



11. Item 9

The 2020 Annual General Meeting of the Shareholders (the “AGM”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Company”) scheduled for 07 May 2020 will be postponed due to the implementation of the Enhanced Community Quarantine by the National Government, its effect on the Company’s distribution of documents and reports required to be given to shareholders prior to the AGM, and to safeguard the health and safety of all our stakeholders.

The new schedule of the 2020 AGM will be announced and disclosed after the Quarantine is officially lifted.