

05 March 2026

Securities and Exchange Commission
17/F SEC Headquarters,
7907 Makati Avenue, Barangay Bel-Air
Makati City 1227

Attention: Dir. Oliver O. Leonardo
Markets & Securities Regulation Department

The Philippine Stock Exchange, Inc.
6th Floor PSE Tower
28th Street corner 5th Avenue
BGC, Taguig City

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department

Subject: Results of Board of Directors' Meeting (05 March 2026)

Ladies and Gentlemen:

Please be advised that during the Regular Meeting of the Board of Directors of Atlas Consolidated Mining and Development Corporation (AT) held at 3PM today, 05 March 2026, approved the Company's Financial and Operating Results for the year 2025 with comparatives for the year 2024.

Please find attached SEC 17-C, for your reference.

Very truly yours,



Atty. Axel E. Tumalak
Asst. Compliance Officer

**Atlas Consolidated Mining
and Development Corporation**
503-P Pacific Tower, 5th Floor, Five E-Com Center
Palm Coast Avenue corner Pacific Drive
Mall of Asia Complex, Pasay City, 1300 Philippines

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. 05 March 2026
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
Classification Code. incorporation or organization
6. (SEC Use Only)
Industry
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

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

Item 9

The Company's Board of Directors, in its regular meeting held at 3PM on 05 March 2026, approved the Company's Financial and Operating Results for the year 2025 with comparatives for year 2024.

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ATLAS MINING SUMMARY OF FINANCIAL RESULTS			
Year-on-Year (In Million Pesos)	FY 2024	FY 2025	Change
Revenues-gross	18,763	16,580	-12%
Cash Cost	13,422	10,701	-20%
EBITDA	5,310	5,853	10%
Core Income	(820)	(5)	-99%
Net Income (Loss)	(231)	(246)	6%
CARMEN COPPER SUMMARY OF OPERATIONS			
Year-on-Year	FY 2024	FY 2025	Change
Production			
Milling Tonnage ('000 dmt)	18,178	15,600	-14%
Daily Milling Average (dmt per day)	49,668	42,739	-14%
Ore Grade	0.205%	0.186%	-10%
Copper Concentrate ('000 dmt)	152	124	-18%
Copper Metal Gross (in million lbs)	70.19	54.03	-23%
Gold (ounces)	24,545	15,894	-35%
Shipment			
Number of Shipments	30.2	24.9	-18%
Copper Concentrate ('000 dmt)	152	124	-18%
Copper Metal Gross (in million lbs)	69.28	53.04	-23%
Gold (payable ounces)	22,736	14,771	-35%
CARMEN COPPER SUMMARY OF COSTS			
Year-on-Year (US\$/lb Cu)	FY 2024	FY 2025	Change
C1	2.48	2.32	-6%
C2	3.79	3.92	4%
C3	4.13	4.36	6%
<i>C1 = Production cost, G&A, smelting and related charges less by-product credits, C2 = C1 + depreciation and depletion costs, C3 = C2+ mine product tax and royalties, financing charges net of interest income and other charges</i>			
METAL PRICES (AVERAGE INVOICED PRICE)			
Year-on-Year	FY 2024	FY 2025	Change
Copper (US\$/lb)	4.14	4.50	9%
Gold (US\$/ounce)	2,358	3,408	44.52%

The Company will disclose the audited Annual Financial Results using SEC Form 17-A once available.

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. Yumulak

Head, Legal Affairs, Compliance and Corporate
Governance