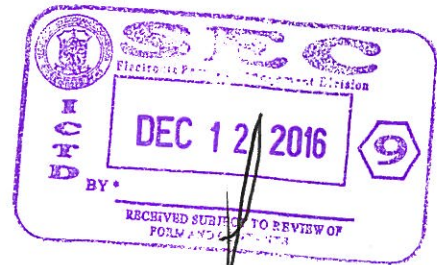


12 December 2016



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

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 Certificates of Attendance of AT's Director, Mr. Martin C. Buckingham and the Corporation's Corporate Secretary, Atty. Roderico V. Puno, for the Corporate Governance program they have attended this year pursuant to SEC Memorandum Circular No. 20 series of 2013.

Respectfully submitted.

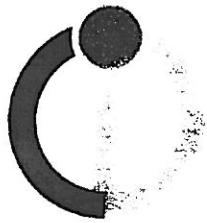
Thank you.

Atlas Consolidated Mining
and Development Corporation

By:

A handwritten signature in blue ink, appearing to read "MAS", written over a blue horizontal line.

Maria Eleonor A. Santiago
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Martin C. Buckingham

Atlas Consolidated Mining and Development Corporation

*for having attended the Corporate Governance
Orientation Program Class II held on November 23, 2016
at Makati Shangri-La, Makati City, Philippines*

Given this 23rd day of November 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Building a better
working world

This

Certificate of Attendance

is presented to

Roderico V. Puno

for having completed the seminar on

Corporate Governance

08 December 2016

1:00 p.m. to 5:00 p.m.

Ballroom 1, New World Hotel Makati

Esperanza Street corner Makati Avenue

Ayala Center, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.'.

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