

10 August 2026

The Philippine Stock Exchange, Inc.

PSE Tower,
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

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

Re: **AT Updated List of Principal Officers**

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Ladies and Gentlemen:

In compliance with the Philippine Stock Exchange's (the "Exchange") directive issued on 04 August 2026 to all listed companies to submit an updated lists of their principal officers indicating their corresponding ranks and/or positions pursuant to Section 4.4 (d) of Article VII of the Consolidated Listing and Disclosure Rules of the Exchange, Atlas Consolidated Mining and Development Corporation (the **Company** or **AT**) hereby submits the updated list of its principal officers as shown in the table below:

<u>Name(s) of Officers</u>	<u>Position</u>
1. Frederic C. DyBuncio	Chairman of the Board
2. Adrian Paulino S. Ramos	President and Chief Executive Officer
3. Ma. Lorina E. Canillo	Chief Finance Officer/ Chief Risk Officer/ Compliance Officer/ Treasurer
4. Feliciano B. Alvarez	Chief Audit Executive
5. Elmer B. Serrano	Corporate Secretary
6. Axel G. Tumulak	Head for Corporate Legal Affairs, Compliance and Corporate Governance/ Assistant Corporate Secretary/ Assistant Compliance Officer

AT will submit the necessary disclosures in the event of any changes in the above submitted list.

Thank you very much.

Respectfully yours,

Atlas Consolidated Mining and Development Corporation

By:



Axel G. Tumulak

Head for Corporate Legal Affairs, Compliance and Corporate Governance