# 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**

- <u>31 March 2020</u> 1. 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
- **Philippines** 6. (SEC Use Only) 5. Province, country or other jurisdiction of Industry Classification Code. incorporation or organization
- 7. 5F FiveE-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia, Pasay City 1300 Address of principal office Postal Code
- 8 (+632) 84030813 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

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

Postponement of the 2020 Annual General Meeting of Shareholders (AGM)

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.

By:

#### ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION Issuer

11 Maria Eleonor A. Santiago Compliance Officer

## 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.