

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES
REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. 24 August 2020
Date of Report
2. SEC Identification No. PW0000115A
3. BIR Tax Identification No. 000-154-572
4. **Atlas Consolidated Mining and Development Corporation**
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of
incorporation or organization
6. (SEC Use Only)
Industry Classification Code.
7. 5F FiveE-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia, Pasay City 1300
Address of principal office Postal Code
8. (+632)84030813 local 25001
Issuer's telephone number, including area code
9. Not applicable
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock <u>Outstanding and Amount of Debt Outstanding</u>
<u>Common Stock, Php1.00 par value</u>	<u>3,559,532,774</u>
11. Indicate the item numbers reported herein: 9

Re: 2020 Annual General Meeting of Shareholders (AGM) & Board of Directors (BOD) Organizational Meeting

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

Issuer

By:


Maria Eleonor A. Santiago
Asst. Corporate Secretary

24 August 2020

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City 1307

Attention: *Mr. Vicente Graciano P. Felizmenio, Jr.*
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

6th Floor PSE Tower
28th Street corner 5th Avenue
BGC, Taguig City

Attention: *Ms. Janet A. Encarnacion*
Head, Disclosure Department

Gentlemen:

Please be informed of the results of the *2020 Annual General Meeting* of the Shareholders (“AGM”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”) and the subsequent Organizational Meeting of the Board of Directors (BOD) held virtually today, 24 August 2020. The AT Shareholders approved and confirmed/ratified the following during the AGM:

1. Minutes of the AGM held on 07 May 2019;
2. Annual Report and Audited Financial Statements for the year 2019;
3. Election of Directors (including Independent Directors (ID) for the ensuing year, 2020-2021:
 - (1) *Alfredo C. Ramos*
 - (2) *Frederic C. DyBuncio*
 - (3) *Adrian Paulino S. Ramos*
 - (4) *Jose T. Sio*
 - (5) *Gerard Anton S. Ramos*
 - (6) *Isidro A. Consunji*
 - (7) *Martin C. Buckingham*
 - (8) *Laurito E. Serrano* (ID)
 - (9) *Emilio S. De Quiros, Jr.* (ID)
 - (10) *Jose P. Leviste, Jr.* (ID)
 - (11) *Roberto Cecilio O. Lim* (ID)
4. Acts, proceedings and resolutions of the Board of Directors (“BOD”), various BOD Committees and Management during the period from 07 May 2019 to date of meeting, 24 August 2020;
5. Re-appointment of Sycip Gorres Velayo & Co. (“SGV”) as the Corporation’s External Auditor

In the BOD Organizational Meeting, the newly elected members of the BOD approved the following appointments/designation:

1. Corporate Officers for 2020-2021:

<i>Position</i>	<i>Name</i>
<i>President & CEO</i>	<i>Adrian Paulino S. Ramos</i>
<i>Executive Vice President (EVP) & Compliance Officer</i>	<i>Alexei Jerome G. Jovellana</i>
<i>Vice President/Chief Finance Officer (CFO) & Chief Risk Officer (CRO)</i>	<i>Fernando A. Rimando</i>
<i>Treasurer</i>	<i>Leila P. Cabanes</i>
<i>Chief Audit Executive (CAE)</i>	<i>Feliciano B. Alvarez</i>
<i>Corporate Secretary</i>	<i>Roderico V. Puno</i>
<i>Assistant Corp. Secretary & Asst. Compliance Officer (CO)</i>	<i>Maria Eleonor A. Santiago</i>

2. Board Designation/Positions & Committees for 2020-2021:

<i>Chairman</i>	<i>Alfredo C. Ramos</i>
<i>Vice Chairman</i>	<i>Frederic C. DyBuncio</i>
<i>Lead Independent Director</i>	<i>Laurito E. Serrano</i>

	<i>Executive Committee (ExCom)</i>	<i>Audit Committee (AuditCom)</i>	<i>Board Risk Oversight Committee (BROC)</i>	<i>Corporate Governance Committee (CGC)</i>	<i>Related Party Transactions Committee (RPTC)</i>
<i>Frederic C. DyBuncio</i>	C	M			
<i>Adrian Paulino S. Ramos</i>	M				
<i>Jose T. Sio</i>	M				
<i>Isidro A. Consunji</i>	M				
<i>Gerard Anton S. Ramos</i>	M	M			
<i>Martin C. Buckingham</i>	M				
<i>Laurito E. Serrano (Lead ID)</i>		C	M		M
<i>Emilio S. de Quiros, Jr. (ID)</i>		M	C	M	M
<i>Roberto Cecilio O. Lim (ID)</i>		M	M	C	
<i>Jose P. Leviste, Jr.</i>			M	M	C

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE").

Thank you.

Atlas Consolidated Mining and Development Corporation

By:


Maria Eleonor A. Santiago
Asst. Corporate Secretary