



ABRA  
MINING

& INDUSTRIAL

January 27, 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. **January 27, 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.  (SEC Use Only)  
Industry Classification Code:
7. **Lipcan, Bangued, Abra** **2800**  
Address of principal office Postal Code
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<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 2016-2017**

**“RESOLVED, AS IT IS HEREBY RESOLVED** that the following are the duly elected officers of the corporation for the year 2017-2018, 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
PREMY ANN G, BELOY	Asst. Treasurer, Compliance Officer and Corporate Information Officer
ARMANDO L. JAVILINAR	Vice President-Operations
WILMA D. BORROMEO	Asst. Corporate Secretary

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
MA. BELINDA T. GASKELL	Member
PREMY ANN G. BELOY	Member
JOEL G, BELOY	Member

Compensation Committee:

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

Nomination Committee:

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

**3 AUTHORITY OF MR. JEREMIAS B. BELOY**

**“RESOLVED**, that Jeremias B. Beloy, the President and Chairman of the Board of Directors of the Abra Mining & Industrial Corporation, be as he is hereby authorized and empowered to ENGAGE, RETAIN and EMPLOY the services of a lawyer or lawyers, solicitor or solicitors, or a law office for that matter, domestic or foreign, to assist, advise, counsel, prepare, review, appropriate contracts and to advance and expedite the ongoing negotiations of agreements with the foreign investors, including local and international funders, in connection with the purposes or operations of the Abra Mining and Industrial Corporation.

**“RESOLVED, FURTHER**, that the legal requirements in the engagement, retaining and employing foreign lawyer/s or solicitor/s must be in compliance with existing laws and policies of the Republic of the Philippines.

**“RESOLVED, FINALLY**, that the requirements for disclosure with the concerned government office/s and/or the Philippine Stock Exchange or other similar offices must be duly complied with.

**4. TRANSFER OF BUSINESS ADDRESS**


**“RESOLVED, AS IT IS HEREBY RESOLVED** that the Corporation authorizes the transfer of its business address from Suite 3, 3<sup>rd</sup> Flr., Jafer Building, 118 West Avenue to Jabel Business Center, 103 West Avenue, Quezon City.

**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 : January 27, 2018  

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