

COVER SHEET

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S.E.C. 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)

S 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 N U 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 , P A S A Y

C I T Y

(Business Address: No. Street City /Town / Province)

Axel G. Tumalak

Contact Person

(632) 8403-0813 local 25001

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

1 7 - C

FORM TYPE

0 4

Month

1 9

Day

Annual Meeting

N/A

Secondary LicenseType, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. use black ink for scanning purposes

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. 05 March 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW0000115A 3. BIR Tax Identification No. 000-154-572
4. Atlas Consolidated Mining and Development Corporation
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 5F Five E-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia, Pasay City
Address of principal office 1300
Postal Code
8. (+632) 8403-0813 local 25001
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, 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: *Results of the Board of Directors' Meeting on 05 March 2024*

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 hereto duly authorized

ATLAS CONSOLIDATED MINING AND
DEVELOPMENT CORPORATION

Issuer

By:


RODYARDO B. RAÑADA
Compliance Officer

Date: 05 March 2024

11. Item 9.

During the regular meeting of the Board of Directors of Atlas Consolidated Mining and Development Corporation (AT) held today, 05 March 2024, the Board approved the following matters:

1. Setting of the 2024 Annual Stockholders' Meeting of the Corporation as follows, with stockholders authorized to participate via remote communication and exercise their right to vote *in absentia*:

Date : April 19, 2024

Time : 10:00 AM

Venue : N/A (Virtual or via Remote Communication)

Record Date : March 21, 2024, the record date for stockholders entitled to notice of, to attend and vote at the annual stockholders' meeting.

2. The 2023 Consolidated and Parent Audited Financial Statements of the Corporation.