

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;
2. The fact that a hard copy will be provided, if requested shall be made known to all the Shareholders; and
3. The distribution of said documents shall be accompanied by written notice of the date, time, venue and agenda of the Annual General Meeting of the Shareholders (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 the Shareholders.

2nd 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 (CD) for the Corporation's scheduled Annual General Meeting of Shareholders on 26 April 2018 ("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, 27 March 2018.

Thank you.


Maria Eleonor A. Santiago
Assistant Corporate Secretary