

## CERTIFICATION

Pursuant to Atlas Consolidated Mining and Development Corporation's ("AT" or the "Company") corporate governance policies and programs, prevailing best practices in corporate governance and on the basis of the procedures performed in accordance with the annual internal audit plan, which was reviewed and approved by the Company's Audit Committee, this is to certify, attest and affirm to the overall adequacy and effectivity of the internal audit, internal control, and compliance systems of the Company taking into consideration the size, risk profile and operations of the Company.

This Certification is being issued this 24<sup>th</sup> day of August 2020 in Pasay City.

*Adrian Paulino S. Ramos*  
President/Chief Executive Officer



*Feliciano B. Alvarez*  
Chief Audit Executive