

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. 04 April 2019
Date of Report

2. SEC Identification Number PW000015A 3. BIR Tax Identification No. 000-164-572

4. **ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**
Exact name of issuer as specified in its charter

5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. 5F Five E-com Center, Palm Coast Ave. cor. Pacific Drive, Mall of Asia Complex, Pasay Ciy 1330
Address of principal office Postal Code

8. (02) 403-0813
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
<u>Common Stock, Php 1.00 par value</u>	<u>3, 559,532,774</u>	

11. Indicate the item numbers reported herein: 9

RE: SEC'S APPROVAL OF DIRSTRIBUTION OF DEFINITIVE INFORMATION STATEMENT
IN COMPACT DISC

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:


Atty. Maria Eleonor A. Santiago
Compliance Officer

11. Item 9.

Upon the request of Atlas Consolidated Mining and Development Corporation (AT or the Corporation), the Securities and Exchange Commission (SEC) allowed the Corporation to distribute its Definitive Information Statement in compact disc subject to the following conditions among others:

1. Hard Copies of the said documents shall, upon request by a Shareholder, be given within the period required under the Rules;
2. The Shareholders shall be informed that the hard copy of the documents shall be provided upon their request; and
3. The distribution of said documents in CD, USB, email or QR Code shall be accompanied by written notice of the date, time, venue and agenda of the Annual General Meeting (AGM) for the benefit of Shareholders who are not computer literate or do not have access to computers.

In view thereof, AT is hereby issuing the enclosed Notice for the Information of all its Shareholders.

NOTICE TO AT SHAREHOLDERS


Notice is hereby given to the Shareholders of Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") that the Securities and Exchange Commission (SEC) has granted AT's request to distribute its Definitive Information Statement ("DIS) in compact disc for the Corporation's scheduled Annual General Meeting of Shareholders on 07 May 2019 ("AGM" or the "Meeting").

In addition to the CDs, hard copies of the DIS shall be distributed to all the requesting Shareholders within the prescriptive period for the benefit of Shareholders who are not computer literate or do not have access to computers.

The written notice of the date, time, venue and agenda of the AGM shall be given to all Shareholders of record.

Pasay City, Metro Manila, 04 April 2019

Thank you.



Maria Eleonor A. Santiago
Assistant Corporate Secretary