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

6. (SEC Use Only)

Industry Classification Code.

- 1. <u>26 April 2022</u> Date of Report
- 2. SEC Identification No. <u>PW0000115A</u> 3. BIR Tax Identification No. <u>000-154-572</u>
- 4. <u>Atlas Consolidated Mining and Development Corporation</u> Exact name of issuer as specified in its charter
- 5. <u>Philippines</u> Province, country or other jurisdiction of incorporation or organization
- 7. <u>5F FiveE-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia, Pasay City</u> <u>1300</u> Address of principal office Postal Code
- 8 (+632)84030813 local 25001 Issuer's telephone number, including area code
- 9. <u>Not applicable</u> Former name, former address, and former fiscal year, 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 Outstanding and Amount of Debt Outstanding

Common Stock, Php1.00 par value

3,559,532,774

11. Indicate the item numbers reported herein: 9. (a)(2)

Resignation & Appointment of Vice President, Chief Financial Officer (CFO) and Chief Risk Officer (CRO)

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:

Axel G. Tumulak

Head, Legal Affairs, Compliance and Corporate Governance

11. Item 9

The Board of Directors of Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") and its subsidiary, Carmen Copper Corporation ("CCC"), during a joint organizational meeting on 26 April 2022 appointed Mr. Rodyardo B. Rañada as the Vice President, Chief Finance Officer and Chief Risk Officer effective May 1, 2022. The appointment was made after the Board accepted the resignation of Mr. Fernando A. Rimando. Mr. Rañada joined Carmen Copper Corporation on April 28, 2010 and has been appointed as the Head of the Financial Planning Division on November 1, 2011 and Assistant Vice President for Finance on January 16, 2020. He has more than 25 years of experience in the fields of audit and finance and held management and executive positions in the energy, mining and retail industries. He is a Certified Public Accountant with a Bachelor of Commerce Degree in Accountancy obtained from Meycauayan College and a Master's Degree in Business Administration at the University of San Carlos.