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SECURITIES AND EXCHANGE COMMISSION

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S.E.C. Registration Number

ATLAS CONSOLIDATED MINING AND
DEVELOPMENT CORPORATION

(Company's Full Name)

9TH FLOOR QUAD ALPHA CENTRUM
125 PIONEER STREET MANDALUYONG

(Business Address: No. Street City /Town / Province)

CARMEN ROSE A. BASALLO-
ESTAMPADOR

Contact Person

(632) 584-9788

Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Reports on Attendance of Directors and
Compliance with Corporate Governance Manual
FORM TYPE

Last Wednesday of April

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

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REPUBLIC OF THE PHILIPPINES)
CITY OF QUEZON CITY S.S.

CERTIFICATE
Attendance of Directors at Board Meetings

The undersigned **ALFREDO C. RAMOS** and **CARMEN-ROSE A. BASALLO-ESTAMPADOR**, the duly elected and incumbent President and Assistant Corporate Secretary, respectively of **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City 1550, Philippines, declare under oath that the report hereto attached and marked as Annex "A" respecting the attendance of the members of the Board of Directors of the Corporation at board meetings held during the period between 1 January 2012 and 31 December 2012 is true and correct based on corporate records.

IN WITNESS WHEREOF, we have hereunto set our hands this JAN 14 2013 in
QUEZON CITY

ALFREDO C. RAMOS
President

CARMEN-ROSE A. BASALLO-ESTAMPADOR
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 14 2013 2013, affiants **ALFREDO C. RAMOS** and **CARMEN-ROSE A. BASALLO-ESTAMPADOR** exhibiting to me their valid Philippine Passports with Numbers EB4871488 (issued in Manila on 5 March 2012) and XX5733486 (issued in Manila on 11 March 2010), respectively.

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ATTY. JOEL G. GORDOLA
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2013
PTR NO. 7561083, 1/02/2013, Q.C.
IBP NO. 834480, 1/02/2013, Q.C.
ROLL OF ATTORNEY NO. 25103



Annex "A"

A. Directors who were elected on 9 November 2011 and re-elected on 22 August 2012

NAME OF DIRECTOR	DATE OF MEETING										
	2/28/12	3/20/12	4/13/12	4/20/12	4/25/12	5/21/12	6/22/12	8/17/12	8/22/12	10/11/12	12/7/12
a. Alfredo C. Ramos	P	P	P	P	P	P	P	P	P	P	P
b. Adrian Paulino S. Ramos	P	P	P	P	P	P	P	P	P	P	P
c. Martin C. Buckingham	P	P	P	P	P	P	P	P	P	P	P
d. Frederic C. DyBuncio	P	P	P	P	P	P	P	A	P	P	P
e. Gerard Anton S. Ramos	P	A	P	P	A	P	P	A	P	P	P
f. Alfredo R. Rosal Jr.	P	P	P	P	A	P	P	P	P	P	P
g. Jose T. Sio	P	A	P	P	A	P	A	P	P	P	P
h. Richard J. Gordon	A	A	P	P	A	P	P	P	P	P	A

B. Walter C. Wassmer (elected on 9 November 2011 and resigned on 20 April 2012)

2/28/12	3/20/12
P	P

C. Fulgencio S. Factoran, Jr. (first elected on 28 February 2012 and re-elected on 22 August 2012)

2/28/12	3/20/12	4/13/12	4/20/12	4/24/12	5/21/12	6/22/12	8/17/12	8/22/12	10/11/12	12/7/12
A	P	P	P	A	P	A	P	P	P	P

D. Isidro A. Consunji (first elected on 24 April 2012 and re-elected on 22 August 2012)

4/24/12	5/21/12	6/22/12	8/17/12	8/22/12	10/11/12	12/7/12
P	P	P	P	P	P	P

E. Laurito E. Serrano (elected on 22 August 2012)

8/22/12	12/7/12
P	P

F. Hans T. Sy (elected on 9 November 2011 and served until 21 August 2012)

2/28/12	3/20/12	4/13/12	4/20/12	4/25/12	5/21/12	6/22/12	8/17/12
A	A	P	P	P	P	A	A

Legend: A – Absent; P – Present



REPUBLIC OF THE PHILIPPINES)
CITY OF _____)S.S.

CERTIFICATE


Pursuant to Section 2.1.2 of the Manual of Corporate Governance (the "Manual") of **Atlas Consolidated Mining and Development Corporation** ("Atlas"), I, Carmen-Rose A. Basallo-Estampador, the duly elected and incumbent Compliance Officer of Atlas, hereby certify as follows:

1. In 2012, Atlas, its directors, officers, and employees faithfully adopted and complied with all the leading practices and principles of good corporate governance as embodied in the Manual.
2. Atlas has not deviated from the principles and policies embodied in the Manual.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ in _____.



CARMEN-ROSE A. BASALLO-ESTAMPADOR
 Compliance Officer

Countersigned by:


ALFREDO C. RAMOS
 President

SUBSCRIBED AND SWORN to before me this JAN 10 2013 2013, affiants ALFREDO C. RAMOS and CARMEN-ROSE A. BASALLO-ESTAMPADOR exhibiting to me their valid Philippine Passports with Numbers EB4871488 (issued in Manila on 5 March 2012) and XX5733486 (issued in Manila on 11 March 2010), respectively.

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ATTY. JOSHUA P. LAPUZ
 Until December 31, 2013
 Notary Public City of Makati
 IBP No. 04897 - Lifetime Member
 MCLE Compliance No. III-0012783
 Appointment No. M-564 -(2012-2013)
 PTR No. 6031764 Jan. 2, 2012 Quezon City
 Roll No. 45790 101 Urban Ave. Sng. Pio del Pilar
 Makati City