



111162017001842



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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**SEC Registration No.** PW0000115A  
**Company Name** ATLAS CONSOLIDATED MINING  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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# 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

LETTER  
FORM TYPE

Last Wednesday of April  
Month    Day  
Annual Meeting

N/A

Secondary LicenseType, 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.

Remarks = pls. use black ink for scanning purposes

9 November 2017

Securities and Exchange Commission  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: Hon. Teresita J. Herbosa  
Chairperson

Gentlemen:

We write relative to the SEC Memorandum Circular No. 20 Series of 2013 (the "Memorandum") which specifically directs all directors and key officers of publicly-listed companies to attend, at least once a year, a program on Corporate Governance (the "Memorandum").

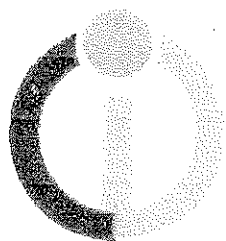
In compliance with the above Memorandum, Atlas Consolidated Mining and Development Corporation ("AT") respectfully submits the Certificate of Completion (hereto attached as Annex A) issued to Atty. Roderico V. Puno for having completed/participated the Advance Corporate Governance Training program for the calendar year 2017.

Thank you.

Very truly yours,



Maria Eleonor A. Santiago  
Compliance Officer



# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Roderico V. Puno**

GT Capital Holdings, Inc.

*for having attended the Advanced Corporate Governance  
Training Program held on October 20, 2017  
at Metrobank Plaza, Sen. Gil Puyat Ave., Makati*

*Given this 20<sup>th</sup> day of October 2017.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*