

**NOTICE
(of Extrajudicial
Settlement of Estate)**

Notice is hereby given to the public that the estate of the late Raoul P. Viray has been extrajudicially settled among his surviving heirs. That the decedent at the time of his death left the following property in Quezon City covered by TCT No. 004-2013002176; various bank deposits; 13 funeral lots in Loyola Memorial Park in Paranaque; and membership to different club such as Manila Southwoods Golf and Country Club, Inc.; Camp John Hay Golf Club, Inc.; Club Punta Fuego, Inc. and The Manila Yacht Club as per Deed of Extra Judicial Settlement of Estate as entered in the Notarial Book of Atty. Benjamin F. Alfonso as Doc. No. 64; Page No. 14; Book No. 48A; Series of 2018.

(MS-MAR. 15.22 & 29, 2019)

**NOTICE
(Of Extra Judicial
Settlement of Estate)**

Notice is hereby given to the public that the intestate estate of the late Jane Garcia-Sandico consisting of various properties located in the province of Pampanga has been extrajudicially settled among her surviving heirs as per the Deed of Extra Judicial Settlement of Estate with Appointment of Administrator and Attorney-in-Fact entered in the Notarial Book of Atty. Alysha Grace M. Zulueta as Doc. No. 252; Page No. 51; Book No. XI; Series of 2018.

(MS-MAR. 15.22 & 29, 2019)

**NOTICE
(Of Extra Judicial
Settlement of Estate)**

Notice is hereby given to the public that the intestate estate of the late Jane Garcia-Sandico consisting of various properties located in the province of Cavite has been extrajudicially settled among her surviving heirs as per the Deed of Extra Judicial Settlement of Estate with Appointment of Administrator and Attorney-in-Fact entered in the Notarial Book of Atty. Alysha Grace M. Zulueta as Doc. No. 253; Page No. 51; Book No. XI; Series of 2018.

(MS-MAR. 15.22 & 29, 2019)

**NOTICE
(Of Affidavit of Self
Adjudication)**

Notice is hereby given to the public that the intestate estate of the late Dante Diokno consisting of various properties located in the province of Pampanga has been extrajudicially settled as per Affidavit of Adjudication as Sole Heir entered in the Notarial Book of Atty. Alysha Grace M. Zulueta as Doc. No. 254; Page No. 51; Book No. XI; Series of 2018.

(MS-MAR. 15.22 & 29, 2019)

ATLAS Mining

**NOTICE OF THE
2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given that Atlas Consolidated Mining and Development Corporation (AT or the Corporation) will hold its Annual General Meeting of Shareholders for 2019 ("AGM" or the "Meeting") on 7 May 2019, 3:00 p.m. at the Bay Ballroom, One Esplanade Building, Seaside corner J.V. Diokno Boulevard, Mall of Asia Complex, Pasay City.

AGENDA

- Call to Order
 - Proof of Notice of Meeting & Determination of Quorum
 - I. Approval of the Minutes of the Annual General Meeting of Shareholders (AGM) held on 26 April 2018
 - II. Approval of the Annual Report and Audited Financial Statements for 2018
 - III. Election of Directors (including Independent Directors) for 2019-2020
 - IV. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management
 - V. Appointment of External Auditor
 - VI. Other Matters
- Adjournment
- Enclosed are the rationale for the Agenda items for reference.

Only Shareholders of record as of 14 March 2019 are entitled to receive notice of, and to vote at, the Meeting. The Shareholders' list will be available for inspection at the Corporation's principal office located at 5F FiveE-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex, Pasay City 1300 (the "Office"). The Stock and Transfer Book of the Corporation will not be closed.

Any Shareholder who wishes to authorize a proxy to act for and in his/her behalf during the Meeting must submit a duly accomplished proxy (which need not be notarized) to the Office on or before 26 April 2019. Validation of proxies is set on 2 May 2019. Please bring proper identification card/s to facilitate registration which will start at 2:00 p.m.

Pasay City, Metro Manila, 7 March 2019.

Thank you.

Maria Eleonor A. Santiago
Assistant Corporate Secretary

EXPLANATION OF AGENDA ITEMS

Proof of Notice of Meeting and Determination of Quorum:

The Corporate Secretary will certify (i) that copies of the Notice and Agenda of the AGM with the Information Statement (IS) were sent to Shareholders, (ii) the publication of the Notice and Agenda in newspapers of general circulation, and (iii) the existence of a quorum. The Shareholders present, in person or by proxy, representing a majority of the outstanding capital stock shall constitute a quorum for the transaction of business.

Approval of the Minutes of the AGM on 26 April 2018:

A copy of the Minutes of the AGM held on 26 April 2018 was posted on the Corporation's Website (www.atlasmining.com.ph) immediately after the meeting. A resolution approving the minutes will be presented to the Shareholders for confirmation.

2018 Annual Report and Audited Financial Statements:

The President will report on the Corporation's financial and operating results for the year 2018 (the Annual Report). The Audited Financial Statements (AFS) as of 31 December 2018 and Annual Report are covered in the IS sent to Shareholders at least fifteen (15) business days prior to the AGM. The AFS as audited by the external auditor, Sycip Gorres Velayo & Company (SGV), have been reviewed and approved by the Audit Committee (AuditCom) and the Board of Directors (BOD). A resolution noting and approving the Report and AFS will be presented to the Shareholders for approval.

Election of Directors (including Independent Directors):

The nominated directors were determined to be qualified and competent for election as directors for 2019-2020 by the Corporate Governance Committee (CGCom) after their qualifications were duly reviewed. The list of nominees and their profiles are provided in the IS and in the Corporation Website (www.atlasmining.com.ph) for the information and examination by the Shareholders. The CGCom recommends their election.

Ratification of Acts and Resolutions of the Board of Directors (BOD) and Management for 2018:

All acts, resolutions and proceedings of the BOD, the BOD Committees and the Management of AT from the date of the last AGM to the date of this Meeting, including all significant related party transactions if any, will be presented to the Shareholders for ratification. A resolution noting, approving and ratifying all acts, resolutions and proceedings of Management, the BOD Committees and BOD will be presented to the Shareholders for approval.

Re-appointment of SGV as External Auditor:

The BOD, based on the recommendation of the AuditCom, endorses the re-appointment of SGV as the Corporation's external auditor for 2019. The Shareholders are also requested to delegate to the BOD the authority to approve the appropriate audit fee for 2019.

Other Matters:

Other business as may properly come before the meeting may be raised. The Chairman will decide whether such business may be properly taken up in the meeting or in another Shareholders' meeting or other proper forum.

(MS-MAR. 29, 2019)

and poor, young and old—because health knows no political color nor economic class," said Ong, a social media presence who has continued to lead Facebook surveys among senatorial bets.

"We are honored to join forces with Doc Willie. His advocacy is aligned with our own in Anakalusugan—that of pushing for affordable and accessible healthcare for all Filipinos," party-list nominee Mike Defensor said.

"Together, we will be a force to reckon with in Congress not just in passing necessary laws

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immigration blacklist after two of his would-be victims were barred from leaving at the Ninoy Aquino International Airport.

Medina said the two Filipino women, whose names were not divulged as prohibited by anti-trafficking laws, admitted that they agreed to meet up with the Omani who wanted to sleep with them together.

"One of the victims said she was promised P5,000 a day if she and her companion would stay and engage in sexual relations with said Omani for eight days," Medina said.

When asked why she agreed to the offer, the victim allegedly replied that she needed the money because she was the breadwinner of the family.

According to BI Commissioner Jaime Morente, foreigners enticing Filipinos to engage in prostitution were considered undesirable aliens.



DRUG EVIDENCE. Some members of the Manila Police District inspect the recovered evidence during an anti-drug operation led by the MPD District Police Intelligence and Operations Unit at Maliwarag Street in San Miguel, Manila on Thursday. The operation resulted in the arrest of 8 alleged suspects and recovery of an estimated P3 million worth of shabu. **Norman Cruz**

KL urged to spare 48 Pinoys from the gallows

By Maricel V. Cruz

A SENIOR member of the Philippine Congress has urged the Malaysian government to downgrade to prison terms the death sentences meted out to dozens of Filipinos, mostly migrant workers.

"In light of Malaysia's decision to scrap the mandatory death sentence for several offenses, we are appealing for the lives of Filipinos on death row there to be spared," said Buhay Rep.

Lito Atienza, the senior deputy minority leader of the Philippine House of Representatives.

"The commutation of death sentences does not mean that the convicts are not getting punished. They are still getting penalized with harsh prison terms," said Atienza, a leading Philippine crusader against capital punishment.

"The death penalty is cruel and inhuman punishment that flouts the right to life," Atienza, former three-term mayor

of Manila, said. At least 48 Filipino citizens are on death row in Malaysia, according to the Philippines' Department of Foreign Affairs.

Malaysia's Pakatan Harapan or Alliance of Hope coalition government imposed a moratorium on all judicial executions in October last year pending the passage of new legislation that would remove the mandatory death sentence for 11 offenses.