



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.