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. <u>July 21, 2023</u> Date of Report (Date of earliest event reported)

- 2. SEC Identification Number PW0000115A 3. BIR Tax Identification No. 000-154-572
- 4. <u>Atlas Consolidated Mining and Development Corporation</u> Exact name of issuer as specified in its charter
- 5. <u>Philippines</u> Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:
- 7. <u>5F Five E-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia,</u> <u>Pasay City</u> Address of principal office <u>1300</u> Postal Code
- 8. (+632) 8403-0813 local 25001 Issuer's telephone number, including area code
- 9. <u>Not applicable</u> 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: <u>4 and 9</u>

Ladies and Gentlemen:

Please be advised that at the regular meeting of the Board of Directors of Atlas Mining and Development Corporation (the Company) held today, July 21, 2023, the Board of Directors accepted the resignation of Mr. Alexei Jerome G. Jovellana as Executive Vice President and Compliance Officer of the Company, effective 01 July 2023, due to health reasons.

The Board likewise approved the appointment of Mr. Rodyardo B. Raňada as Compliance Officer of the Company, effective immediately, to continue the role and functions of Mr. Jovellana.

Mr. Rañada presently serves as the Chief Finance Officer and Chief Risk Officer of the Company. He joined the Company's wholly-owned subsidiary, Carmen Copper Corporation, on April 28, 2010 and has been appointed as the Head of the Financial Planning Division on November 1, 2011 and Assistant Vice President for Finance on January 16, 2020. He has more than 25 years of experience in the fields of audit and finance and held management and executive positions in the energy, mining and retail industries. He is a Certified Public Accountant with a Bachelor of Commerce Degree in Accountancy obtained from Meycauayan College and a Master's Degree in Business Administration at the University of San Carlos, Cebu.

Thank you.

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: 21 July 2023