

# COVER SHEET

P	W	0	0	0	0	1	1	5	A
---	---	---	---	---	---	---	---	---	---

Sec. 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)

5	F		F	i	v	e	E	-	C	o	m		C	e	n	t	e	r		P	a	l	m		C	o	a	s	t	
A	v	e	.		c	o	r	.		P	a	c	i	f	i	c		D	r	i	v	e		M	a	l	l		o	f
A	s	i	a		C	o	m	p	l	e	x		1	3	3	0		P	a	s	a	y		C	i	t	y			

Business Address: No. Street City / Town / Provinces

Axel G. Tumulak
-----------------

Contact Person

(632)84030813
---------------

Company Telephone Number

1	2	3	1
---	---	---	---

Month      Day  
Fiscal Year

17-C
------

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. Stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

\_\_\_\_\_

Cashier

S T A M P S
-------------

Remarks = pls. use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. 04 March 2022  
Date of Report

2. SEC Identification Number PW000015A 3. BIR Tax Identification No. 000-164-572

4. **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**

Exact name of issuer as specified in its charter

5. Philippines 6. (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. 5F Five E-com Center, Palm Coast Ave. cor. Pacific Drive, Mall of Asia Complex, Pasay Ciy 1330  
Address of principal office Postal Code

8. (+632) 84030813  
Issuer's telephone number, including area code

9. Not Applicable  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock
<u>Common Stock, Php 1.00 par value</u>	<u>3, 559,532,774</u>

Outstanding and Amount of Debt Outstanding

11. Indicate the item numbers reported herein: 9

RE: RESULTS OF BOARD OF DIRECTORS' MEETING ON 04 MARCH 2022

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ATLAS CONSOLIDATED MINING AND  
DEVELOPMENT CORPORATION  
Issuer

By:

  
Alexei Jerome Jovellana  
Compliance Officer

11. Item 9.

During the regular meeting of the Board of Directors of Atlas Consolidated and Mining Corporation (AT) held today, 04 March 2022, the Board approved the following matter:

1. Setting of the 2022 Annual Stockholders' Meeting of the Corporation as follows, with stockholders authorized to vote *in absentia*:

Date : April 26, 2022  
Time : 10:00am  
Venue : N/A (Virtual or via Remote Communication)  
Record Date : March 18, 2022, the record date for stockholders entitled to notice of, to attend and vote at the annual stockholders' meeting.

2. Amendment of Section 2, Article VI of AT's By-laws to remove from the duties of the Chairman those which are part of the functions of the President and CEO, as follows:

Existing Provision	After Amendment
Section 2. The Chairman of the Board shall preside at all meetings of the stockholders and of the Board of Directors. He shall have the general supervision and administration of the affairs of the Corporation, shall sign certificates of stock and perform such other duties as are incident to his office or are entrusted to him by the Board of Directors.	Section 2. The Chairman of the Board shall preside at all meetings of the stockholders and of the Board of Directors.

3. The 2021 Financial Statements of the Corporation.