

February 3,2015

Philippine Stock Exchange, Inc. 4th Floor Philippine Stock Exchange Centre **Ortigas Center, Pasig City**

Attention: Janet A. Encarnacion **Head Disclosure Dept.**

Gentlemen:

In compliance with PSE Disclosure Rules Section 17.6 requiring monthly reporting on the number of shareholders owning at least one board lot each, we submit to you the following:

| Date | Issuer | Board Lot | No. of Shareholders Owning At Least 1 Board Lot | Total Number of Shareholders |
|-----------------|-----------------------------------|--------------|---|---------------------------------|
| January 31,2015 | Atlas Consolidated Mining & Dev't | 100 | 13,518 | 20,933 |
| | Corporation | | | |

Very truly yours,

STOCK TRANSFER SERVICE, INC.

Transfer Agent

RICARDO D. REGALA, JR.

General Manager