



108022016004565



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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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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

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) 584-9788

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 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

1 August 2016

**SECURITIES AND EXCHANGE COMMISSION**

EDSA, Greenhills, Mandaluyong City

Metro Manila

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 ("ACMDC")** respectfully submits the Certificate of Attendance (hereto attached as Annex) of our Independent Director, Atty. Fulgencio S. Factoran, Jr.

Thank you.

Very truly yours,



Maria Eleonor A. Santiago  
Head of Legal Affairs and Corporate Governance

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Fulgencio S. Factoran, Jr.**

For having completed the seminar on

## Corporate Governance

25 July 2016  
9:30 a.m. to 1:30 p.m.  
Turf Room A,  
Manila Polo Club,  
McKinley Road, Makati City

A handwritten signature in black ink, appearing to read "Leonardo J. Matignas, Jr.", is written over a faint, illegible background.

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