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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Department	Office of the Chairperson
Addressee	DEPARTMENT ACCOUNT - CHAIR
Subject	RE: ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPOR
Document Type	Letter
Remarks	FOR; CHAIR. HERBOSA / DATED 08/02/2017

COVER SHEET

P W 0 0 0 0 1 1 5 A

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.

Cashier

Remarks = pls. use black ink for scanning purposes



2 August 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 respectfully submits the Certificates of Attendance (hereto attached as Annexes) of our Independent Directors, Mr. Isidro A. Consunji and Atty. Fulgencio S. Factoran, Jr.

Thank you.

Very truly yours,


Maria Eleonor A. Santiago
Compliance Officer



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This

Certificate of Attendance

is presented to

Isidro A. Consunji

for having completed the seminar on

Corporate Governance


27 February 2017

8:30 a.m. to 12:30 p.m.

Manila Polo Club, Inc.,

McKinley Road, Forbes Park,

Makati City, Metro Manila



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



SGV

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This

Certificate of Attendance

is presented to

Fulgencio S. Factoran, Jr.

for having completed the seminar on

Corporate Governance

18 July 2017

10:00 a.m. to 2:00 p.m.

Turf Room A, Manila Polo Club,

McKinley Road, Makati



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