

19 April 2024

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
AvenueBGC, 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 2024.

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

1. Minutes of the AGM held on 19 April 2023;
2. Annual Report and Audited Financial Statements for the year ended 31 December 2023;
3. Election of Directors (including Independent Directors (ID) for the ensuing year, 2024-2025:
 - (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 19 April 2023 to date of the Meeting, 19 April 2024; 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 2024-2025:

Position	Name
President & CEO	Adrian Paulino S. Ramos
Chief Finance Officer (CFO), Chief Compliance Officer, & Chief Risk Officer (CRO)	Rodyardo B. Rañada
Treasurer	Leila P. Cabanes
Chief Audit Executive (CAE)	Feliciano B. Alvarez
Corporate Secretary	Elmer B. Serrano
Assistant Corporate Secretary & Assistant Compliance Officer	Axel G. Tumulak

2. Board Designation/Positions & Committees for 2024-2025:

Chairman *Frederic C. DyBuncio*
Lead Independent Director *Emilio S. De Quiros, Jr.*

	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 2024.

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. Tumulak
Head, Legal Affairs & Corporate Governance