



110152018000321



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Edmundo Guia
Receiving Branch : SEC Head Office
Receipt Date and Time : October 15, 2018 10:06:05 AM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. PW0000115A
Company Name ATLAS CONSOLIDATED MINING
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 110152018000321
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered October 12, 2018
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

P	W	0	0	0	0	1	1	5	A
---	---	---	---	---	---	---	---	---	---

Sec. Registration Number

A	t	l	a	s		C	o	n	s	o	l	i	d	a	t	e	d		M	i	n	i	n	g		a	n	d	
D	e	v	e	l	o	p	m	e	n	t		C	o	r	p	o	r	a	t	i	o	n							

(Company's Full Name)

5	F		F	i	v	e	E	-	C	o	m		C	e	n	t	e	r		P	a	l	m		C	o	a	s	t	
A	v	e	.		c	o	r	.		P	a	c	i	f	i	c		D	r	i	v	e		M	a	l	l		o	f
A	s	i	a		C	o	m	p	l	e	x		1	3	3	0		P	a	s	a	y		C	i	t	y			

Business Address: No. Street City / Town / Provinces

Maria Eleonor A. Santiago

Contact Person

(632)4030813

Company Telephone Number

1	2	3	1
---	---	---	---

Month Day
Fiscal Year

17-C

FORM TYPE

last Wednesday of April

Month Day
Annual Meeting

N /A

Secondary License Type, If Applicable

--	--	--	--

Dept. Requiring this Doc.

--

Amended Articles Number/Section

--

Total No. Stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

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. 12 October 2018
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)4030813
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
<u>Common Stock, Php1.00 par value</u>	<u>3,559,532,774</u>

11. Indicate the item numbers reported herein: 4 & 9

Re: Resignation/ Appointment of Officer & Approval of CG Policies


In its special meeting held today, the Board of Directors ("BOD") of Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") unanimously passed and approved the enclosed Corporate Governance (CG) Policies.

The BOD likewise accepted the resignation of Dom Antoino Fortin as the Chief Audit Officer (CAE) of the Corporation effective immediately. The resulting vacancy will be filled by Feliciano B. Alvarez whose appointment as the Corporation's new CAE was confirmed at the same meeting. Mr. Alvarez will serve as the CAE effective today and for the unexpired portion of the term of Mr. Fortin.

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