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MARIA ELEONOR A. SANTIAGO (632) 584-9788													
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# SECURITIES AND EXCHANGE COMMISSION

# SEC FORM 17-C

		NDER SECTION 17 OF THE SECURITIES AND SRC RULE 17.2(c) THEREUS DER
1.	29 April 2016 Date of Report	MAY 0 3 2016
2.	SEC Identification Number 115 Pre War	3. BIR Tax Identification No. 000-154-572-1814 Abcourse
4.	ATLAS CONSOLIDATED MINING Exact name of issuer as specified in its chart	AND DEVELOPMENT CORPORATION et
5.	Philippines Province, country or other jurisdiction of incorporation or organization	6. (SEC Use Only) Industry Classification Code.
7.	9/F Quad Alpha Centrum, 125 Pioneer St., I	Mandaluyong City 1554
	Address of principal office	Postal Code
8	(632) 584-9788 Issuer's telephone number, including area	code
9.	Not applicable Former name, former address, and former fi	scal year, if changed since last report.
10.	Securities registered pursuant to Sections 8 a	nd 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, PhP8.00 par value	2,087,032,774
11.	Indicate the item numbers reported herein: _	9
	Re: 2016 Annual General Meeting of Stockho	olders & BOD Organizational Meeting
	suant to the requirements of the Securities Re behalf by the undersigned hereunto duly autho	egulation Code, the issuer has duly caused this report to be signed on orized.
		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION Issuer By:
29 A	<u> April 2016</u> e	Maria Eleonor A. Santiago  Compliance Officer



29 April 2016

### Securities and Exchange Commission

SEC Building, EDSA, Greenhills, Mandaluyong City

Attention:

Mr. Vicente Graciano P. Felizmenio, Jr.

Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

PSE Plaza, Ayala Triangle Ayala Avenue, Makati City 1226

Attention:

Ms. Janet A. Encarnacion

Head, Disclosure Department

#### Gentlemen:

Please be informed that at the 2016 Annual General Meeting ("AGM") of Stockholders of Atlas Consolidated Mining and Development Corporation ("ACMDC") held this afternoon, the stockholders, representing 72.06% of ACMDC's outstanding capital stock approved the following:

- 1. Minutes of the previous AGM;
- 2. Annual Report and Audited Financial Statements for the year 2015;
- 3. Amendments to the Articles of Incorporation:
  - ➤ Article III, transfer of the principal office address to the 5<sup>th</sup> Floor, Five E-com Center, Palm Coast Drive, Mall of Asia Complex, Pasay City
  - Article VII, change of the par value to Php1.00 per share with capital stock of Php3B divided into 3B common shares and subsequently increase the capital stock from Php3B to Php6B divided into 6B common shares with a par value of Php1.00 per share
- 4. Amendments to the By-Laws:
  - > Section 1, Article I, transfer of place of the stockholders' meeting to the city or municipality where the principal office of the Corporation is located or at any place designated by the Board of Directors in Metro Manila
  - > Section 1, Article I, increase in the number of Executive Committee members to at least three (3)

- 5. Election of Directors (including Independent Directors):
  - (1) Alfredo C. Ramos
  - (2) Frederic C. DyBuncio
  - (3) Adrian Paulino S. Ramos
  - (4) Martin C. Buckingham
  - (5) Isidro A. Consunji
  - (6) Gerard Anton S. Ramos
  - (7) Jose T. Sio
  - (8) Fulgencio S. Factoran Jr.

(Independent)

(9) Richard J. Gordon

(Independent)

(10) 416 1 D D 17

(Independent)

(10) Alfredo R. Rosal Jr. (11) Laurito E. Serrano

(Independent)

- 6. Acts and Resolutions of the Board of Directors, various Committees of the Board of Directors and Management during the period from 28 April 2015 to 29 April 2016
- 7. Election of SGV & Co. as the Corporation's External Auditor

In the organizational meeting, the newly elected Board of Directors approved the following appointments:

1. Board Chairman and Vice Chairman

Alfredo C. Ramos

Chairman

Frederic C. DyBuncio

Vice Chairman

2. Board Committees

#### Executive Committee

Frederic C. DyBuncio

Chairman

Adrian Paulino S. Ramos

Martin C. Buckingham

Isidro A. Consunji

Jose T. Sio

Gerard Anton S. Ramos

# Audit and Risk Management Committee

Laurito E. Serrano

Chairman

Frederic C. DyBuncio

Gerard Anton S. Ramos

Alfredo R. Rosal Jr.

## Compensation Committee

Jose T. Sio

Chairman

Fulgencio S. Factoran Jr.

Richard J. Gordon

# Nomination Committee

Alfredo C. Ramos

. Chairman

Frederic C. DyBuncio Alfredo R. Rosal Jr.

## 3. Officers

Adrian Paulino S. Ramos

President

Martin C. Buckingham

Executive Vice President

Roderico V. Puno

Corporate Secretary

Leila P. Cabanes

Treasurer

Fernando A. Rimando

Vice President CFO

Maria Eleonor A. Santiago

Compliance Officer/ Assistant Corporate Secretary/ Head,

Corporate Legal Affairs and Corporate Governance

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:

Maria Leonor 1. Santiavo

Compliance Officer

Atlas Consolidated Mining and Development Corporation 9F Quad Alpha Centrum. 125 Bioneer 5t Mandarigong City 1550 PH let +622 584 9788 Fax +622 635 4495 www.utlikumining.com.pt