



109172015000305



SECURITIES AND EXCHANGE COMMISSION

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A T L A S C O N S O L I D A T E D M I N I N G A N D

D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

9 T H F L O O R Q U A D A L P H A C E N T R U M

1 2 5 P I O N E E R S T R E E T M A N D A L U Y O N G

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

MARIA ELEONOR A. SANTIAGO

Contact Person

(632) 584-9788

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

L E T T E R

FORM TYPE

Last Wednesday of April

Month Day

Annual Meeting

N/A

Secondary LicenseType, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

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15 September 2015

SECURITIES AND EXCHANGE COMMISSION

EDSA, Greenhills, Mandaluyong City
Metro Manila

Attention: Hon. Teresita J. Herbosa
Chairperson

Gentlemen:

We write relative to the SEC Memorandum Circular No. 2 Series of 2015 particularly Item No. 7 (the "Memorandum") which specifically provides the criteria for the exemption of directors and key officers of publicly-listed companies to attend a Corporate Governance training (the "Exemption").

In view of the above Memorandum, **Atlas Consolidated Mining and Development Corporation ("ACMDC")** respectfully requests for the Exemption of ACMDC's Independent Director, Senator Richard J. Gordon by reason of his well-recognized stature, influence and reputation in the business community being a former respectable Senator and currently the Chairman of the Philippine Red Cross.

We trust that this request will merit your usual favorable action.

Very truly yours,



Maria Eleonor A. Santiago

Head of Legal Affairs and Corporate Governance