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

	19 April 2024 Date of Report							
2.	SEC Identification No. <u>PW0000115A</u> 3. BIR Tax Identification No. <u>000-154-572</u>							
1.	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: 2024 Annual General Meeting of Shareholders (AGM) & Board of Directors (BOD) Organizational Meeting							
	resuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed its behalf by the undersigned hereunto duly authorized.							
	ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION Issuer By:							
	July May							
	Axel G. Tumuak Head, Lega Affairs & Corporate Governance							



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:

Name	
Adrian Paulino S. Ramos	
Rodyardo B. Rañada	
Leila P. Cabanes	
Feliciano B. Alvarez	
Elmer B. Serrano	
Axel G. Tumulak	

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

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

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