

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. 26 April 2018  
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)8318000 local 25001  
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 Outstanding and Amount of Debt Outstanding
<b>Common Stock, Php1.00 par value</b>	<b>3,559,532,774</b>
11. Indicate the item numbers reported herein: 9

*Re: 2018 Annual General Meeting of Shareholders (AGM) & Board of Directors (BOD) Organizational Meeting*

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



26 April 2018

**Securities and Exchange Commission**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City 1307

*Attention:* *Mr. Vicente Graciano P. Felizmenio, Jr.*  
Director, Markets & Securities Regulation Department

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**Philippine Stock Exchange, Inc.**

6<sup>th</sup> Floor PSE Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue  
BGC, Taguig City

*Attention:* *Mr. Jose Valeriano B. Zuno, III*  
OIC-Head, Disclosure Department

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Gentlemen:

Please be informed of the result of the *2018 Annual General Meeting* of the Shareholders (“AGM”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”) and the subsequent Organizational Meeting of the Board of Directors held today, 26 April 2018, at the Bonifacio and Jacinto Rooms (Meeting Rooms 2 & 3), Secretariat Building, PICC Complex, 1307 Pasay City.

The AT Shareholders approved and/or confirmed/ratified the following during the AGM:

1. Minutes of the AGM held on 27 July 2017;
2. Annual Report and Audited Financial Statements for the year 2017;
3. Election of Directors (including Independent Directors) for 2018-2019:
  - (1) *Alfredo C. Ramos*
  - (2) *Frederic C. DyBuncio*
  - (3) *Adrian Paulino S. Ramos*
  - (4) *Martin C. Buckingham*
  - (5) *Isidro A. Consunji*
  - (6) *Gerard Anton S. Ramos*
  - (7) *Jose T. Sio*
  - (8) *Jay Y. Yuvallos*
  - (9) *Fulgencio S. Factoran Jr.* (Independent)
  - (10) *Laurito E. Serrano* (Independent)
  - (11) *Emilio S. De Quiros, Jr.* (Independent)
4. Acts and Resolutions of the Board of Directors (BOD), various Committees of the Board and Management during the period from 27 July 2017 to date of meeting, 26 April 2018;
5. Re-appointment of Sycip Gorres Velayo & Co. as the Corporation’s External Auditor

In the Organizational Meeting, the newly elected Board of Directors (BOD) approved the following appointments/designation/position:

1. Corporate Officers for 2018-2019:

<i>Position</i>	<i>Name</i>
<i>President</i>	<i>Adrian Paulino S. Ramos</i>
<i>Executive Vice President (EVP)</i>	<i>Martin C. Buckingham</i>
<i>Vice President/Chief Finance Officer (CFO) &amp; Chief Risk Officer (CRO)</i>	<i>Fernando A. Rimando</i>
<i>Treasurer</i>	<i>Leila P. Cabanes</i>
<i>Chief Audit Executive (CAE)</i>	<i>Dom Antoinoie Fortin</i>
<i>Corporate Secretary</i>	<i>Roderico V. Puno</i>
<i>Assistant Corp. Secretary &amp; Compliance Officer (CO)</i>	<i>Maria Eleonor A. Santiago</i>

2. Board Designation/Positions & Committees for 2018-2019:

<i>Chairman</i>	<i>Alfredo C. Ramos</i>
<i>Vice Chairman</i>	<i>Frederic C. DyBuncio</i>
<i>Lead Independent Director</i>	<i>Laurito E. Serrano</i>

	<i>Executive Committee (Execom)</i>	<i>Audit Committee (AC)</i>	<i>Corporate Governance Committee (CGC)</i>	<i>Board Risk Oversight Committee (BROC)</i>	<i>Related Party Transaction Committee (RPTC)</i>
<i>Chairman:</i>	<i>Frederic C. DyBuncio</i>	<i>Laurito E. Serrano (ID)</i>	<i>Fulgencio S. Factoran, Jr. (ID)</i>	<i>Emilio S. de Quiros, Jr. (ID)</i>	<i>Fulgencio S. Factoran, Jr. (ID)</i>
<i>Members:</i>	<i>Adrian Paulino S. Ramos</i>	<i>Emilio S. de Quiros, Jr. (ID)</i>	<i>Emilio S. de Quiros, Jr. (ID)</i>	<i>Fulgencio S. Factoran, Jr. (ID)</i>	<i>Laurito E. Serrano (ID)</i>
	<i>Martin C. Buckingham</i>	<i>Fulgencio S. Factoran, Jr. (ID)</i>	<i>Laurito E. Serrano (ID)</i>	<i>Laurito E. Serrano (ID)</i>	<i>Emilio S. de Quiros, Jr. (ID)</i>
	<i>Isidro A. Consunji</i>	<i>Frederic C. DyBuncio</i>			
	<i>Jose T. Sio</i>	<i>Gerard Anton S. Ramos</i>			
	<i>Gerard Anton S. Ramos</i>				

In the said meeting, the BOD likewise approved the Executive Committee (ExCom) Charter, a copy of which is enclosed.

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE").

Thank you.

**Atlas Consolidated Mining and Development Corporation**

By:

  
 Maria Eleonor A. Santiago  
 Compliance Officer