



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.

6th Floor PSE Tower
28th Street corner 5th 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:

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

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

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

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

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. Tumulak
Head, Legal Affairs & Corporate Governance