

7 May 2019

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City 1307

Attention: *Mr. Vicente Graciano P. Felizmenio, Jr.*
Director, Markets & Securities Regulation Department

Philippine Stock Exchange, Inc.

6th Floor PSE Tower
28th Street corner 5th Avenue
BGC, Taguig City

Attention: *Ms. Janet A. Encarnacion*
Head, Disclosure Department

Gentlemen:

Please be informed of the result of the *2019 Annual General Meeting* of the Shareholders (“AGM”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”) and the subsequent Organizational Meeting of the Board of Directors (BOD) held today, 7 May 2019, at the Bay Ballroom, One Esplanade Building, Seaside corner J.W. Diokno Boulevard, Pasay City.

The AT Shareholders approved and/or confirmed/ratified the following during the AGM:

1. Minutes of the AGM held on 26 April 2018;
2. Annual Report and Audited Financial Statements for the year 2018;
3. Election of Directors (including Independent Directors [ID]) for 2019-2020:
 - (1) *Alfredo C. Ramos*
 - (2) *Frederic C. DyBuncio*
 - (3) *Adrian Paulino S. Ramos*
 - (4) *Martin C. Buckingham*
 - (5) *Isidro A. Consunji*
 - (6) *Gerard Anton S. Ramos*
 - (7) *Jose T. Sio*
 - (8) *Laurito E. Serrano* (ID)
 - (9) *Fulgencio S. Factoran Jr.* (ID)
 - (10) *Emilio S. De Quiros, Jr.* (ID)
 - (11) *Jose P. Leviste, Jr.* (ID)
4. Acts and Resolutions of the Board of Directors (“BOD”), various BOD Committees and Management during the period from 26 April 2018 to date of meeting, 7 May 2019;
5. Re-appointment of Sycip Gorres Velayo & Co. (“SGV”) as the Corporation’s External Auditor

In the BOD Organizational Meeting, the newly elected members of the BOD elected and approved the following appointments/designation:

1. Corporate Officers for 2019-2020:

<i>Position</i>	<i>Name</i>
<i>President</i>	<i>Adrian Paulino S. Ramos</i>
<i>Executive Vice President (EVP)</i>	<i>Alexei Jerome G. Jovellana</i>
<i>Vice President/Chief Finance Officer (CFO) & Chief Risk Officer (CRO)</i>	<i>Fernando A. Rimando</i>
<i>Treasurer</i>	<i>Leila P. Cabanes</i>
<i>Chief Audit Executive (CAE)</i>	<i>Feliciano B. Alvarez</i>
<i>Corporate Secretary</i>	<i>Roderico V. Puno</i>
<i>Assistant Corp. Secretary & Compliance Officer (CO)</i>	<i>Maria Eleonor A. Santiago</i>

2. Board Designation/Positions & Committees for 2019-2020:

<i>Chairman</i>	<i>Alfredo C. Ramos</i>
<i>Vice Chairman</i>	<i>Frederic C. DyBuncio</i>
<i>Lead Director</i>	<i>Laurito E. Serrano</i>

	<i>Executive Committee (ExCom)</i>	<i>Audit Committee (AuditCom)</i>	<i>Corporate Governance Committee (CGC)</i>	<i>Board Risk Oversight Committee (BROC)</i>	<i>Related Party Transaction Committee (RPTC)</i>
<i>Chairman:</i>	<i>Frederic C. DyBuncio</i>	<i>Laurito E. Serrano (ID)</i>	<i>Fulgencio S. Factoran, Jr. (ID)</i>	<i>Emilio S. de Quiros, Jr. (ID)</i>	<i>Fulgencio S. Factoran, Jr. (ID)</i>
<i>Members:</i>	<i>Adrian Paulino S. Ramos</i>	<i>Emilio S. de Quiros, Jr. (ID)</i>	<i>Emilio S. de Quiros, Jr. (ID)</i>	<i>Fulgencio S. Factoran, Jr. (ID)</i>	<i>Laurito E. Serrano (ID)</i>
	<i>Martin C. Buckingham</i>	<i>Fulgencio S. Factoran, Jr. (ID)</i>	<i>Laurito E. Serrano (ID)</i>	<i>Laurito E. Serrano (ID)</i>	<i>Emilio S. de Quiros, Jr. (ID)</i>
	<i>Isidro A. Consunji</i>	<i>Frederic C. DyBuncio</i>			
	<i>Jose T. Sio</i>	<i>Gerard Anton S. Ramos</i>			
	<i>Gerard Anton S. Ramos</i>				

The above information is being disclosed in accordance with the disclosure rules of the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE").

Thank you.

Atlas Consolidated Mining and Development Corporation

By:


Maria Eleonor A. Santiago
Compliance Officer