

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 *2024 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 subsequent BOD Organizational Meeting, the newly elected members of the BOD approved the following appointments/designation:

1. Corporate Officers for 2024-2025:

Position	Name
<i>President & CEO</i>	<i>Adrian Paulino S. Ramos</i>
<i>Chief Finance Officer (CFO), Chief Compliance Officer, & 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. Tumulak</i>

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. Tumalak

Head, Legal Affairs & Corporate Governance