

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

7TH Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Metro Manila, Philippines 1550 Telephone No.: (632) 635-2387 Direct (632) 632-7847Telefax: (632) 635-4495

2 June 2011

PHILIPPINE STOCK EXCHANGE Issuer Regulation Division Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue, 1226 Makati City

Attention: Ms. JANET A. ENCARNACION Head, Disclosures Department

Re : Board Lot Report

Madam:

We respectfully submit herewith the Board Lot Report of Atlas Consolidated Mining and Development Corporation for the month ending 31 May 2011.

Very truly yours,

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

By:

CARMEN-ROSE A. BASALLO-ESTAMPADOR

Alstangalo

Assistant Corporate Secretary and Assistant Compliance Officer



June 2,2011

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

Attention: JANET A. ENCARNACION OIC/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
May 31,2011	Atlas Consolidated Mining	100	13,967	21,494

Very truly yours,

STOCK TRANSFER SERVICE, INC.

Transfer Agent

RICARDO D. REGALA, JR.

Assistant Manager