## 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.	23 July 2021 Date of Report	
2.	SEC Identification No. <u>PW0000115A</u>	3. BIR Tax Identification No. <u>000-154-572</u>
4.	Atlas Consolidated Mining and Developm 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. Paci Address of principal office	ffic Drive, Mall of Asia, Pasay City 1300 Postal Code
8	(+632) 84030813 Issuer's telephone number, including area co	ode
9.	Not applicable  Former name, former address, and former fiscal year, if changed since last report.	
10.	Securities registered pursuant to Sections 8 a	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: _	9.(a)(2)
	Resignation & Appointment of Corp. Sec. &	Asst. Corp. Sec.
	rsuant to the requirements of the Securities Reits behalf by the undersigned hereunto duly au	egulation Code, the issuer has duly caused this report to be signed uthorized.
		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION Issuer
		By: Maria Eleonor A. Santiago

## 11. Item 9

The Board of Directors of Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") and its subsidiary, Carmen Copper Corporation ("CCC"), during a joint regular meeting today appointed Atty. Elmer B. Serrano and Atty. Axel G. Tumulak as the new Corporate Secretary and Asst. Corporate Secretary of AT/CCC effective 23 July 2021 and 02 August 2021 respectively. The appointment was made after the Board accepted the resignation of Atty. Roderico V. Puno as Corporate Secretary.

Mr. Serrano is a Senior Partner of Martinez Vergara Gonzalez & Serrano (MVGS), a full service law firm. Mr. Serrano specializes in M&A, Banking and Finance and Capital Markets.

He is currently the Corporate Secretary of several publicly-listed companies such as SM Investments Corporation and SM Prime Holdings, Inc. and is also the Corporate Information Officer of BDO Unibank, Inc.