

COVER SHEET

PW0000115A

S.E.C. Registration Number

ATLAS CONSOLIDATED MINING AND
 DEVELOPMENT CORPORATION

(Company's Full Name)

FIVEE-COM CENTER PALM COAST
 AVENUE CORNER PACIFIC DRIVE
 MALL OF ASIA COMPLEX PASAY
 CITY METRO MANILA

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

MARIA ELEONOR A. SANTIAGO

Contact Person

(632)831-8000 local 25007

Company Telephone Number

12 31
 Month Day
 Fiscal Year

LETTER

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

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

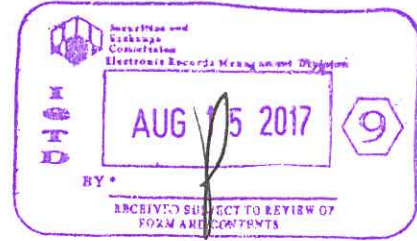
LCU

Document I.D.

Cashier

Remarks = pls. use black ink for scanning purposes

15 August 2017



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

Attention: Hon. Teresita J. Herbosa
Chairperson

Gentlemen:

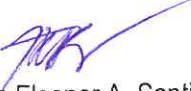
We write relative to the SEC Memorandum Circular No. 20 Series of 2013 (the "Memorandum") which specifically directs all directors and key officers of publicly-listed companies to attend, at least once a year, a program on Corporate Governance (the "Memorandum").

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 2017:

1. Mr. Alfredo C. Ramos
2. Mr. Frederic C. DyBuncio
3. Mr. Adrian Paulino S. Ramos
4. Mr. Gerard Anton S. Ramos
5. Mr. Emilio S. De Quiros, Jr.
6. Mr. Laurito E. Serrano
7. Mr. Jay Y. Yuvallos
8. Mr. Feliciano B. Alvarez
9. Ms. Leila Marie P. Cabañes
10. Atty. Maria Eleonor A. Santiago

Thank you.

Very truly yours,



Maria Eleonor A. Santiago
Compliance Officer



THE PHILODRILL CORPORATION

awards this

CERTIFICATE OF COMPLETION

to

Alfredo C. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

Held on 11 August 2017 at NBS Function Hall,
5th Floor Quad Alpha Centrum, Mandaluyong City


Atty. C. A. Gerard M. Lukban
Speaker


Alfredo C. Ramos
Chairman/President



GGAPP
Good Governance Advocates & Practitioners of the Philippines



This

CERTIFICATE OF ATTENDANCE

is presented to

Mr. Frederic C. DyBuncio

President, SM Investments Corp

for participating in the

**5th Annual GGAPP Forum on
Good Governance, Ethics and Compliance**
"Gaps and Bridges: the Future of Philippine Governance"

24 May 2017

Forbes Ballroom, Conrad Manila

Mall of Asia Complex, Pasay City

VINCENT EDWARD R. FESTIN

Chairman

JOCELYN VILLAR-ALTAMIRA

President

ALEXANDER B. CABRERA

Chairman and Senior Partner,
Isla Lipana & Co. (PwC Philippines)



THE PHILODRILL CORPORATION

awards this

CERTIFICATE OF COMPLETION

to

Adrian Paulino S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

Held on 11 August 2017 at NBS Function Hall,
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Atty. C. A. Gerard M. Lukban
Speaker


Alfredo C. Ramos
Chairman/President

THE PHILDRILL CORPORATION

awards this

CERTIFICATE OF COMPLETION

to

Gerard Anton S. Ramos

for having completed the seminar on

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Atty. C. A. Gerard M. Lukban
Speaker


Alfredo C. Ramos
Chairman/President



THE PHILODRILL CORPORATION

awards this

CERTIFICATE OF COMPLETION

to

Emilio S. De Quirós, Jr.

for having completed the seminar on

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Speaker


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Chairman/President



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CERTIFICATE OF COMPLETION

to

Laurito E. Serrano

for having completed the seminar on

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Jay V. Yuvasfos

for having completed the seminar on

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to

Feliciano B. Alvarez

for having completed the seminar on

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awards this

CERTIFICATE OF COMPLETION

to

Leila Marie P. Cabañes

for having completed the seminar on

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Chairman/President

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CERTIFICATE OF COMPLETION

to

María Eleonor A. Santiago

for having completed the seminar on

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