## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

# CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

	23 March 2018 Date of Report	
2.	SEC Identification Number <u>PW000015A</u>	3. BIR Tax Identification No. <u>000-154-572</u>
	ATLAS CONSOLIDATED MINING Exact name of issuer as specified in its chart	AND DEVELOPMENT CORPORATION ter
	Philippines Province, country or other jurisdiction of incorporation or organization	6. (SEC Use Only) Industry Classification Code.
	5F FiveE-Com Center, Palm Coast Ave. con Address of principal office	r. Pacific Drive, Mall of Asia Complex, Pasay City 1330 Postal Code
	(632)8318000 loc. 25001 Issuer's telephone number, including area co	ode
	Not applicable Former name, former address, and former fiscal year, if changed since last report.	
10.	Securities registered pursuant to Sections 8 a	and 12 of the SRC or Sections 4 and 8 of the RSA
	Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	Common Stock, Php1.00 par value	3,559,532,774
11.	Indicate the item numbers reported herein:	9
	Re: SEC's approval of Distribution of the	he Definitive Information Statement in Compact Disc
	suant to the requirements of the Securities R igned on its behalf by the undersigned hereu	egulation Code, the issuer has duly caused this report to into duly authorized.
		ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION Issuer

Maria Eleonor A. Santiago Compliance Officer

#### 11. Item 9

Upon the request of Atlas Consolidated Mining and Development Corporation ("AT" or the "Corporation"), the Securities and Exchange Commission (SEC) allowed the Corporation to distribute its Definitive Information Statement in compact disc subject to the following conditions among others:

- 1. Hard copies of the said documents shall, upon request by a Shareholder, be given;
- 2. The fact that a hard copy will be provided, if requested shall be made known to all the Shareholders; and
- 3. The distribution of said documets shall be accompanied by written notice of the date, time, venue and agenda of the Annual General Meeting of the Shareholders (AGM) for the benefit of Shareholders who are not computer literate or do not have access to computers.

In view thereof, AT is hereby issuing the enclosed Notice for the information of all the Shareholders.



### 2<sup>nd</sup> NOTICE TO AT SHAREHOLDERS

Notice is hereby given to the Shareholders of *Atlas Consolidated Mining and Development Corporation* ("AT" or the "Corporation") that the Securities and Exchange Commission (SEC) has granted AT's request to distribute its Definitive Information Statement ("DIS") in compact disc (CD) for the Corporation's scheduled Annual General Meeting of Shareholders on 26 April 2018 ("AGM" or the "Meeting").

In addition to the CDs, hard copies of the DIS shall be distributed to all the requesting Shareholders within the prescriptive period for the benefit of Shareholders who are not computer literate or do not have access to computers.

The written notice of the date, time, venue and agenda of the AGM shall be given to all Shareholders of record.

Pasay City, Metro Manila, 27 March 2018.

Thank you.

Maria Eleonor A. Santiago Assistant Corporate Secretary