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Atlas Consolidated Mining and Development Corporation

AT

PSE Disclosure Form POR-1 - Public Ownership Report

Reference: Amended Rule on Minimum Public Ownership

Report Type

- ☐ Monthly
- ☒ Quarterly
- ☐ Others

| | |
|-------------|--------------|
| Report Date | Dec 31, 2021 |
|-------------|--------------|

Computation of Public Ownership

| | |
|--|---------------|
| Number of Issued and Outstanding Common Shares | 3,559,532,774 |
| Less: Number of Treasury Common Shares, if any | 0 |
| Number of Outstanding Common Shares | 3,559,532,774 |

Less :

A. Directors

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|-------------------------|------------|------------|--------------------------------|-------------------------------|
| Alfredo C. Ramos | 10,263,434 | 122,000 | 10,385,434 | 0.3 |
| Frederic C. Dybuncio | 1,000 | 1 | 1,001 | 0 |
| Martin C. Buckingham | 1 | 10,578,901 | 10,578,902 | 0.3 |
| Isidro A. Consunji | 1 | 95,991,304 | 95,991,305 | 2.7 |
| Adrian Paulino S. Ramos | 1,000 | 5,617,010 | 5,618,010 | 0.2 |
| Gerard Anton S. Ramos | 1,000 | 4,000,000 | 4,001,000 | 0.1 |
| Jose T. Sio | 1,000 | 1 | 1,001 | 0 |
| Emilio S. De Quiros, Jr | 0 | 20,100 | 20,100 | 0 |
| Jose P. Leviste, Jr | 0 | 100,000 | 100,000 | 0 |

| | | | | |
|------------------------|------------|-------------|-------------|-----|
| Roberto Cecilio O. Lim | 0 | 1,000 | 1,000 | 0 |
| | 10,267,436 | 116,430,317 | 126,697,753 | 3.6 |

B. Officers

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|---|--------|----------|--------------------------------|-------------------------------|
| Alfredo C. Ramos (Chairman) | 0 | 0 | 0 | 0 |
| Frederic C. Dybuncio (Vice Chairman) | 0 | 0 | 0 | 0 |
| Adrian S. Ramos (President/CEO) | 0 | 0 | 0 | 0 |
| Elmer B. Serrano (Corporate Secretary) | 0 | 0 | 0 | 0 |
| Fernando A. Rimando (Chief Finance Officer) | 0 | 0 | 0 | 0 |
| Alexei Jerome G. Jovellana (Executive Vice President) | 0 | 0 | 0 | 0 |
| Leila Marie P. Cabanes (Treasurer) | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

C. Principal/Substantial Stockholders

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|--|---------------|-------------|--------------------------------|-------------------------------|
| Alakor Corporation (Indirect of Mr. Alfredo C. Ramos) | 139,450,000 | 261,517,761 | 400,967,761 | 11.26 |
| Anglo Philippine Holdings Corporation (Indirect of Alfredo C. Ramos) | 966,000,292 | 53,570,500 | 1,019,570,792 | 28.64 |
| SM Investments Corporation | 1,200,835,499 | 11,192,644 | 1,212,028,143 | 34 |
| | 2,306,285,791 | 326,280,905 | 2,632,566,696 | 73.9 |

D. Affiliates

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NA | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

E. Government

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NA | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

F. Banks

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NA | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

G. Employees

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NA | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

H. Lock-Up Shares

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares |
|------|--------|----------|--------------------------------|-------------------------------|
| NA | 0 | 0 | 0 | 0 |
| | 0 | 0 | 0 | 0 |

I. Others

| Name | Direct | Indirect | Total direct & indirect shares | % to Total Outstanding Shares | |
|------|--------|----------|--------------------------------|-------------------------------|--|
| NA | 0 | 0 | 0 | 0 | |
| | 0 | 0 | 0 | 0 | |

| | |
|--|---------------|
| Number of Listed Common Shares | 2,087,032,774 |
| Total Number of Non-Public Shares | 2,759,264,449 |
| Total Number of Shares Owned by the Public | 800,268,325 |
| Public Ownership Percentage | 22.5 |

| |
|----------------------------|
| Other Relevant Information |
| None. |

Filed on behalf by:

| | |
|-------------|-------------------|
| Name | Arvi Adan Geronga |
| Designation | Legal Officer |