

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. 19 April 2023
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 Outstanding and Amount of Debt Outstanding
Common Stock, Php1.00 par value	3,559,532,774
11. Indicate the item numbers reported herein: 9

Re: 2023 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:


Axel G. Tumalak
Head, Legal Affairs & Corporate Governance



19 April 2023

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 *2023 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, 19 April 2023.

In the said AGM, the Shareholders of the Corporation approved and confirmed/ratified the following:

1. Minutes of the AGM held on 26 April 2022;
2. Annual Report and Audited Financial Statements for the year ended 31 December 2022;
3. Election of Directors (including Independent Directors (ID) for the ensuing year, 2023-2024:

(1) *Frederic C. DyBuncio*

(2) *Adrian Paulino S. Ramos*

(3) *Jose T. Sio*

(4) *Presentacion S. Ramos*

(5) *Isidro A. Consunji*

(6) *Gerard Anton S. Ramos*

(7) *Emilio S. De Quiros, Jr.* (ID)

(8) *Jose P. Leviste, Jr.* (ID)

(9) *Gerardo S. Limlingan, Jr.* (ID)

4. Acts, proceedings and resolutions of the Board of Directors ("BOD"), various BOD Committees and Management during the period from 26 April 2022 to date of the Meeting, 19 April 2023; and

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 2023-2024:

Position	Name
<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>Chief Finance Officer (CFO) & Chief Risk Officer (CRO)</i>	<i>Rodyardo B. Rañada</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>Elmer B. Serrano</i>
<i>Assistant Corporate Secretary & Assistant Compliance Officer</i>	<i>Axel G. Tumalak</i>

2. Board Designation/Positions & Committees for 2023-2024:

<i>Chairman</i>	<i>Frederic C. DyBuncio</i>
<i>Lead Independent Director</i>	<i>Emilio S. De Quiros, Jr.</i>

	Executive Committee (ExCom)	Audit Committee (AuditCom)	Board Risk Oversight Committee (BROC)	Corporate Governance Committee (CGC)	Related Party Transactions Committee (RPTC)
Frederic C. DyBuncio	C	M			
Adrian Paulino S. Ramos	M				
Jose T. Sio	M				
Isidro A. Consunji	M				
Gerard Anton S. Ramos	M	M			
Presentacion S. Ramos	M				
Emilio S. de Quiros, Jr. (Lead ID)		C	M	M	M
Jose P. Leviste, Jr. (ID)		M	M	C	C
Gerardo S. Limlingan, Jr. (ID)		M	C	M	M

3. Board approved the Financial and Operating Results for the first quarter of 2023.

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:


Axel G. Tumalak

Head, Legal Affairs & Corporate Governance