

December 11, 2019

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Hon. Emilio Benito Aquino**
Chairman

Gentlemen:

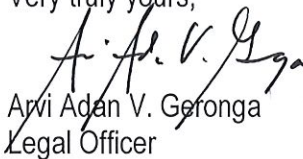
We write relative to the SEC Memorandum Circular No. 20 Series of 2013 (the "Memorandum") which specifically directs all directors and key officers of publicly-listed companies to attend, at least once a year, a program on Corporate Governance.

In compliance with the above Memorandum, Atlas Consolidated Mining and Development Corporation ("AT") respectfully submits the Certificates of Completion (hereto attached as Annexes) of the following Directors and Officers of AT for having completed/participated the seminar on Corporate Governance for the calendar year 2019:

1. Mr. Alfredo C. Ramos
2. Mr. Adrian Paulino S. Ramos
3. Mr. Gerard Anton S. Ramos
4. Mr. Frederic C. Dybuncio
5. Mr. Jose T. Sio
6. Atty. Fulgencio S. Factoran, Jr.
7. Mr. Emilio S. De Quiros, Jr.
8. Mr. Laurito S. Serrano
9. Atty. Roderico V. Puno
10. Atty. Maria Eleonor A. Santiago
11. Mr. Feliciano B. Alvarez
12. Ms. Leila Marie Cabañes
13. Mr. Alexei Jerome Jovellana

Thank you.

Very truly yours,



Arwi Adan V. Geronga
Legal Officer



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Alfredo C. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 October 2019 at
NBS Conference Hall, QACC Bldg., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Adrian Paulino S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 October 2019 at
NBS Conference Hall, QACC Bldg., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Gerard Anton S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 October 2019 at
NBS Conference Hall, QACC Bldg., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Frederic C. DyBuncio

SM Investments Corporation

for having completed

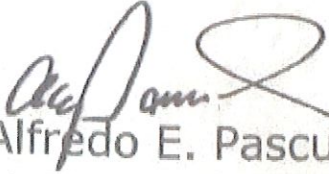
**Advanced Corporate
Governance Training**

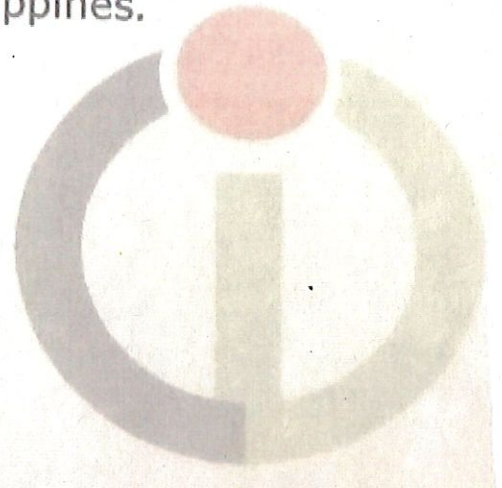
held on

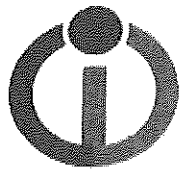
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





Institute of Corporate Directors

presents this

Certificate of Participation

to

Jose T. Sio

SM Investments Corporation

for having completed

Advanced Corporate Governance Training

held on

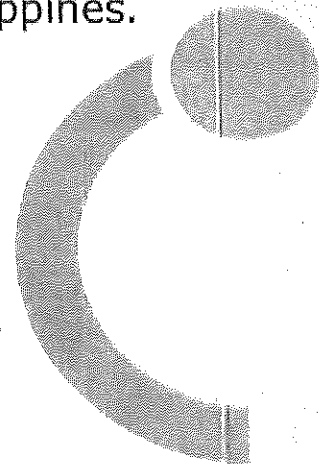
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.



Alfredo E. Pascual
Chief Executive Officer





This

Certificate of Attendance

is presented to

Fulgencio S. Factoran, Jr.

for having completed the seminar on

Corporate Governance

21 May 2019

10:00 a.m. to 2:00 p.m.

Manila Polo Club, McKinley Road

Forbes Park, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Maignas, Jr.', is written over a faint, illegible background.

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Emilio S. De Quiros, Jr.

Belle Corporation

for having completed

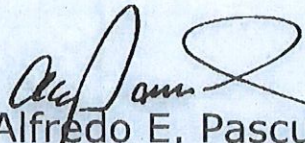
Advanced Corporate Governance Training

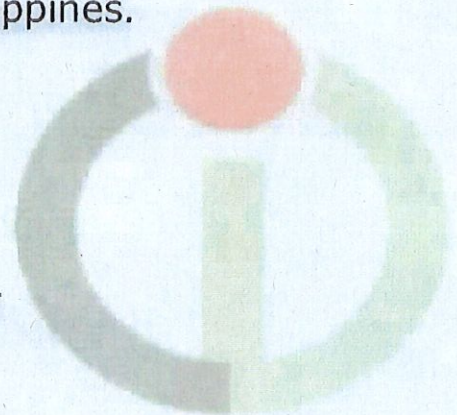
held on

Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.


Alfredo E. Pascual
Chief Executive Officer





**Institute of
Corporate Directors**

presents this

Certificate of Participation

to

Laurito E. Serrano

Rizal Commercial Banking Corporation

for having completed

**Corporate Governance
Orientation Program**

held on

Thursday, 2 May 2019

at Tower Club, Philam Tower,
Makati City, Metro Manila, Philippines.

Alfredo E. Pascual
Chief Executive Officer





Presents this

CERTIFICATE OF PARTICIPATION

to


RODERICO V. PUNO

for participating in the

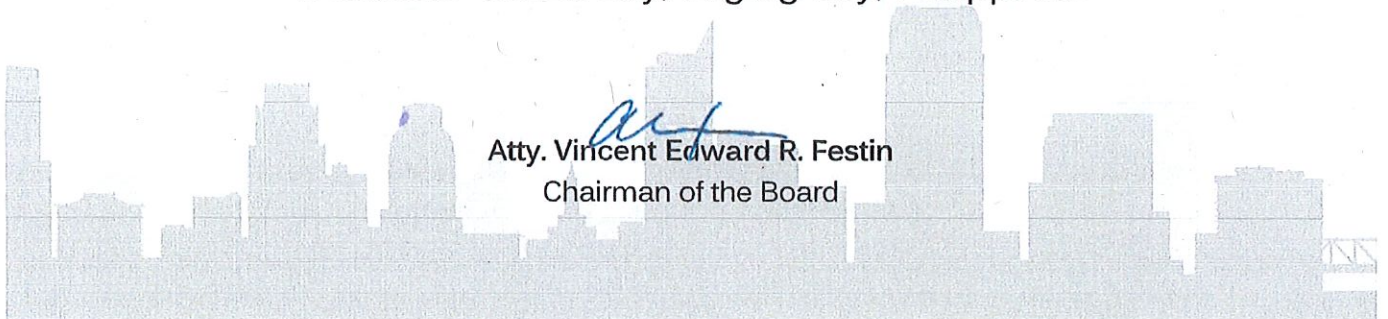
7th Annual Forum on Good Governance, Ethics & Compliance *"Good Governance Convergences"*

held on

Wednesday, October 16, 2019
at Function Room 3, SMX Aura
Bonifacio Global City, Taguig City, Philippines



Atty. Vincent Edward R. Festin
Chairman of the Board





Institute of Corporate Directors

presents this

Certificate of Participation

to

Atty. Eleonor A. Santiago

Atlas Consolidated Mining and Development Corporation

for having completed

Advanced Corporate Governance Training

held on

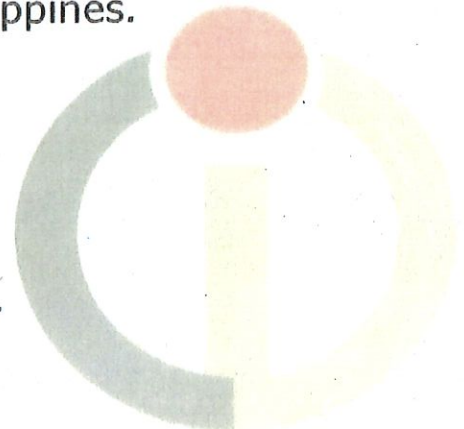
Thursday, 15 August 2019

at Conrad Manila,

Pasay City, Metro Manila, Philippines.


Alfredo E. Pascual

Chief Executive Officer





Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Feliciano B. Alvarez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 04 October 2019 at
NBS Conference Hall, QACC Bldg., Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



Presents this

CERTIFICATE OF PARTICIPATION

to


LEILA MARIE CABAÑES

for participating in the

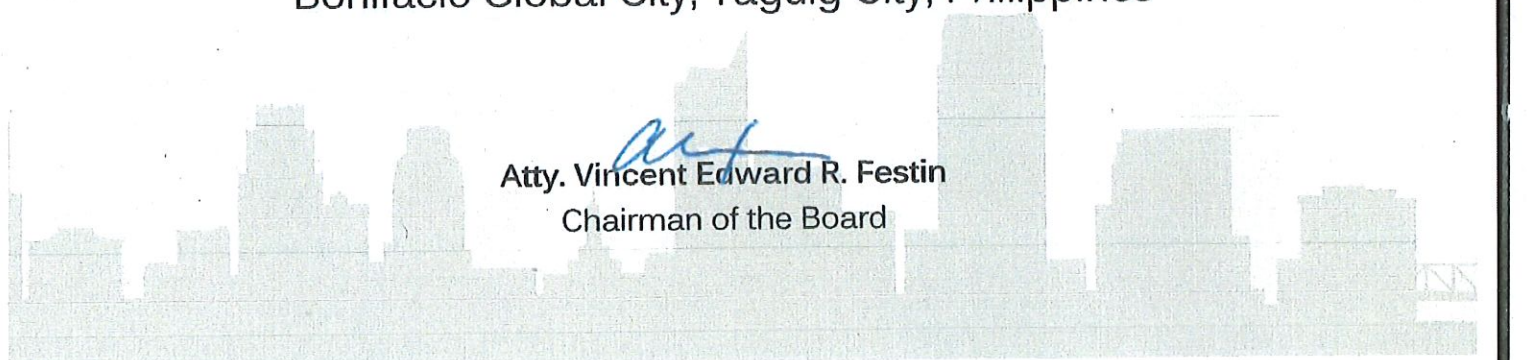
7th Annual Forum
on Good Governance, Ethics & Compliance
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at Function Room 3, SMX Aura
Bonifacio Global City, Taguig City, Philippines



Atty. Vincent Edward R. Festin
Chairman of the Board





CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2018-002)

presents this

CERTIFICATE OF ATTENDANCE

to

Alexei Jerome G. Jovellana

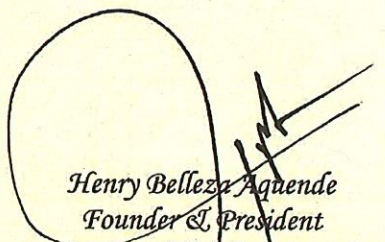
for participating in the

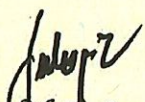
CORPORATE GOVERNANCE: BOARD EFFECTIVENESS BEST PRACTICES

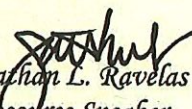
*held on Friday, November 8, 2019 at
(with a total of 6.5 training hours)*

**MANILA MARRIOTT HOTEL
PASAY CITY, PHILIPPINES**

Given this 8th day of November 2019


Henry Belleza Aguende
Founder & President
Center for Global Best Practices


Judith V. Lopez
Resource Speaker
Center for Global Best Practices


Jonathan L. Ravelas
Resource Speaker
Center for Global Best Practices