



110162018000623



SECURITIES AND EXCHANGE COMMISSION

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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)

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 N E R P A C I F I C D R I V E
M A L L O F A S I A C O M P L E X P A S A Y
C I T Y M E T R O M A N I L A

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

MARIA ELEONOR A. SANTIAGO

Contact Person

(632)403-0813

Company Telephone Number

1 2 3 1

Month Day
Fiscal Year

GIS

FORM TYPE

Last Wednesday of April

Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

Dept: Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Remarks = pls. use black ink for scanning purposes



October 15, 2018

Corporate Governance and Finance Department
Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director


Gentlemen and Mesdames:

We respectfully submit the amendments to page 1, 3 and List of Directors and Officers of the General Information Sheet of Atlas Consolidated Mining and Development Corporation incorporating the changes that occurred since the submission of its GIS last 11 May 2018 to wit:

1. Change of Company Contact Details and;
2. Appointment of Mr. Feliciano B. Alvarez as new Chief Audit Executive as of 12 October 2018.

Thank you.

Very truly yours,


Maria Eleonor A. Santiago
Compliance Officer

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION	DATE REGISTERED: 1935
BUSINESS/TRADE NAME: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION	FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW0000115A	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-154-572-000
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of April	WEBSITE/URL ADDRESS: http://www.atlasmining.com.ph
ACTUAL DATE OF ANNUAL MEETING: 26-Apr-18	E-MAIL ADDRESS: ir@atlasmining.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City	FAX NUMBER: (02) 403-0818
COMPLETE BUSINESS ADDRESS: FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City	TELEPHONE NUMBER(S): (02) 403-8013
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Ms. Eleanore A. Layug	SEC ACCREDITATION NUMBER (if applicable): 0076-A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING AND EXPLORATION	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Carmen Copper Corporation	CS200414509	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Amosite Holdings Inc.	CS200615356	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Aquafas, Inc.	CS200508741	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Atlas Exploration Inc.	CS200512076	FiveE-com Center, Palm Coast Ave. corner Pacific Drive, Mall of Asia Complex (1300), Pasay City
Ulugan Resources Holdings, Inc.	CS200510877	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
TMM Management, Inc.	CS200414506	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Berong Nickel Corporation	CS200414409	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Nickeline Resources Holdings, Inc.	CS200513412	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Ulugan Nickel Corporation	CS200510876	3rd Floor DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

D I R E C T O R S / O F F I C E R S

	NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1.	ALFREDO C. RAMOS Filipino	N	C	M	Y	Chairman	N/A
2.	FREDERIC C. DYBUNCIO Filipino	N	M	M	Y	Vice Chairman	E/C & A/M
3.	ADRIAN PAULINO S. RAMOS Filipino	N	M	M	Y	President	E/M
4.	MARTIN C. BUCKINGHAM British	N	M	M	Y	Exec. Vice President	E/M
5.	GERARD ANTON S. RAMOS Filipino	N	M	M	Y	N/A	E/M & A/M
6.	ISIDRO A. CONSUNJI Filipino	N	M	M	Y	N/A	E/M
7.	JOSE T. SIO Filipino	N	M	M	Y	N/A	E/M
8.	LAURITO E. SERRANO Filipino	N	I	M	Y	N/A	A/C, BRO/M, & RPT/M
9.	FULGENCIO S. FACTORAN, JR. Filipino	N	I	M	Y	N/A	CG/C, A/M, BRO/M & RPT/M
10.	JAY Y. YUVALLOS Filipino	N	M	M	Y	N/A	N/A
11.	EMILIO S. DE QUIROS, JR. Filipino	N	I	M	Y	N/A	BRO/C, A/M, CG/M & RPT/M
12.	FERNANDO A. RIMANDO Filipino	N	N/A	M	N	Vice President/ Chief Finance Officer / Chief Risk Officer	N/A
13.	LEILA MARIE P. CABAÑES Filipino	N	N/A	F	N	Treasurer	N/A
14.	FELICIANO B. ALVAREZ	N	N/A	M	N	Chief Audit Executive	N/A
15.	RODERICO V. PUNO Filipino	N	N/A	M	N	Corporate Secretary	N/A
16.	MARIA ELEONOR A. SANTIAGO Filipino	N	N/A	F	N	Asst. Corp. Secretary / Compliance Officer	N/A

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.