

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. 7 March 2019
Date of Report
2. SEC Identification No. 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 or organization
6.
(SEC Use Only)
Industry Classification Code.
7. 5F FiveE-Com Center, Palm Coast cor. Pacific Drive, Mall of Asia, Pasay City 1300
Address of principal office Postal Code
8. (+632)4030813
Issuer's telephone number, including area code
9. Not applicable
Former name, former address, and former fiscal year, 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 <u>Outstanding and Amount of Debt Outstanding</u>
Common Stock, Php1.00 par value	3,559,532,774
11. Indicate the item numbers reported herein: 9

Re: 2019 Annual General Meeting of the Shareholders (AGM) and the Financial and Operations Results for 2018

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 hereunto duly authorized.

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

Issuer

By:


Maria Eleonor A. Santiago
Compliance Officer

11. Item 9

In its regular meeting held today, the Board of Directors (“BOD”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”) approved the Schedule and Agenda of the 2019 AGM:

Date and Time: 7 May 2019, 3:00 p.m.

Venue: Bay Ballroom
One Esplanade Building
Seaside Corner J.W. Diokno Boulevard
Mall of Asia Complex, Pasay City, Metro Manila

Record Date: 14 March 2019

The 2018 Audited Financial Statements of the Corporation were also approved.

Copies of the Notice and Agenda of the 2019 AGM and the Press Release on the Corporation’s financial and operations results for the year 2018 are enclosed.

**NOTICE OF THE
2019 AT ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given that *ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION* (AT or the Corporation) will hold its Annual General Meeting of Shareholders for 2019 (“AGM” or the “Meeting”) on 7 May 2019, 3:00 p.m. at the Bay Ballroom, One Esplanade Building, Seaside Corner J.W. Diokno Boulevard, Mall of Asia Complex, Pasay City, Metro Manila for the transaction of the following business:

AGENDA

- Call to Order
- Proof of Notice of Meeting & Determination of Quorum
- I. Approval of the Minutes of the Annual General Meeting of Shareholders (AGM) dated 26 April 2018
- II. Approval of the Annual Report & Audited Financial Statements for 2018
- III. Election of Directors (including Independent Directors)
- IV. Ratification of Acts and Resolutions of the Board of Directors and Management
- V. Appointment of External Auditor
- Other Matters
- Adjournment

Only Shareholders of record as of 14 March 2019 are entitled to receive notice of, and to vote at, the Meeting. The Shareholders’ list will be available for inspection at the principal office located at 5F FiveE-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex, Pasay City (1300) (the “Office”). The Stock and Transfer Book of the Corporation will not be closed.

Any Shareholder who wishes to authorize a proxy to act for and in his/her behalf during the Meeting must submit a duly accomplished proxy to the Office on or before 26 April 2019. Validation of proxies is set on 2 May 2019.

Please bring proper identification card/s to facilitate registration which will start at 2:00 p.m.

Pasay City, Metro Manila, 7 March 2019.

Thank you.


Maria Eleonor A. Santiago
Assistant Corporate Secretary