### **COVER SHEET**

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#### 12 December 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 Certificates of Attendance of AT's Director, Mr. Martin C. Buckingham and the Corporation's Corporate Secretary, Atty. Roderico V. Puno, for the Corporate Governance program they have attended this year pursuant to SEC Memorandum Circular No. 20 series of 2013.

Respectfully submitted.

Thank you.

Atlas Consolidated Mining and Development Corporation

By:

Maria Eleonor A. Santiago

Compliance Officer



presents this

# Certificate of Attendance

to

# Martin C. Buckingham

Atlas Consolidated Mining and Development Corporation

for having attended the Corporate Governance Orientation Program Class II held on November 23, 2016 at Makati Shangri-La, Makati City, Philippines

Given this 23rd day of November 2016.

Ricardo Nicanor N. Jacinto Chief Executive Officer



This

## Certificate of Attendance

is presented to

### Roderico V. Puno

for having completed the seminar on

## Corporate Governance

08 December 2016 1:00 p.m. to 5:00 p.m. Ballroom 1, New World Hotel Makati Esperanza Street corner Makati Avenue Ayala Center, Makati City

Leonardo J. Matignas, Jr. Partner, SGV & Co.