

COVER SHEET

P W 0 0 0 0 1 1 5 A

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

L E T T E R

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 Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

3 November 2016

Securities and Exchange Commission

G/F Secretariat Building
PICC Complex, Roxas Boulevard
Manila, 1307

Attention: *Mr. Vicente Graziano P. Felizmenio, Jr.*
Director, Markets and Securities Regulation Department



Philippine Stock Exchange, Inc.

PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City 1226

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

Gentlemen:

Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") respectfully submits the appended Certificate of Attendance of AT's Director, Mr. Jose T. Sio, for the Corporate Governance program he attended this year pursuant to SEC Memorandum Circular No. 20 series of 2013.

Respectfully submitted.

Thank you.

Atlas Consolidated Mining
and Development Corporation
By:


Maria Eleonor A. Santiago
Compliance Officer

Corporate Governance

SGV
Building a better
working world

This

Certificate of Attendance

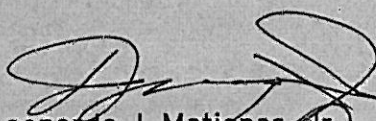
is presented to

Jose T. Sio

For having completed the seminar on

Corporate Governance

14 September 2016
10:00 am. to 4:00 p.m.
Antonio Molina Hall,
BDO Corporate Center North Tower
Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

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