



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: ICTD ERMD 8

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Company Information

SEC Registration No.: PW0000115A

Company Name: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORP.

Industry Classification: C10000

Company Type: Stock Corporation

Document Information

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Period Covered: April 26, 2022

Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		DATE REGISTERED: 09-Mar-35	
BUSINESS/TRADE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: PW0000115A		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-154-572	
ACTUAL DATE OF ANNUAL MEETING: April 26, 2022		WEBSITE/URL ADDRESS: http://www.atlasmining.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Five E-Com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City		E-MAIL ADDRESS: ir@atlasmining.com.ph	
COMPLETE BUSINESS ADDRESS: Five E-Com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City		FAX NUMBER: (632) 8403-0818	
OFFICIAL E-MAIL ADDRESS (For SEC Purposes Only) atlas1@atlasmining.com.ph	ALTERNATE E-MAIL ADDRESS (For SEC Purposes Only) atlas2@atlasmining.com.ph	OFFICIAL MOBILE NUMBER (For SEC Purposes Only) 09178048194	ALTERNATE MOBILE NUMBER (For SEC Purposes Only) 09173097470
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co., Jose Pepito E. Zabat III		SEC ACCREDITATION NUMBER (if applicable): 0001-SEC (Group A), 85501-SEC (Group A)	TELEPHONE NUMBER(S): (632) 8403-0813
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND MINERAL EXPLORATION AND DEVELOPMENT		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Carmen Copper Corporation	CS200414509	Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Amosite Holdings Inc.	CS200615356	Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Aquatlas, Inc.	CS20058741	Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Atlas Exploration Inc.	CS200512076	Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Ulugan Resources Holdings, Inc.	CS200510877	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City
TMM Management, Inc.	CS200414508	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City
Berong Nickel Corporation	CS200414409	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City
Nickeline Resources Holdings, Inc.	CS200513412	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City
Ulugan Nickel Corporation	CS200510876	3rd Floor DMCI Homes Corporate Center, 1321, Apolinario St., Bangkal Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Mining and mineral exploration and development</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes No N/A

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	COMMON	8,890,000,000	1.00	8,890,000,000.00			
		TOTAL	8,890,000,000	TOTAL P	8,890,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,997	COMMON	3,487,208,095	754,841,709	1.00	3,487,208,095.00	97.97%
		TOTAL	3,487,208,095	TOTAL	TOTAL P	3,487,208,095.00	97.97%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	7,702	COMMON	72,324,679	62,245,777	1.00	72,324,679	2.03%
Percentage of Foreign Equity :		TOTAL	72,324,679	TOTAL	TOTAL P	72,324,679.00	2.03%
						TOTAL SUBSCRIBED P	3,559,532,774.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	12,997	COMMON	3,487,208,095	1.00		2,014,708,095.00	97.97%
		TOTAL	3,487,208,095	TOTAL P		2,014,708,095.00	97.97%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Various	7,702	COMMON	72,324,679	1.00		72,324,679	2.03%
		TOTAL	72,324,679	TOTAL P		72,324,679	2.03%
						TOTAL PAID-UP P	2,087,032,774.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ALFREDO C. RAMOS	Filipino	N	C	M	Y	Chairman of the Board		
2. FREDERIC C. DYBUNCIO	Filipino	N	M	M	Y	Vice Chairman of the Board	E/C & A/M	
3. ADRIAN PAULINO S. RAMOS	Filipino	N	M	M	Y	President & CEO	E/M	
4. MARTIN C. BUCKINGHAM	British	N	M	M	Y		E/M	
5. GERARD ANTON S. RAMOS	Filipino	N	M	M	Y		E/M & A/M	
6. ISIDRO A. CONSUNJI	Filipino	N	M	M	Y		E/M	
7. JOSE T. SIO	Filipino	N	M	M	Y		E/M	
8. EMILIO S. DE QUIROS, JR.	Filipino	N	I	M	Y	Lead Independent Director	A/C, BROC/M, CG/M, RPT/M	
9. ROBERTO CECILIO O. LIM	Filipino	N	I	M	Y		BROC/C, CG/M, A/M, RPT/M	
10. JOSE P. LEVISTE, JR.	Filipino	N	I	M	Y		RPT/C, CG/C, BROC/M, A/M	
11. JEROME ALEXEI G. JOVELLANA	Filipino	N		M	N	EVP & Compliance Officer		
12. RODYARDO B. RAÑADA	Filipino	N		M	N	CFO/ CRO		
13. LEILA MARIE P. CABANES	Filipino	N		F	N	Treasurer		
14. FELICIANO B. ALVAREZ	Filipino	N		M	N	Chief Audit Executive		
15. ELMER B. SERRANO	Filipino	N		M	N	Corporate Secretary		
16. AXEL G. TUMULAK	Filipino	N		M	N	Asst. Corporate Secretary		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**Effective August 2, 2021*

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 20,699 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 13,314

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 66,193,514 (in PHP Thousands)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. PCD Nominee Corporation Filipino	Common	1,724,726,843	1,724,726,843	48.45%	1,724,726,843.00	
	TOTAL	1,724,726,843	1,724,726,843.00			
2. Anglo Philippine Holdings Corporation Filipino	Common	966,000,292	966,000,292.00	27.14%	121,000,000.00	
	TOTAL	966,000,292	966,000,292.00			
3. SM Investments Corporation Filipino	Common	607,739,708	607,739,708.00	17.07%	9,690,000.00	
	TOTAL	607,739,708	607,739,708.00			
4. Alakor Corporation Filipino	Common	139,450,000	139,450,000.00	3.92%	110,000,000.00	
	TOTAL	139,450,000	139,450,000.00			
5. PCD Nominee Corporation Foreign	Common	49,717,297	49,717,297.00	1.40%	49,717,297.00	
	TOTAL	49,717,297	49,717,297.00			
6. Alfredo C. Ramos Filipino	Common	10,467,434	10,467,434	0.29%	10,467,434.00	
	TOTAL	10,467,434	10,467,434			
7. National Book Store, Inc. Filipino	Common	9,203,407	9,203,407.00	0.26%	9,203,407.00	
	TOTAL	9,203,407	9,203,407.00			
8. The Bank of Nova Scotia Foreign	Common	4,425,254	4,425,254.00	0.12%	4,425,254.00	
	TOTAL	4,425,254	4,425,254.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					Please see next page	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:	20,699	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			13,314	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 66,193,514 (in PHP Thousands)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
9. Bank of Nova Scotia Foreign	Common	2,950,169	2,950,169.00	0.08%	2,950,169.00	
	TOTAL	2,950,169	2,950,169.00			
10. DFC Holdings, Inc. Filipino	Common	2,606,061	2,606,061.00	0.07%	2,606,061.00	
	TOTAL	2,606,061	2,606,061.00			
11. Tytana Corporation Filipino	Common	2,562,439	2,562,439.00	0.07%	2,562,439.00	
	TOTAL	2,562,439	2,562,439.00			
12. Mitsubishi Metal Corporation Filipino	Common	2,249,048	2,249,048.00	0.06%	2,249,048.00	
	TOTAL	2,249,048	2,249,048.00			
13. Globalfund Holdings, Inc. Filipino	Common	1,787,000	1,787,000.00	0.05%	1,787,000.00	
	TOTAL	1,787,000	1,787,000.00			
14. Metropolitan Bank and Trust Company Filipino	Common	1,701,281	1,701,281.00	0.05%	1,701,281.00	
	TOTAL	1,701,281	1,701,281.00			
15. National Financial Services LLC Foreign	Common	1,474,233	1,474,233.00	0.04%	1,474,233.00	
	TOTAL	1,474,233	1,474,233.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL					Please see next page	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (Php)	DATE OF BOARD RESOLUTION
1.1 STOCKS		N.A.	N.A.
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N.A.	N.A.
1.3 LOANS/ CREDITS/ ADVANCES		N.A.	N.A.
1.4 GOVERNMENT TREASURY BILLS		N.A.	N.A.
1.5 OTHERS		N.A.	N.A.
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N.A.		N.A.	N.A.
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N.A.	N.A.
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: Php 17,692,199 (in PHP Thousands)			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: None			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		N.A.	N.A.
5.2 STOCK		N.A.	N.A.
5.3 PROPERTY		N.A.	N.A.
TOTAL		N.A.	N.A.
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N.A.	N.A.	N.A.	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Permit to Sell Securities	N.A.	N.A.
DATE ISSUED:	14-Jun-54	N.A.	N.A.
DATE STARTED OPERATIONS:	14-Jun-54	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
16,200,000.00	13	1	14

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **ELMER B. SERRANO**, Corporate Secretary of **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).


Done this MAY 24 2022 day of 2022, 2022 in **PASIG CITY**, METRO MANILA, PHILIPPINES.



ELMER B. SERRANO

SUBSCRIBED AND SWORN TO before me in Pasig City, Metro Manila, Philippines on MAY 24 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of

DOC. NO. 370 ;
PAGE NO. 74 ;
BOOK NO. XVII ;
SERIES OF 2022


MISHER S. BAUL
Notary Public for and in the Cities of Pasig,
San Juan and in
the Municipalities of Pateros
Appointment No. 118 (2020-2021)
Commission expires on 31 December 2021*
Suite 1105, 11th Floor, Prestige Tower Condominium
Ortigas Center, F. Ortigas Jr., Pasig City Metro Manila
Roll of Attorney No. 63521
JBP No. 012691-Lifetime/04-02-2014/Manila City
PTR No. 8131511/01-12-2022/Pasig City
MCLC Compliance No. VI-0017845; February 14, 2019
*until June 30, 2022, per B.M. No. 3795