ATLAS Mining

2026 ANNUAL STOCKHOLDERS' MEETING
28 April 2026 at 10:00 A.M.

Guidelines for Participating via Remote Communication and Voting *in Absentia*

The 2026 Annual Stockholders' Meeting (ASM) of Atlas Consolidated Mining and Development Corporation (AT or the Company) is scheduled on 28 April 2026 at 10:00 am and the AT Board of Directors has fixed 30 March 2026 as the record date for the determination of stockholders entitled to the notice of, to attend, and to vote at such meeting and any adjournment thereof.

In consideration of health and safety of everyone involved, the Board of Directors has approved and authorized the participation and voting by stockholders via remote communication or *in absentia*. For this purpose, Stockholders must register as provided below.

Registration

Stockholders must notify the Corporate Secretary of their intention to participate in the ASM and to exercise their right to vote remotely **no later than 14 April 2026** by registering at https://asmregister.atlasmining.com.ph and by submitting there the following supporting documents/ information, subject to verification and validation:

- For Certificated Individual Stockholders (with physical stock certificates)
  1. Copy of valid government-issued ID of stockholder/proxy
  2. Stock certificate number/s, if available
  3. If appointing a proxy, copy of proxy form duly signed by stockholder (need not be notarized)
  4. Email-address and contact number of stockholder or proxy

- For Certificated Multiple Stockholders or Joint Owners

  In addition to the above requirements, authorization letter signed by the other registered stockholders specifying who among them is authorized to cast the vote for the joint account and participate in the meeting.

- For Certificated Corporate Stockholders
  1. Secretary's Certificate attesting to the appointment and authority of the proxy to participate in the ASM, to vote for and on behalf of the Corporation.
  2. Copy of valid government-issued ID of the authorized representative
  3. Stock certificate number/s, if available
  4. Email-address and contact number of authorized representative

- For Stockholders with Shares under PCD Participant/Broker Account
  1. Certification from broker, signed by authorized signatory, as to the number of shares owned
     by stockholder
  2. Valid government-issued ID of stockholder
  3. If appointing a proxy, copy of proxy form duly signed by stockholder (need not be

notarized)
4. Email-address and contact number of stockholder or proxy

Only Stockholders who have notified the Company of his/her/its intention to participate in the meeting, have registered as provided above, will be included in the determination of the existence of quorum.

Important Reminder: Please refrain from sending duplicate and inconsistent information/documents as this can result in failed registration. All documents/information shall be subject to verification and validation by the Company.

Online Voting

Stockholders who have successfully registered shall be notified via email of their unique log-in credentials for the voting portal. Stockholders can then cast their votes for specific items in the agenda, as follows:

1. Log-in to the voting portal by clicking the link, and using the log-in credentials, sent by email to the email-address of the stockholder provided to the Company.

2. Upon accessing the portal, the stockholder can vote on each agenda item. A brief description of each item for stockholders' approval is appended to the Notice of Meeting.

   2.1 A stockholder has the option to vote "Yes", "No", or "Abstain" on each agenda item for approval.
   2.2 For the election of directors, the stockholder has the option to vote for all nominees, withhold vote for any of the nominees, or vote for certain nominees only.

   Note: A stockholder may vote such number of his/her shares for as many persons as there are directors to be elected or he/she may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he/she may distribute them on the same principle among as many candidates as he/she shall see fit, provided, that the total number of votes cast shall not exceed the number of shares owned by the stockholder.

3. Once the stockholder has finalized his/her vote, he/she can proceed to submit his/her vote by clicking the "Submit" button.

4. The stockholder can still change and re-submit votes, provided, such new votes are submitted using the same log-in credentials. Previous votes will be automatically overwritten and replaced by the system with the new votes cast.

ASM Livestream

The ASM will be broadcasted live and stockholders who have successfully registered can participate via remote communication. Details of the meeting will be sent to stockholders in the emails provided to the Company. Instructions on how to access the livestream will also be posted at ***https://atlasmining.com.ph/investor-relations/annual-stockholders-meeting***.

Video recordings of the ASM will be adequately maintained by the Company and will be made available to participating stockholders upon request.

Open Forum

During the virtual meeting, the Company will have an Open Forum during which representatives of the Company shall endeavor to answer as many of the questions and comments received from stockholders as time will allow.

Stockholders may send their questions in advance by sending an email bearing the subject "ASM 2026 Open Forum" to <asm@atlasmining.ph> on or before 14 April 2026.

For any queries or concerns regarding these Guidelines, please contact the Company via email at asm@atlasmining.ph.

For complete information on the annual meeting, please visit https://atlasmining.com.ph/investor-relations/annual-stockholders-meeting.