5. E							
		GENERAL INFORM	IATION S	SHEET (GIS)			
	F	OR THE YEAR 2024					
		STOCK CO	RPORAT	ON			
NOT LEAVE ANY ITEM BLANK. WE EXISTENT. IF THE ANNUAL STOCK	RITE "N.A." IF THE IN (HOLDERS' MEETING	IFORMATION REQUIRED G IS HELD ON A DATE OT	IS NOT AP	PLICABLE TO THE CORPORAT N THAT STATED IN THE BY-	OF THE ANNUAL STOCKHOLDERS' MEETING. DO FION OR "NONE" IF THE INFORMATION IS NON- LAWS, THE GIS SHALL BE SUBMITTED WITHIN TION AT THE ANNUAL MEMBERS' MEETING.		
 IF NO MEETING IS HELD, THE COP STOCKHOLDERS' MEETING BE HEL 				•	WING YEAR. HOWEVER, SHOULD AN ANNUAL		
AROSE BETWEEN THE ANNUAL M LETTER SIGNED THE CORPORATE SUCH CHANGE OCCURED OR BECAN 5. SUBMIT FOUR (4) COPIES OF THE SHALL UNIFORMLY BE ON A4 OR LI 6. ONLY THE GIS ACCOMPLISHED IN	NISED OF RELEVANT MEETINGS, THE COR SECRETARY OF THE ME EFFECTIVE. GIS TO THE RECEIV ETTER-SIZED PAPER ACCORDANCE WIT	CHANGES IN THE SUBMI PORATION SHALL SUBMI CORPORATION. THE AME ING SECTION AT THE SE . THE PAGES OF ALL COP H THESE INSTRUCTIONS	TTED INFO IT AMENI INDED GIS IC MAIN OI ITES SHALL IS SHALL BI	PRMATION AS THEY ARISE. F DED GIS CONTAINING THE N AND COVER LETTER SHALL I FFICE, OR TO SEC SATELLITE USE ONLY ONE SIDE CONSIDERED AS HAVING E	OR CHANGES RESULTING FROM ACTIONS THAT EW INFORMATION TOGETHER WITH A COVER BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER COFFICES OR EXTENSION OFFICES. ALL COPIES		
		PLEASE PRIN	T LEGIBLY =				
CORPORATE NAME:					DATE REGISTERED:		
ATLAS CONS	OLIDATED MINING	AND DEVELOPMENT CO	RPORATI	DN			
BUSINESS/TRADE NAME:					09-Mar-35		
ATLASCONS	OLIDATED MINING	AND DEVELOPMENT CO	RPORATI	אר	FISCAL YEAR END:		
SEC REGISTRATION NUMBER:					-		
SEC REGISTRATION NOMBER.	BIAIO						
		000115A			December 31		
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)		
					000 154 553		
ACTUAL DATE OF ANNUAL MEETING:	Last wedr	esday of April			000-154-572 WEBSITE/URL ADDRESS:		
	April	19, 2024			http://www.atlasmining.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL ADDRESS:		
Five E-Com Center, Palm Coa	st Avenue corner P	acific Drive, Mall of Asia	Complex	(1300), Pasay City	ir@atlasmining.com.ph		
COMPLETE BUSINESS ADDRESS:			-		FAX NUMBER:		
Five E-Com Center, Palm Coa	st Avenue corner P	acific Drive, Mall of Asia	Complex	(1300), Pasay City	(632) 8403-0818		
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
(For SEC Purposes Only)		Purposes Only)		or SEC Purposes Only)	(For SEC Purposes Only)		
atlas1@atlasmining.com.ph	atlas2@atl	asmining.com.ph		09178048194	09173097470		
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRE applicable	DITATION NUMBER (if :	TELEPHONE NUMBER(S):		
Sycip Gorres Velayo &	Co., Jose Penito F. 2	Zabat III	111100	SEC (Group A), 85501-SEC	(632) 8403-0813		
PRIMARY PURPOSE/ACTIVITY/INDUS			INDUSTR	(Group A) Y CLASSIFICATION:	GEOGRAPHICAL CODE:		
MINING AND MINERAL EXP							
		INTERCOMPANY AP	FILIATION	IS			
PARENT COMPANY		SEC REGISTRATION			ADDRESS		
I ARENT COMPANY		JUG NEGISTRATIO					
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION	N NO.		ADDRESS		
Carmen Copper Corporation CS200414509 Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pasay City							
Amosite Holdings Inc. CS200615356 Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), 9							
Aquatlas, Inc. CS20058741 Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300)							
Atlas Exploration Inc. CS200512076 Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex (1300), Pass							
Ulugan Resources Holding TMM Management, Inc		CS200510877 CS200414508			porate Center, 1321, Apolinario St., Bangkal Makati City porate Center, 1321, Apolinario St., Bangkal Makati City		
Berong Nickel Corporati		CS200414508			porate Center, 1321, Apolinario Sc, Bangkal Makati City		
Nickeline Resources Holdin		CS200513412			porate Center, 1321, Apolinario St., Bangkal Makati City		
Ulugan Nickel Corporat	on	CS200510876		3rd Floor DMCI Homes Corp	porate Center, 1321, Apolinario St., Bangkal Makati City		
		NOTE: USE ADDITIONAL	SHEET IF N	IECESSARY			

GENERAL INFORMATION SHEET STOCK CORPORATION									
Corporate Name: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION									
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10									
Please check the appropriate box:									
1.									
 a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities 	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals								
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone								
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. a. Insurance Companies 	Company service providers which, as a business, 6. provide any of the following services to third parties:								
 b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	 a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement 								
3. a. Securities Dealers b. Securities Brokers	 d. acting as (or arranging for another person to act as) a nominee shareholder for another person 								
C. Securities Salesman	7. Persons who provide any of the following services:								
 d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering of otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	 a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. None of the above Describe Mining and mineral exploration and development nature of business: 								
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA, as amended, since the last filing of its GIS?									

 $\hat{v}_{i} = -i\epsilon$

STOCK CORPORATION

CORPORATE NA	ME:		ATLAS CONSOLI	DATED MINING	AND DEVELOPMI	ENT CORPORATION	
			CAPITA	AL STRUCTURE			
AUTHORIZED CAP	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP) (No. of shares X Par/Stat	
		COMMON	8,890,000,000		1.00	8,890,000,000.00	
SUBSCRIBED CAPI	TAI	TOTAL	8,890,000,000		TOTAL P	8,890,000,000.0	0
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	12,997	COMMON	3,485,336,896	833,403,822	1.00	3,485,336,896.00	97.92%
		TOTAL	3,485,336,896	TOTAL	TOTAL P	3,485,336,896.00	97.92%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	7,702	COMMON	74,195,878	66,851,573	1.00	74, 195, 878.00	2.08%
Percentage of For	eign Equity :	TOTAL	74,195,878	TOTAL	TOTAL P	74,195,878.00	2.08%
PAID-UP CAPITA	AL.			IUIA	L SUBSCRIBED P	3,559,532,774.00	100.00%
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	12,997	COMMON	3,485,336,896		1.00	2,012,836,896.00	56.55%
		TOTAL	3,485,336,896		TOTAL P	2,012,836,896.00	56.55%
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Various	7,702	COMMON	74,195,878		1.00	74,195,878.00	2.08%
		TO T 41	74 405 050		TOTAL	74 405 070 00	
		TOTAL	74,195,878	TOTAL PAID-U	TOTAL P P P	74,195,878.00 2,087,032,774.00	2.08% 58.63%
			TE: USE ADDITION				

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	ATLAS CONS			FFICER		MENTCORF	URATION	
						1		TAX
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	IDENTIFICATION NUMBER
1. FREDERIC C. DYBUNCIO						Chairman of	E/C&	
	Filipino	N	M	м	Y	the Board	A/M	
2. ADRIAN PAULINO S. RAMOS						President &		
	Filipino	N	м	М	Y	CEO	E/M	\times
3. GERARD ANTON S. RAMOS	Cilinina	N	м	м	Y		E/M &	\times
4. ISIDRO A, CONSUNJI	Filipino	IN	IVI	[V]	1		А/М	
4. ISIDKO A. CONSUNJI	Filipino	N	м	м	Y		E/M	\times
5. JOSE T. SIO								
	Filipino	N	м	м	Y		E/M	\times
6. PRESENTACION S. RAMOS								
	Filipino	N	м	F	Y		E/M	\times
7. EMILIO S. DE QUIROS, JR.						Lead	A/C,	
	Filipino	N	î	м	Y	Independent Director	BROC/M, CG/M, RPT/M	\times
8. GERARDO S. LIMLINGAN, JR.					×		BROC/C	
	Filipino	N	T	м	Y		CG/M, A/M, RPT/M	$\times\!\!\times\!\!\times\!\!\times\!\!\times$
9. JOSE P. LEVISTE, JR.	1			-			RPT/M RPT/C,	
	Filipino	N	1	м	Y		CG/C,	XXXXX
\times							BROC/M, A/M	
0. RODYARDO B. RAÑADA						CFO/CRO/		
	Filipino	N		м	N	Compliance Officer		\times
1. LEILA MARIE P. CABAÑES								
	Filipino	N		F	N	Treasurer		
2. FELICIANO B. ALVAREZ	Eili-i	N			N	Chief Audit		\sim
	Filipino	IN		M	IN .	Executive		\times
3. ELMER B. SERRANO								
	Filipino	N		м	N	Corporate Secretary		\times
4. AXEL G. TUMULAK						Asst. Corp.		
	Filipino	N		м	N	Sec./Asst. Compliance		\times
XXQXXX						Officer.		

INSTRUCTION:

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FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "C" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR STOCKHOLDER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, STOR STATUL AND COFFICER AND/OR ASSOCIATE PERSON

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

***************			INT LEGIBLY ====			
CORPORATE NAME:	ATLAS CON	SOLIDATED MI	NING AND DEVELO	PMENT CORP	ORATION	
TOTAL NUMBER OF STOCKHOLDERS:	20,679	WITH 100 OR MORE	SHARES EACH:	13,291		
TOTAL ASSETS BASED ON LATEST AUDITED FIN	IANCIAL STAT	EMENTS:	Php 68,228,758 (in F	PHP Thousands	;)	
		STOCKHOLDER'	S INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT % OF (PhP) OWNER-SF		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. SM Investments Corporation	Common	1,200,835,499	1,200,835,499.00		· · · · · · · · · · · · · · · · · · ·	
Filipino	TOTAL	1,200,835,499	1,200,835,499.00	33.74%	1,200,835,499.00	\times
2. PCD Nominee Corporation Filipino	Common	1,117,321,266	1,117,321,266.00	31.39%	1,117,321,266.00	××××××
	TOTAL	1,117,321,266	1,117,321,266.00	01.0570	1,11, ,021,200.00	
3. Anglo Philippine Holdings Corporation Filipino	Common	966,000,292	966,000,292.00	27.14%	966,000,292.00	×××××
	TOTAL	966,000,292	966,000,292.00			
4. Alakor Corporation Filipino	Common	139,450,000	139,450,000.00	3.92%	139,450,000.00	
5. PCD Nominee Corporation	TOTAL	139,450,000 51,588,586	139,450,000.00 51,588,586.00			
Foreign				1.24%	51,588,586.00	×××××
6. Alfredo C. Ramos	TOTAL	51,588,586 10,467,434	51,588,586.00 10,467,434.00			
Filipino	TOTAL	10,467,434	10,467,434.00	0.29%	10,467,434.00	
7. Primebridge Holdings, Inc. Filipino	Common	9,580,000	9,580,000.00		0.500.000.00	
	TOTAL	9,580,000	9,580,000.00	0.27%	9,580,000.00	
8. National Book Store, Inc. Filipino	Common	9,203,407	9,203,407.00		9,203,407.00	
	TOTAL	9,203,407	9,203,407.00	0.26%	9,203,407.00	
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL			Please	see next page
		TOTAL AM	OUNT OF PAID-UP	CAPITAL	I itast	see new page

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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STOCK CORPORATION

CORPORATE NAME:	RPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION									
TOTAL NUMBER OF STOCKHOLDERS:	20,679	ORE SHARES EACH:	13,29							
OTAL ASSETS BASED ON LATEST AUDITED FS:	Php 68,228,7	ands)								
	9	STOCKHOLDER'S	SINFORMATION							
		SHARE	S SUBSCRIBED			ТАХ				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER				
9. The Bank of Nova Scotia	Common	4,425,254	4,425,254.00							
Foreign				0.12%	4,425,254.00					
10. Bank of Nova Scotia	TOTAL Common	4,425,254 2,950,169	4,425,254.00 2,950,169.00							
Foreign	Common	2,930,169	2,950,189.00		2,950,169.00					
	\sim			0.08%		\times				
\times	TOTAL	2,950,169	2,950,169.00							
1. DFC Holdings, Inc.	Common	2,606,061	2,606,061.00							
Filipino				1						
	\diamond			0.07%	2,606,061.00	\times				
	TOTAL	2,606,061	2,606,061.00							
2. Mitsubishi Metal Corporation	Common	2,243,048	2,243,048.00							
Foreign	/ 			0.06%	2,243,048.00	\times				
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$	TOTAL		0.040.040.00							
13. Tytana Corporation	Common	2,243,048 2,036,884	2,243,048.00 2,036,884.00							
Filipino	dominon	2,030,004	2,030,004.00							
	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		0.06%	2,036,884.00	\times				
	TOTAL	2,036,884	2,036,884.00							
4. Globalfund Holdings, Inc.	Common	1,787,000	1,787,000.00							
Filipino				0.05%	1,787,000.00	\times				
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$	TOTAL									
Memoralitan Dank and Trust Company		1,787,000	1,787,000.00							
 Metropolitan Bank and Trust Company Filipino 	Common	1,701,281	1,701,281.00							
				0.05%	1,701,281.00	\times				
	TOTAL	1,701,281	1,701,281.00							
TOTAL AMOUNT	OF SUBSCRIBEI	O CAPITAL								
		TOTAL	AMOUNT OF PAID-UI	P CAPITAL	Please se	e next page				

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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STOCK CORPORATION

CORPORATE NAME:	ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION									
FOTAL NUMBER OF STOCKHOLDERS:	20,679 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:									
FOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 68,228,7	758 (in PHP Thous								
		STOCKHOLDE	R'S INFORMATION							
		SHAF	RES SUBSCRIBED			TAV				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER				
16. Josefina Multi-Ventures Corporation Filipino	Common	1,480,000	1,480,000.00							
				0.04%	1,480,000.00	\times				
	TOTAL	1,480,000	1,480,000.00							
17. National Financial Services LLC	Common	1,474,233	1,474,233.00							
Foreign				0.04%	1,474,233.00					
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$					1,474,233,00					
	TOTAL	1,474,233	1,474,233.00							
18. Lucio W. Yan &/or Clara Yan	Common	1,300,000	1,300,000.00							
Filipino				0.04%	1,300,000.00	XXXX				
	TOTAL									
		1,300,000	1,300,000.00							
9. Toledo City Government	Common	1,000,000	1,000,000.00							
Filipino				0.03%	1,000,000.00	\times				
$\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!\times\!\!$	TOTAL	1,000,000	1,000,000.00							
19. Eric U. Lim or Christine Yao Lim	Common	1,000,000	1,000,000							
Filipino		1,000,000	2,000,000							
				0.03%	1,000,000.00	\times				
	TOTAL	1,000,000	1,000,000.00							
20. Asian Oceanic Holdings Phils., Inc	Common	972,501	972,501.00							
Filipino			,							
				0.03%	972,501.00	\times				
	TOTAL	972,501	972,501.00							
21. Others (indicate the number of the remaining stockholders) - 20,658	Common	30,109,859	30,109,859.00							
				0.85%	30,109,859.00	\times				
	TOTAL	30,109,859	30,109,859.00							
	Total									
TOTAL AMOUNT OF	SUBSCRIBEI	O CAPITAL	3,559,532,774.00	100%						
		тот	AL AMOUNT OF PAID-UF	CAPITAL	2,087,0	32,774.00				

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

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STOCK CORPORATION

		- PLEA	ASE PRINT LEGIBLY				
CORPORATE NAME:	ATLA	S CONSOL	IDATED MINING A	ND DEVELOPME	NT CORPO	RATION	
1. INVESTMENT OF CORP					DATE C	DF BOARD RESOLUTION	
FUNDS IN ANOTHER CO	DRPORATION						
1.1 STOCKS			N.A.			N.A.	
1.2 BONDS/COMMER by Private Corpor			N.A.			N.A.	
1.3 LOANS/ CREDITS,			N.A.			N.A.	
1.4 GOVERNMENT TR	EASURY BILLS		N.A.			N.A.	
1.5 OTHERS			N.A.			N.A.	
2. INVESTMENT OF CORP SECONDARY PURPOSE		IVITIES UI	NDER ITS	DATE OF BO RESOLUTI		DATE OF STOCKHOLDERS RATIFICATION	
	N.A.			N.A.		N.A.	
3. TREASURY SHARES		NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUED			
				N.A.	N.A.		
4. UNRESTRICTED/UNAPPR	OPRIATED RETAINED EA	RNINGS AS	5 OF END OF LAST FI	SCAL YEAR: Php 29	92,926 (in P	HP Thousands)	
5. DIVIDENDS DECLARED						None	
ТУРЕ С	F DIVIDEND		AM		DATE DECLARED		
5.1 CASH				N.A.			
5.2 STOCK				N.A.			
5.3 PROPERTY			N.A.			N.A.	
	•	TOTAL	N.A.			N.A.	
6. ADDITIONAL SHARES I							
DATE		SHARES			AMOU	INT	
N.A.		.A.	N.A.				
SECONDARY LICENSE/REG		: AND OTH			1		
NAME OF AGENCY:	SEC		BS	۲		IC	
LICENSE/REGN.	Permit to Sell Secur	ities	N.A.		N.A.		
DATE ISSUED:	14-Jun-54	54		N.A.		N.A.	
DATE STARTED OPERATIONS:	14-Jun-54		N.2	N.A.		N.A.	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			NO. OF OFFICERS				
5,790,00	0.00		9 1			11	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1. Start 1.

I, <u>ELMER B. SERRANO</u>, Corporate Secretary of <u>ATLAS CONSOLIDATED MINING AND DEVELOPMENT</u> <u>CORPORATION</u> declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

MAY 1 5 2024 Done this _____ day of May 2024 in Taguig City.

SUBSCRIBED AND SWORN TO before me in Taguig City, on <u>MAY 1 5 2024</u> by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Tax

DOC. NO. <u>392</u>; PAGE NO. <u>50</u>; BOOK NO. <u>II</u>; SERIES OF 2024

Identification No.

JESSE JOHN M. HERMOSO Appointment No. 132 (2023-2024) Notary Public for Taguig City Until December 31, 2024 Attorney's Roll No. 83148 1105 Tower 2 High Street South Corporate Plaza 26th Street, Bonifacio Global City, Taguig City PTR Receipt No. A-6104223; 01-03-24; Taguig City IBP Receipt No. 398768; 01-04-24; Pasig City Admitted to the Bar on June 2022