

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. 26 March 2021
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
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 <u>Outstanding and Amount of Debt Outstanding</u>
Common Stock, Php1.00 par value	3,559,532,774
11. Indicate the item numbers reported herein: 9

Re: Board resolutions

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:


Maria Eleonor A. Santiago
Compliance Officer

11. Item 9

In its regular meeting held today, the Board of Directors (“BOD”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”) approved the following:

1. The date, time of the 2021 Virtual Annual General Meeting of the Shareholders (AGM) and record date for shareholders entitled to notice of, vote and participate at the AGM:

Date: 14 June 2021

Time: 10:00 a.m.

Venue: Not applicable; the same will be conducted virtually or via remote communication

Record Date: 20 April 2021

Additional details shall be disclosed soon.

2. The 2020 Financial Statements of the Corporation