



110202016000921



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. PW0000115A
Company Name ATLAS CONSOLIDATED MINING
Industry Classification
Company Type Stock Corporation

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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)

F I V E E - C O M C E N T E R P A L M C O A S T

A V E N U E C O R N E R P A C I F I C D R I V E

M A L L O F A S I A C O M P L E X P A S A Y

C I T Y M E T R O M A N I L A

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

MARIA ELEONOR A. SANTIAGO

Contact Person

(632)831-8000 local 25007

Company Telephone Number

1 2 3 1

Month 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



19 October 2016

Securities and Exchange Commission
SEC Building, EDSA Greenhills, Mandaluyong City

Attention: *Mr. Vicente Graziano P. Felizmenio, Jr.*
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City 1226

Attention: *Mr. Jose Valeriano B. Zuno III*
OIC-Head, Disclosure Department

Gentlemen:

Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") respectfully submits the appended Certificate of Attendance of AT's Director, Mr. Frederic C. DyBuncio, for the Corporate Governance program he attended this year pursuant to SEC Memorandum Circular No. 20 series of 2013.

Respectfully submitted.

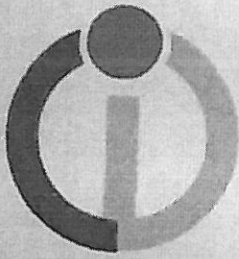
Thank you.

Atlas Consolidated Mining
and Development Corporation

By:

A handwritten signature in blue ink, appearing to read "MAS", written over a horizontal line.

Maria Eleonor A. Santiago
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Frederic C. DyBuncio

SM Investments Corporation

*for having attended the Corporate Governance
Training Program held on August 3, 2016
at the Taft Ballroom, Conrad Hotel, Pasay City*

Given this 3rd day of August 2016.

Ricardo Nicanor N. Jacinto

Chief Executive Officer