

COVER SHEET

P W 0 0 0 0 1 1 5 A

S.E.C. Registration Number

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

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) 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.

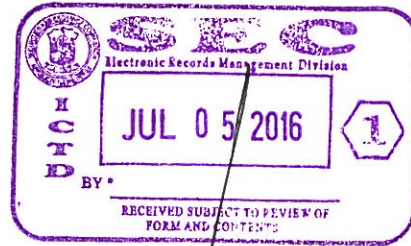
Cashier

Remarks = pls. use black ink for scanning purposes

5 July 2016

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 (the "Memorandum").

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.	Gerard Anton S. Ramos	Director
4.	Isidro A. Consunji	Director
5.	Alfredo R. Rosal, Jr.	Independent Director
6.	Laurito E. Serrano	Independent Director
7.	Maria Eleonor A. Santiago	Compliance Officer / Assistant Corporate Secretary / Head of Legal Affairs and Corporate Governance
8.	Leila Marie P. Cabañes	Treasurer
9.	Feliciano B. Alvarez	Asst. Vice President / Chief Audit Executive

Thank you.

Very truly yours,

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

Maria Eleonor A. Santiago

Head of Legal Affairs and Corporate Governance



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Alfredo C. Ramos

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

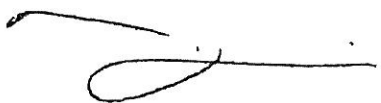
Certificate of Attendance

to

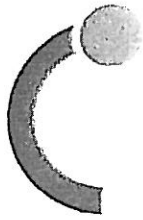
Adrian Paulino S. Ramos

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

Given this 4th day of July 2016.



Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Gerard Anton S. Ramos

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer

Corporate
Governance

SGV
Building a better
working world

This

Certificate of Attendance

is presented to

Isidro A. Consunji

For having completed the seminar on

Corporate Governance

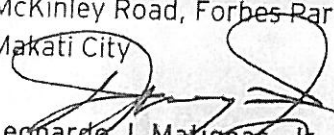
11 April 2016

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

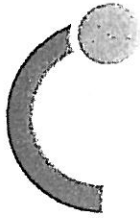
Turf Room B, Manila Polo Club,

McKinley Road, Forbes Park,

Makati City


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

A member firm of Ernst & Young Global Limited



Institute of Corporate Directors

presents this

Certificate of Attendance

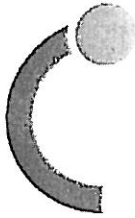
to

Alfredo R. Rosal, Jr.

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

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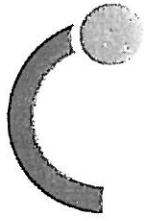
to

Laurito E. Serrano

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



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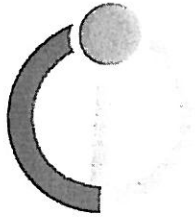
to

Maria Eleonor A. Santiago

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

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Ricardo Nicanor N. Jacinto
Chief Executive Officer



**Institute of
Corporate Directors**

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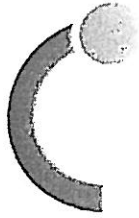
to

Leila Marie P. Cabañes

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



**Institute of
Corporate Directors**

presents this

Certificate of Attendance

to

Feliciano B. Alvarez

*for having attended the Corporate Governance
Training Program held on July 4, 2016
at the NBS Seminar Room, 5F Quad Alpha Centrum,
Mandaluyong City, Philippines*

Given this 4th day of July 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer