The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Name

Designation

Atlas Consolidated Mining and Development CorporationAT

PSE Disclosure Form 17-14 - Annual Verification of the Mines and Geosciences BureauReference: Section 17.14 of the Revised Disclosure Rules

Subject of the Disclosure
2019 Annual Verification of the Mines and Geosciences Bureau (MGB)
Description of the Disclosure
2019 Annual Verification of the MGB - Certifications issued by the MGB Regional Office (RO) Nos. VII and XIII. Please see enclosed
List of valid and subsisting mining properties
MPSA 210-2005-VII MPSA 264-2008-VII MPSA 307-2009-VII APSA 000013VII APSA 000042VII APSA 000044VII APSA 000045VII APSA 000046VII APSA 000196VII EXPA 00083VII EXPA 000073-XIII
List of valid mining claims/leases, including a disclosure of all liens/encumbrances
Same list above, there is no known lien or encumbrance over the valid mining claims/leases
Other Relevant Information
Kindly see enclosed complete Certifications issued by MGB
Filed on behalf by:

Maria Eleonor Santiago

Corporate Governance

Compliance Officer/Assistant Corporate Secretary/Head, Legal Affairs &



Republic of the Philippines Department of Environment and Natural Resources MINES AND GEOSCIENCES BUREAU Regional Office No. VII

Greenplains Subd., Banilad, Mandaue City, Cebu 6014 Tel No. (+63 32) 344-3047 / 343-8557; Fax No. (+63 32) 346-9176; E-mail: mgb7cebu@yahoo.com

CERTIFICATION

TO WHOM IT MAY CONCERN:

This is to certify that per records of this Office, Atlas Consolidated Mining and Development Corporation has the following mining rights/contracts and mining applications, to wit:

Tenement Type	Tenement No.	Location	Status/ Remarks	Validity
Mineral Production Sharing Agreement (MPSA) Application for Mineral Production Sharing Agreement (APSA)	1. MPSA No. 210-2005VII	Brgy. Biga, Toledo City, Cebu	Commercial Operation	04/28/2005 to 04/27/2030
	2. MPSA No. 264-2008VII	Brgys. Don Andres, Soriano, and Biga, Toledo City, Cebu	Commercial Operation	07/09/2008 to 07/08/2033
	3. MPSA No. 307-2009VII	Brgy. Uling, City of Naga, Cebu Brgys. Don Andres, Soriano, Poog Cantabaco and Biga, Toledo City, Cebu	Exploration Stage	12/23/2009 to 12/22/2034
	1. APSA- 000013VII	Brgy. Camp 8, Minglanilla, Cebu	Processing under moratorium pursuant to Section 4 of Executive Order No. 79	<u>-</u>
	2. APSA- 000042VII	Brgys. Rizal, BuhingTubig, and Tanibag, Pinamungahan, Cebu	Processing under moratorium pursuant to Section 4 of Executive Order No. 79	_
	3. APSA- 000044VII	Brgys. Biga and Loay, Toledo City, Cebu	Processing under moratorium pursuant to Section 4 of Executive Order No. 79	
	4. APSA- 000045VII	Brgys. Media Once, Poog and Biga, Toledo City, Cebu	Processing under moratorium pursuant to Section 4 of Executive Order No. 79	-
	5. APSA- 000046VII	Brgy. Sinsin, Cebu City Brgys. Cantabaco, Camp 8, Luray and Biga, Toledo City, Cebu	Processing under moratorium pursuant to Section 4 of Executive Order No. 79	-
	6. APSA- 000196VII	Brgy. Capt. Claudio, Toledo City, Ceu Brgy. Gaas, Balamban, Cebu	Processing under moratorium pursuant to Section 4 of Executive Order No. 79	•

Application for Exploration Permit	1. EXPA- 000083VII	Brgys. Bulungan, Poog, Media Once and Don Andres Soriano, Toledo City, Cebu Brgy. Mayana City of Naga, Cebu	Currently under processing	-
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Further, based on records on file with this Office there were no liens or any other encumbrances upon the mining claims that were issued/executed against the company.

This certification is issued upon the request of Atlas Consolidated Mining Corporation, for whatever legal purpose it may serve.

The Certification Fee of Php 50.00 is paid under O.R. No. 5845977 dated March 13, 2019, pursuant to DENR Administrative Order No. 2005-08 re: "Providing for New Fees and Charges for Various Services of the Mines and Geosciences Bureau" and the Documentary Stamp Tax in the amount of Php 30.00 is paid under O.R. No. 5845659 dated March 13, 2019.

Issued this 13 day of March, 2019 at Mandaue City, Philippines.

EFREN B CARIDO OIC-Regional Director



03/13/2019 (

Certification



Republic of the Philippines

Department of Environment and Natural Resources

MINES AND GEOSCIENCES BUREAU

Regional Office No. XIII

Km.⁻2 National Highway, Surigao City Tel. No. (+6386) 826-5256; Fax No. (+6386) 826-1058 E-mail: info@mgbr13.ph

MMD-MTES-IC 19-01-0726

CERTIFICATION

MINES & GEOSCIENCES BUREAU CARAGA REGION, SURIGAO CITY FAD-RECORDS SECTION

FEB 08 2019

TIME: 1.70

TO WHOM IT MAY CONCERN:

THIS IS TO CERTIFY that based on records of this Office, Atlas Consolidated Mining and Development Corporation (ACMDC) has filed an Exploration Permit (EP) application denominated as *EXPA-000073-XIII* covering a total area of 3,870.34 hectares located in the Municipality of San Miguel, Province of Surigao del Sur.

The EP application of ACMDC is still **valid and subsisting**, as of this date. Furthermore, the subject application has been forwarded to the Mines and Geosciences Bureau Central Office on June 10, 2011 for final evaluation and consideration of the Honorable Director.

This Certification is issued upon the request of Mr. Adrian Paulino S. Ramos-President of ACMDC for submission to Philippine Stock Exchange, Inc., in compliance with Section 17.14 of the Disclosure Rules of the same.

Issued this 8th day of February 2019 at Mines and Geosciences Bureau Regional Office No. XIII, Km. 2 National Highway, Surigao City.

By Authority of the OIC, Regional Director:

ROMEO M. DALODADO
Chief, Geosciences Division





Certification Fee: 50.00 O.R. No. 4798499 U Date paid: February 8, 2019