



109162016000905



## 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 Representative

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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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Sec. Registration Number

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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			
D	r	i	v	e		M	a	l	l		o	f		A	s	i	a		P	a	s	a	y		C	i	t	y	

Business Address: No. Street City / Town / Provinces

Maria Eleonor A. Santiago
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Contact Person

(632) 831-8000 loc. 25001
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Company Telephone Number

1	2		3	1
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Month                  Day

Fiscal Year

LETTER  
FORM TYPE

last Wednesday of April

Month                  Day

Annual Meeting

N / A
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Cashier

S T A M P S

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15 September 2016

**Securities and Exchange Commission**  
SEC Building, EDSA, Greenhills, Mandaluyong City

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:


Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation") respectfully submits the appended Certificate of Attendance of AT's Independent Director, Mr. Jay Y. Yuvallos, for the Corporate Governance program he attended on 14 September 2016 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



*in collaboration with*



**ATLAS Mining**

**CENTER FOR  
GLOBAL BEST PRACTICES**

*presents this*

# CERTIFICATE OF ATTENDANCE

*to*

**Jay Y. Yuvallos**

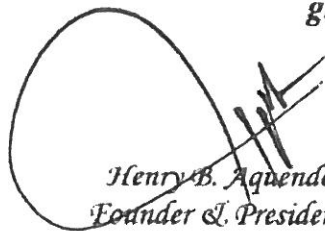
*for attending the seminar on*

## **CORPORATE GOVERNANCE AND STRATEGIC MANAGEMENT**

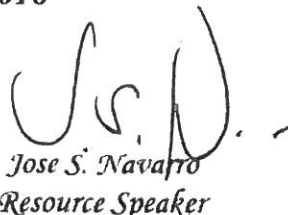
*held on September 14, 2016 at*

**TWO E-COM CENTER, PALM COAST AVENUE  
PASAY CITY, PHILIPPINES**

*given this 14<sup>th</sup> day of September 2016*



*Henry B. Aquende  
Founder & President  
Center for Global Best Practices*



*Jose S. Navarro  
Resource Speaker  
Center for Global Best Practices*