## 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. <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

6. (SEC Use Only) Industry Classification Code.

- 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

Re: 2022 Annual General Meeting of Shareholders (AGM) & Board of Directors (BOD) Organizational Meeting

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 & Corporate Governance



26 April 2022

Securities and Exchange Commission Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City 1307

Attention:Mr. Vicente Graciano P. Felizmenio, Jr.Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc. 6<sup>th</sup> Floor PSE Tower 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue BGC, Taguig City

Attention:

Ms. Janet A. Encarnacion Head, Disclosure Department

# Gentlemen:

Please be informed of the results of the 2022 Annual General Meeting of the Shareholders ("AGM") of Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") and the subsequent Organizational Meeting of the Board of Directors (BOD) held virtually today, 26 April 2022.

In the said AGM, the Shareholders of the Corporation approved and confirmed/ratified the following:

- 1. Minutes of the AGM held on 14 June 2021;
- 2. Annual Report and Audited Financial Statements for the year ended 31 December 2021;
- 3. Election of Directors (including Independent Directors (ID) for the ensuing year, 2021-2022:
  - (1) Alfredo C. Ramos
  - (2) Frederic C. DyBuncio
  - (3) Adrian Paulino S. Ramos
  - (4) Jose T. Sio
  - (5) Gerard Anton S. Ramos
  - (6) Isidro A. Consunji
  - (7) Martin C. Buckingham
  - (8) Emilio S. De Quiros, Jr. (ID)
  - (9) Jose P. Leviste, Jr. (ID)
  - (10) Roberto Cecilio O. Lim (ID)
- 4. Acts, proceedings and resolutions of the Board of Directors ("BOD"), various BOD Committees and Management during the period from 14 June 2021 to date of the Meeting, 26 April 2022;

- 5. Re-appointment of Sycip Gorres Velayo & Co. ("SGV") as the Corporation's External Auditor;
- 6. Amendments to the Corporation's By Laws: Articles VI Section 2;

In the BOD Organizational Meeting, the newly elected members of the BOD approved the following appointments/designation:

1. Corporate Officers for 2022-2023:

Position	Name		
President & CEO	Adrian Paulino S. Ramos		
Executive Vice President (EVP) & Compliance Officer	Alexei Jerome G. Jovellana		
Vice President/Chief Finance Officer (CFO) & Chief Risk Officer (CRO)	Rodyardo B. Rañada		
Treasurer	Leila P. Cabanes		
Chief Audit Executive (CAE)	Feliciano B. Alvarez		
Corporate Secretary	Elmer B. Serrano		
Assistant Corporate Secretary	Axel G. Tumulak		

2. Board Designation/Positions & Committees for 2022-2023:

Chairman Vice Chairman Lead Independent Director Alfredo C. Ramos Frederic C. DyBuncio Emilio S. De Quiros, Jr.

	Executive Committee (ExCom)	Audit Committee (AuditCom)	Board Risk Oversight Committee	Corporate Governance Committee	Related Party Transactions Committee
Frederic C. DyBuncio	С	М	(BROC)	(CGC)	(RPTC)
Adrian Paulino S. Ramos	M	IVI			
Jose T. Sio	M				
Isidro A. Consunji	М				
Gerard Anton S. Ramos	М	М			
Martin C. Buckingham	М				
Emilio S. de Quiros, Jr. (Lead ID)		С	М	М	М
Jose P. Leviste, Jr. (ID)		М	М	С	С
Roberto Cecilio O. Lim (ID)		М	С	М	М

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE").

Thank you.

Atlas Consolidated Mining and Development Corporation

By:

Axel G. Turnulak Head, Legal Affairs & Corporate Governance