

# COVER SHEET

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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

Maria Eleonor A. Santiago
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Contact Person

(632)84030813
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Company Telephone Number

1	2	3	1
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Month      Day  
Fiscal Year

SUBMISSION
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FORM TYPE

last Wednesday of April

Month      Day  
Annual Meeting

N /A
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

S T A M P S
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Remarks = pls. use black ink for scanning purposes



Republic of the Philippines  
Department of Finance  
Securities and Exchange Commission

**SUBMISSION OF E-MAIL ADDRESSES AND CELLULAR PHONE NUMBERS  
(for Corporations)**

Corporate name: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

SEC registration number: PW0000115A

Official electronic mail address: atlas1@atlasmining.com.ph

Official cellular phone number: 09178048194

Alternate electronic mail address: atlas2@atlasmining.com.ph

Alternate cellular phone number 09173097470

**CERTIFICATE OF AUTHORIZATION**

I, Maria Eleonor A. Santiago, the duly elected Assistant Corporate Secretary of Atlas Consolidated Mining and Development Corporation, (hereinafter "the Corporation"), a Corporation duly organized and existing under the laws of the Philippines, with office address at Five E-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex, Pasay City and SEC Registration Number PW0000115A hereby certify that, in a resolution dated 14 January 2021, the Board Of Directors Of The Corporation approved the designation of the following electronic ("email") addresses, (atlas1@atlasmining.com.ph, atlas2@atlasmining.com.ph, and mobile numbers (09178088194, 09173097470) and authorized the Securities and Exchange Commission of the Philippines to send notices, letter-replies, orders, decisions, and/or other documents emanating from the Commission through the foregoing e-mail addresses and mobile numbers for the purpose of complying with the notice requirement of administrative due process.

**IN WITNESS WHEREOF**, we have hereunto affixed our signatures this \_\_\_ day of \_\_\_\_\_  
at \_\_\_\_\_.

  
Maria Eleonor A. Santiago  
Assistant Corporate Secretary