

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 January 2018
Date of Report
2. SEC Identification Number PW000015A 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 1330
Address of principal office Postal Code
8. (632)8318000 loc. 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
- | <u>Title of Each Class</u> | <u>Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding</u> |
|--|--|
| <u>Common Stock, Php1.00 par value</u> | <u>3,559,532,774</u> |
11. Indicate the item numbers reported herein: 9
- Re: 2018 AGM and Board Risk Oversight Committee Charter

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

11. Item 9

The Board of Directors (“BOD”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”), in a special board meeting held today, approved the following:

- (i) The 2018 Annual General Meeting of the Shareholders (AGM) to be held on 26 April 2018 at 2pm, venue TBA; Record Date 28 February 2018;
- (ii) Board Risk Oversight Committee (BROC) Charter