

## SEC FORM 17-C

1. 25 April 2025

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** \_\_\_\_\_ 6. (SEC Use Only) \_\_\_\_\_

Province, country or other jurisdiction of Ind

Industry Classification Code, incorporation or organization

7. **5F Five E-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

*The Company's Shareholders during the Annual General Meeting of Shareholders ("AGM") held virtually on 25 April 2025, approved the Amendment of Atlas Consolidated Mining and Development Corporation's Articles of Incorporation to include "leasing activity" as part of the Company's secondary purposes.*

<i>From</i>	<i>Proposed (To add a new secondary purpose as follows)</i>
<i>N/A</i>	<p><i>SECONDARY PURPOSES</i></p> <p><i>xxx</i></p>

	<p><u>[10]. To engage in leasing activities of real estate, real property, and any interest or right therein, and to manage, operate, service, equip, furnish, alter, and keep in repair such real property and generally to do anything and everything necessary and proper with the owning, managing, leasing, renting, and operating such real property. (As approved by the Board of Directors on 14 March 2025 and the Stockholders on 25 April 2025)</u></p> <p>xxx</p>
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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, Compliance and  
Corporate Governance

For further information, please contact:

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