



ABRA  
MINING

& INDUSTRIAL

December 15, 2018

**PHILIPPINE STOCK EXCHANGE**

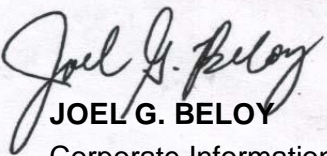
Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

Attention: **MR. JOSE VALERIANO ZUNIO III**  
OIC Head, Disclosure Department

Gentlemen:

In compliance with your requirements, we are submitting to you, Result of Organizational Meeting of Abra Mining & Industrial Corporation (AMIC)

Very truly yours,



**JOEL G. BELOY**  
Corporate Information Officer

MANILA OFFICE:

JAFER Bldg. - 3/F, #118 West Ave.,  
Quezon City, 1104 Metro Manila,  
Philippines  
Tel. Nos. (632) 925-1604 to 07  
(632) 925-1609 to 10  
Fax No.(632) 925 - 1611

MINE OFFICE:

Lipcann, Bangued, Abra  
Tel . Nos. (63 74) 752 - 8419  
(63 74) 752 - 8120

**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**

1. **December 15, 2018**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **.25884**
3. BIR Tax Identification No. **000-375-930**
4. **ABRA MINING & INDUSTRIAL CORPORATION**  
Exact name of issuer as specified in its charter
5. **PHILIPPINES**  
Province, country or other jurisdiction  
of incorporation
6.  Use Only)  
Industry Classification Code:
7. **Lipcan, Bangued, Abra**  
Address of principal office
8. **(632) 3742856 to 57**  
Issuer's telephone number, including area code
9. **Not applicable**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

**2800**  
Postal Code

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
<b>Common stock @P0.01</b>	<b>199,294,584,200</b>

11. Indicate the item numbers reported herein: **Item. No. 9**  
**Other Event**

At the organizational meeting of Abra Mining & Industrial Corporation held today attended by all members of the Board of Directors, we wish to advise of the following:

1. **ELECTION OF OFFICERS FOR 2018-2019**

“**RESOLVED, AS IT IS HEREBY RESOLVED** that the following are the duly elected officers of the corporation for the year 2018-2019, to wit:

JEREMIAS B. BELOY	Chairman of the Board/President & Chief Executive Officer
JAMES G. BELOY	Executive Vice President
AMELIA G. BELOY	VP-Administration, Chief Financial Officer and Corporate Secretary
JOEL G. BELOY	VP-Management, Compliance Officer , Corporate Information Officer & Data Privacy Officer
PREMY ANN G, BELOY	Asst. Treasurer, Compliance Officer and Corporate Information Officer
ARMANDO L. JAVILINAR	Vice President-Operations

2. **APPOINTMENT OF THE MEMBERS OF DIFFERENT COMMITTEES**

After due deliberation, upon motion duly made, seconded and carried, the following resolutions were unanimously approved and adopted:

“**RESOLVED** as it is hereby resolved, that the following have been duly appointed as head and members of the following committees, to wit:

Audit Committee:

CONDE CLARO C. VENUS	Chairman ID
MA. BELINDA T. GASKELL	Member ID
PREMY ANN G. BELOY	Member
JOEL G, BELOY	Member

Compensation Committee:

JEREMIAS B. BELOY	Chairman
CONDE CLARO C. VENUS	Member ID
JAMES G. BELOY	Member

Nomination Committee:

CONDE CLARO C. VENUS	Chairman ID
MA. BELINDA T. GASKELL	Member ID
JAMES G. BELOY	Member
JOEL G, BELOY	Member

3. **DESIGNATION OF DATA  
PRIVACY OFFICER (DPO)**

After due deliberation, upon motion duly made, seconded and carried, the following resolutions were unanimously approved and adopted:

**“RESOLVED, AS IT IS HEREBY RESOLVED,** that the Corporation approves the designation of a Data Privacy Officer.

**‘RESOLVED, FURTHER,** that **MR. JOEL G. BELOY,** Vice President-Management of the Corporation is hereby appointed and designated as Data Privacy Officer (DPO) to make, execute and sign any and all papers and documents and to deliver such papers or documents required to be made, executed or signed in conjunction with the above.

4. **AUTHORITY TO SUBSCRIBE**

**“RESOLVED, AS IT IS HEREBY RESOLVED,** that the Corporation through its Board of Directors hereby authorizes and approves the investment/subscription of ABRA MINING AND INDUSTRIAL CORPORATION to the proposed incorporation of NORDQUAD VENTURES CORPORATION.

**‘RESOLVED, FURTHER,** to empower and authorize **JEREMIAS B. BELOY,** President and Chairman of the Board and/or **Mr. JAMES G. BELOY,** Executive Vice President, to make, execute, sign and deliver such papers or documents required to be made, executed or signed in conjunction with the above.

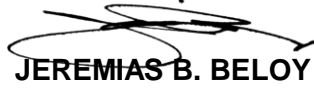
**“RESOLVED FINALLY,** that the Corporation will comply with the disclosure requirement of the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange, Inc. (PSE).

## **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### **ABRA MINING & INDUSTRIAL CORPORATION**

Issuer



**JEREMIAS B. BELOY**

President

Date : December 15, 2018

---