

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. 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
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
<u>Common Stock, Php1.00 par value</u>	<u>3,559,532,774</u>
11. Indicate the item numbers reported herein: 9

Re: 2025 Annual General Meeting of Shareholders (AGM) & Board of Directors (BOD) Organizational Meeting

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 & Corporate Governance

25 April 2025

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 *2025 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, 25 April 2025.

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

1. Minutes of the AGM held on 19 April 2024;
2. Annual Report and Audited Financial Statements for the year ended 31 December 2024;
3. Election of Directors (including Independent Directors (ID)) for the ensuing year, 2025-2026:

- (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 2024 to date of the Meeting, 25 April 2025;

5. Re-appointment of Sycip Gorres Velayo & Co. ("SGV") as the Corporation's External Auditor; and
6. Amendment of the Second Article of the Company's Articles of Incorporation allowing the Company to engage in leasing activities as additional purpose necessary for the business operations.

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