



109172015000332

**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

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Company Information

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

Document Information

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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)

9TH FLOOR QUAD ALPHA CENTRUM
125 PIONEER STREET MANDALUYONG

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

MARIA ELEONOR A. SANTIAGO

Contact Person

(632) 584-9788

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 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

Remarks = pls. use black ink for scanning purposes

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. 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.

In compliance with the above Memorandum, **Atlas Consolidated Mining and Development Corporation ("ACMDC")** respectfully submits the Certificates of Attendance (hereto attached as Annexes) of the following ACMDC's officers and directors:

| | NAME | DESIGNATION |
|-----|----------------------------|---|
| 1. | Alfredo C. Ramos | Chairman of the Board |
| 2. | Adrian Paulino S. Ramos | Director and President |
| 3. | Martin C. Buckingham | Director and Executive Vice President |
| 4. | Gerard Anton S. Ramos | Director |
| 5. | Frederic C. DyBuncio | Director |
| 6. | Jose T. Sio | Director |
| 7. | Isidro A. Consunji | Director |
| 8. | Fulgencio S. Factoran, Jr. | Independent Director |
| 9. | Alfredo R. Rosal | Independent Director |
| 10. | Laurito E. Serrano | Independent Director |
| 11. | Roderico V. Puno | Corporate Secretary |
| 12. | Maria Eleonor A. Santiago | Compliance Officer / Assistant Corporate Secretary / Head of Legal Affairs and Corporate Governance |
| 13. | Leila Marie P. Cabañes | Treasurer |
| 14. | Rene G. De Ocampo | Vice President-Human Resources |
| 15. | Fernando A. Rimando | Vice President-Finance/Chief Finance Officer |
| 16. | Feliciano B. Alvarez | Asst. Vice President / Chief Audit Executive |

Thank you.

Very truly yours,


Maria Eleonor A. Santiago

Head of Legal Affairs and Corporate Governance



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

awards this

CERTIFICATE OF COMPLETION


to

Alfredo C. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

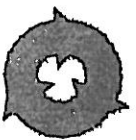
Adrian Paulino S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Martin C. Buckingham

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at

NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
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awards this

CERTIFICATE OF COMPLETION

to

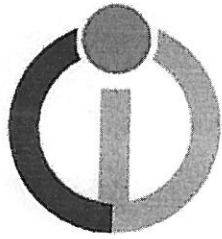
Gerard Anton S. Ramos

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Attendance


to

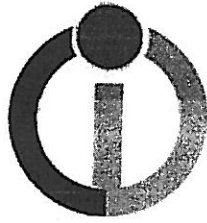
Frederic C. DyBuncio

SM Investments Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 5, 2015
at the SMX Meeting Room 4 and 5, Pasay City, Philippines*

Given this 5th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance


to

Jose T. Sio

SM Investments Corporation

*for having attended the Annual Corporate Governance
Training Program held on August 5, 2015
at the SMX Meeting Room 4 and 5, Pasay City, Philippines*

Given this 5th day of August 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



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

awards this

CERTIFICATE OF COMPLETION


to

Isidro A. Consunji

for having completed the seminar on

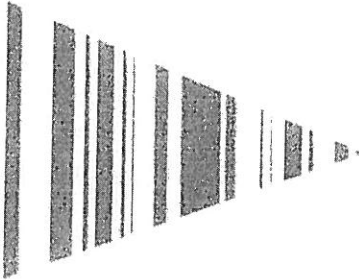
CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



Building a better
working world



This

Certificate of Attendance

is presented to

Fulgencio S. Factoran, Jr.

for having completed the seminar on

Corporate Governance

7 August 2015

10:00a.m. to 2:00p.m.

Turf Room A, Manila Polo Club,
Makati City


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

A member firm of Ernst & Young Global Limited



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

awards this

CERTIFICATE OF COMPLETION

to

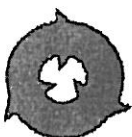
Alfredo R. Rosal, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION


to

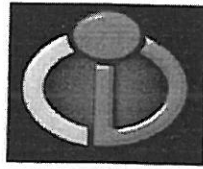
Laurito E. Serrano

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance


to

Roderico V. Puno

GT Capital Holdings, Inc.

*for having completed the Annual Training Program for
Corporate Governance held on April 22, 2015
at the 14th Floor, GT Tower, Makati City, Philippines*

Given this 22nd day of April 2015.


Ricardo Nicanor N. Jacinto
President & CEO



CENTER FOR
GLOBAL BEST PRACTICES

in collaboration with  **ATLAS Mining**

presents this

CERTIFICATE OF ATTENDANCE

to

Maria Eleonor A. Santiago

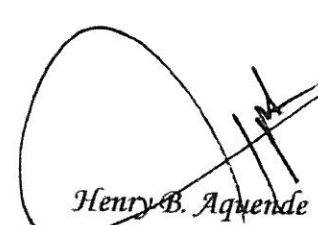
for attending the seminar on

CORPORATE GOVERNANCE

held on September 8, 2015 at

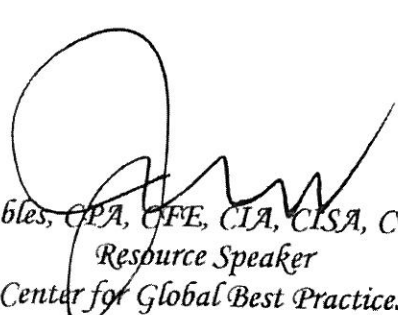
**TWO E-COM CENTER, PALM COAST AVENUE
PASAY CITY, PHILIPPINES**

given this 8th day of September 2015



Henry B. Aquende
Founder & President

Center for Global Best Practices



Juan Carlos B. Robles, CPA, CFE, CIA, CISA, CRMA, FICD, MM
Resource Speaker

Center for Global Best Practices

905 Richville Corporate Tower, 1107 Alabang-Zapote Road, Madrigal Business Park, Muntinlupa City, 1780 Philippines
Manila: (02) 842-7148/59; (02) 556-8968/6 Cebu: (032) 512-3106/07 Baguio: (074) 423-5148 Website: www.cgbp.org



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

awards this

CERTIFICATE OF COMPLETION

to

Leila Marie P. Cabañes

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Rene G. De Ocampo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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 21 April 2015 at

NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Feliciano B. Alvarez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 21 April 2015 at
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City


Benjamin I. Espiritu, Ph.D.
President