

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. 9 September 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number 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 Industry Classification Code:
incorporation
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) 8403-0813 local 25001
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, 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: **4**

Please be advised that in a special meeting of the Board of Directors of Atlas Consolidated Mining and Development Corporation held today, 09 September 2026, the Board approved the election of Mr. Jaime J. Bautista as an Independent Director.

Mr. Bautista is currently an Independent Director of The Philippine Stock Exchange, Inc., San Miguel Food and Beverage Inc., San Miguel Corp., Eagle Cement Corp., Mit Pacific Infrastructure Holdings Corp. and serves as an Advisor to the Boards of University of the East and University of the East Ramon Magsaysay Memorial Medical Center.

He was formerly the Secretary of Transportation for the Republic of the Philippines from 2022 to 2025, and President and Chief Operating Officer, Philippine Airlines from 2004 to 2012 and 2014 to 2019.

Thank you.

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 hereto duly authorized

**ATLAS CONSOLIDATED MINING AND
DEVELOPMENT CORPORATION**

Issuer

By:



ATTY. AXEL G. TUMULAK
Assistant Compliance Officer

Date: 09 September 2026