

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. 15 February 2019  
Date of Report
2. SEC Identification Number 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      6. (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code.  
incorporation or organization
7. 5F FiveE-Com Center, Palm Coast Ave. cor. Pacific Drive, Mall of Asia Complex, Pasay City 1300  
Address of principal office      Postal Code
8. (632)4030813 local 25007  
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
<u>Common Stock, Php1.00 par value</u>	<b>3,559,532,774</b>

11. Indicate the item numbers reported herein:   9

Re: 2019 Annual General Meeting of the Shareholders (AGM)

Kindly see enclosed Notice and Agenda of the 2019 AGM.

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

**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

- I. Call to Order
- II. Proof of Notice of Meeting & Determination of Quorum
- III. Approval of the Minutes of the Annual General Meeting of Shareholders (AGM) dated 26 April 2018
- IV. Annual Report for 2018
- V. Election of Directors (including Independent Directors)
- VI. Ratification of Acts and Resolutions of the Board of Directors and Management
- VII. Appointment of External Auditor
- VIII. Other Matters
- IX. 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, 15 February 2019.

Thank you.

  
Maria Eleonor A. Santiago  
Assistant Corporate Secretary