

# COVER SHEET

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S.E.C. Registration Number

ATLAS CONSOLIDATED MINING AND  
DEVELOPMENT CORPORATION

(Company's Full Name)

FIVEE-COM CENTER PALM COAST  
AVENUE CORNER PACIFIC DRIVE  
MALL OF ASIA COMPLEX PASAY  
CITY METRO MANILA

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

MARIA ELEONOR A. SANTIAGO

Contact Person

(632)831-8000 local 25007

Company Telephone Number

1 2    3 1  
Month    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

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Document I.D.

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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. 27 July 2017  
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

<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>2,087,032,774</u>

11. Indicate the item numbers reported herein: 9


*Re: 2017 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



27 July 2017

**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.**  
PSE Plaza, Ayala Triangle  
Ayala Avenue, Makati City 1226

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

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Gentlemen:

Please be informed of the result of the *2017 Annual General Meeting* of the Shareholders (“AGM”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”) held today, 27 July 2017 at the Function Room 1, SMX Convention Center Manila, Seashell Drive, Mall of Asia Complex, Pasay City. The AT Shareholders approved and/or confirmed/ratified the following:

1. Minutes of the AGM held on 29 April 2016 and the Special Shareholders Meeting (SSM) held on 21 February 2017;
2. Annual Report and Audited Financial Statements for the year 2016;
3. Amendments to the Articles of Incorporation:
  - Article VII, increase in the capital stock from Php8.5billion to Php8.89billion divided into 8.89b common shares with a par value of Php1.00 per share
4. Election of Directors (including Independent Directors) for 2017-2018:
  - (1) *Alfredo C. Ramos*
  - (2) *Frederic C. DyBuncio*
  - (3) *Adrian Paulino S. Ramos*
  - (4) *Martin C. Buckingham*
  - (5) *Isidro A. Consumji*
  - (6) *Gerard Anton S. Ramos*
  - (7) *Jose T. Sio*
  - (8) *Fulgencio S. Factoran Jr.* *(Independent)*
  - (9) *Laurito E. Serrano* *(Independent)*
  - (10) *Jay Y. Ynwallos* *(Independent)*
  - (11) *Emilio S. De Quiros, Jr.* *(Independent)*

5. Share Issue of up to 25% of the combined total increase in capital stock, up to 1,472,500,000 common shares, at the subscription price of Php4.3842/share;
6. Waiver by the Minority Shareholders of the requirement for the conduct of rights or public offering of the Shares to be subscribed and issued out of the capital stock increase;
7. Acts and Resolutions of the Board of Directors, various Committees of the Board of Directors and Management during the period from 29 April 2016 to the date of meeting, 27 July 2017;
8. Re-appointment of Sycip Gorres Velayo & Co. as the Corporation's External Auditor

In the organizational meeting held on the same day, the newly elected Board of Directors approved the following appointments/designation/position:

1. Corporate Officers for 2017-2018

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

2. Board designation/positions & Committees for 2017-2018

<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>

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

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

**Atlas Consolidated Mining  
and Development Corporation**  
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Palm Coast Ave corner Pacific Drive,  
Mall of Asia, Pasay City  
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