



112182017002777



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

## Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine  
Receiving Branch : SEC Head Office  
Receipt Date and Time : December 18, 2017 10:54:39 AM  
Received From : Head Office

Company Representative \_\_\_\_\_

Doc Source

Company Information \_\_\_\_\_

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

## Document Information

Document ID 112182017002777  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered December 14, 2017  
No. of Days Late 0  
Department CED/CFD/CRMD/MRD/NTD  
Remarks

# COVER SHEET

P W 0 0 0 0 1 1 5 A

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

1 2 3 1  
Month Day  
Fiscal Year

LETTER  
FORM TYPE

Last Wednesday of April  
Month Day  
Annual Meeting

N/A

Secondary License Type, 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.

\_\_\_\_\_

Remarks = pls. use black ink for scanning purposes

14 December 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 Certificate of Completion (hereto attached as Annex A) issued to Mr. Fernando A. Rimando for having completed/participated the seminar on Corporate Governance for the calendar year 2017.

Thank you.

Very truly yours,



Maria Eleonor A. Santiago  
Compliance Officer



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

awards this

## CERTIFICATE OF COMPLETION

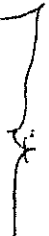
to

*Fernando A. Rimando*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 14 December 2017 at  
RCBC Plaza, Ayala Avenue, Makati City

  
Benjamin I. Espiritu, Ph.D.  
President