

11. Item 9

In its regular meeting held on 11 March 2020, the Board of Directors (“BOD”) of Atlas Consolidated Mining and Development Corporation (“AT” or the “Corporation”) approved the schedule and agenda of the 2020 annual general meeting of the shareholders (AGM) on 07 May 2019, 2:00 p.m. at the Bay Ballroom, One Esplanade Building, Seaside Corner J.W. Diokno Boulevard, Mall of Asia Complex, Pasay City, Metro Manila. The shareholders may vote in the AGM through remote communication or in absentia. Record Date of AGM: 26 March 2020

The 2019 Audited Financial Statements of the Corporation were also approved.

Copies of the Notice and Agenda of the 2020 AGM and the Press Release on the Corporation’s financial and operations results for the year 2019 are enclosed.



**NOTICE OF THE
2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given that *Atlas Consolidated Mining and Development Corporation* (AT or the Corporation) will hold its Annual General Meeting of Shareholders for 2020 ("AGM" or the "Meeting") on 07 May 2020, 2:00 p.m. at the Bay Ballroom, One Esplanade Building, Seaside corner J.W. Diokno Boulevard, Mall of Asia Complex, Pasay City.

AGENDA

- Call to Order
- Proof of Notice of Meeting & Determination of Quorum
- I. Approval of the Minutes of the Annual General Meeting of Shareholders (AGM) held on 07 May 2019
- II. Approval of the Annual Report and Audited Financial Statements for 2019
- III. Election of Directors (including Independent Directors) for 2020-2021
- IV. Ratification of Acts and Resolutions of the Board of Directors, Board Committees and Management
- V. Appointment of External Auditor
- VI. Other Matters
- Adjournment

Enclosed are the rationale for the Agenda items for reference.

Only Shareholders of record as of 26 March 2020 are entitled to receive notice of, and to vote at, the Meeting. The Shareholders' list will be available for inspection at the Corporation's principal office located at 5F FiveE-com Center, Palm Coast Avenue corner Pacific Drive, Mall of Asia Complex, Pasay City 1300 (the "Office"). The shareholders may vote in the AGM through remote communication or in absentia.

Any Shareholder who wishes to authorize a proxy to act for and in his/her behalf during the Meeting must submit a duly accomplished proxy (which need not be notarized) to the Office on or before 30 April 2020. Validation of proxies is set on 02 May 2019. Please bring proper identification card/s to facilitate registration which will start at 1:00 p.m.

Pasay City, Metro Manila, 11 March 2020.

Thank you.


Maria Eleonor A. Santiago
Assistant Corporate Secretary