

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. 17 January 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW0000115A 3. BIR Tax Identification No. 000-154-572
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 Industry Classification Code:
incorporation
7. 5F Five E-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia,
Pasay City 1300
Address of principal office Postal Code
8. (+632) 8403-0813 local 25001
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 Outstanding and Amount of Debt Outstanding
Common Stock, Php1.00 par value	3,559,532,774

11. Indicate the item numbers reported herein: 4

Item No. 4 Election of Registrant's Directors or Officers

Ladies and Gentlemen:

Please be advised that at the special meeting of the Corporation's Board of Directors held today, January 17, 2023, the Board of Directors approved the following:

1. Election of Ms. Presentacion S. Ramos as Director of the Corporation, to serve the unexpired term of the late Alfredo C. Ramos who passed away on November 26, 2022.

Ms. Ramos is currently the Chairman of the Board of Alakor Securities Corporation. She also holds various positions in private institutions, specifically as President in Peakpres Corporation, as Vice-President in Abacus; as a director of Anglo Philippine Holdings Corporation, The Philodrill Corporation Book & Card Corporation, National Bookstore, Inc. National Book Express, Inc. and Power Books, Inc.; as Vice-President and Treasurer in Alakor Corporation; as Treasurer in Zenith Holdings Corporation and United Paragon Mining Corporation; and as

Governor in Philippine Red Cross. Ms. Ramos obtained a Bachelor of Arts degree in 1962 from the Maryknoll College (now Miriam College).

2. Ms. Ramos was also appointed as member of the Corporation's Executive Committee.

3. Appointment of Mr. Frederic C. DyBuncio as Chairman of the Board of Directors of the Corporation, to serve the unexpired term of the late Alfredo C. Ramos who passed away on November 26, 2022.

With his appointment, Mr. DyBuncio will vacate his seat as Vice Chairman of the Board of Directors.


Thank you.

SIGNATURES

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**

By:


AXEL G. TUMULAK
Assistant Corporate Secretary,
Head, Legal Affairs, Compliance
and Corporate Governance

Date: 17 January 2023