



28 April 2026

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: Atty. Johanne Daniel M. Negre
OIC, Disclosure Department

Gentlemen:

Please be informed of the results of the *2026 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, 28 April 2026.

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

1. Minutes of the AGM held on 25 April 2025;
2. Annual Report and Audited Financial Statements for the year ended 31 December 2025;
3. Election of Directors (including Independent Directors (ID)) for the ensuing year, 2026-2027:

- (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 25 April 2025 to date of the Meeting, 27 April 2026; and

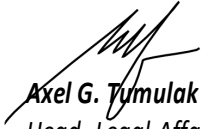
5. Re-appointment of Sycip Gorres Velayo & Co. ("SGV") as the Corporation's External Auditor.

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