

# COVER SHEET

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S.E.C. Registration Number

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)831-8000 local 25007

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

1 7 - C

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.

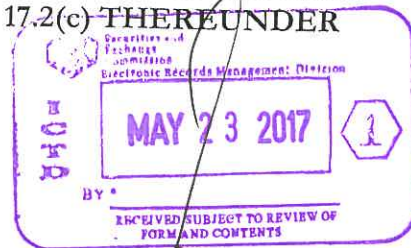
Cashier

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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. 18 May 2017  
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 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<br>Outstanding and Amount of Debt Outstanding |
|--|--|
| <u>Common Stock, Php1.00 par value</u> | <u>2,087,032,774</u>   |
11. Indicate the item numbers reported herein: 9

Item 9.

In its regular meeting held today, the Board of Directors ("BOD") of Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") approved and authorized the amendment of Article SEVENTH of the Corporation's Articles of Incorporation increasing the Authorized Capital Stock (ACS) of the Corporation from Php8.5billion to Php8.89b divided into 8.89b common shares and increase the aggregate number of shares to be subscribed by the Subscribers equivalent to 25% of the total increase in the ACS.

The above BOD approved resolutions will be presented to the Shareholders during the 2017 Annual General Meeting (AGM) of the Shareholders. The Corporation will seek a waiver of the conduct of a rights or public offer for the Shares subscribed by a majority vote representing the outstanding shares held by the minority Shareholders present or represented at the meeting

The 2017 AGM of the Corporation will be held on 27 July 2017 at 2:00 pm, venue will be announced subsequently.

In addition, the BOD unanimously passed and approved the Corporation's Code of Corporate Governance.


**SIGNATURE**

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

18 May 2017

Date