### 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.	15 September 2022 Date of Report (Date of earliest event repo	rted)
2.	SEC Identification Number PW0000115A	3. BIR Tax Identification No. <u>000-154-572</u>
4.	Atlas Consolidated Mining and Developmer Exact name of issuer as specified in its char	
5.	Philippines  Province, country or other jurisdiction of incorporation	6. (SEC Use Only) Industry Classification Code:
7.	5F Five E-Com Center, Palm Coast cor. Pace Pasay City Address of principal office	cific Drive, Mall of Asia,  1300 Postal Code

8. (+632) 8403-0813 local 25001

Issuer's telephone number, including area code

9. Not applicable

Former name or former address, 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 Outstanding and Amount of Debt Outstanding

Common Stock, Php1.00 par value

3,559,532,774

11. Indicate the item numbers reported herein:  $\underline{\mathbf{4}}$ 

# Item No. 4 Election of Registrant's Directors or Officers

Please be advised that at the special meeting of the Corporation's Board of Directors held today, September 15, 2022, Mr. Gerardo S. Limlingan, Jr. was elected as an Independent Director of the Corporation, to serve the unexpired term of Atty. Roberto Cecilio O. Lim who recently resigned upon his assumption into office as Undersecretary of the Department of Transportation.

Mr. Limlingan Jr. was also appointed as Chairman of the Corporation's Board Risk Oversight Committee and Member of the Audit, Corporate Governance, and Related Party Transactions Committees.

Mr. Limlingan Jr. is currently a director of Sagittarius Mines, Inc. and the President of Greenlight Holdings, Inc. He is also a director of Page Enterprises, Inc. and a member of the Board of Trustees of JC Binay Foundation, Inc. where he previously served as President from 2012 to 2014. He is also a consultant to Metrostore since 2016 and was previously a consultant to the Makati

City Government from 1986 to 2015 and to the Housing and Urban Development Coordinating Council from 2010 to 2014. He previously held various positions in private institutions, specifically as managing director in Corporate Solutions, Inc. from 2000 to 2020, director or treasurer of Eastridge Golf and Country Club from 1996 to 2017, director or treasurer of Monarch Insurance Corporation, an insurance brokerage, from 2003 to 2007, director of Guagua National Colleges from 2004 to 2005, director of Aquaventure Philippines, Inc. from 1995 to 2000, President and director of Sarmiento Securities Corp. until 1997, director of Vitarich Corporation from 1990 to 1995, director of Antipolo Properties, and Chairman or director of Regina Capital Development Corporation, a stock brokerage, from 1990 to 1992. Mr. Limlingan Jr. obtained a Bachelor of Arts, major in Economics, degree in 1961 from the Ateneo de Manila University. He also took units for the Master of Arts in Economics degree from the same university from 1962 to 1963.

## **SIGNATURES**

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

By:

AXEL G. TUMULAK
Assistant Corporate Secretary,
Head, Legal Affairs, Compliance
and Corporate Governance

Date: 15 September 2022