

**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2016
STOCK CORPORATION**



GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Atok-Big Wedge Co., Inc.		DATE REGISTERED: September 4, 1931
BUSINESS/TRADE NAME:		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: PW 427-A		
DATE OF ANNUAL MEETING PER BY-LAWS: every Last Friday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-707-286
ACTUAL DATE OF ANNUAL MEETING: 31 May 2016		WEBSITE/URL ADDRESS: http://www.atokbigwedge.com/
COMPLETE PRINCIPAL OFFICE ADDRESS: 10th Floor, Alphaland Southgate Tower, 2258 Chino Rocess Avenue corner EDSA, Makati City		E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: 10th Floor, Alphaland Southgate Tower, 2258 Chino Rocess Avenue corner EDSA, Makati City		FAX NUMBER: +632-304-6282
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER Reyes Tacandong & Co. – Belinda Fernando		TELEPHONE NUMBERS: +632-310-7100
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Mining	INDUSTRY CLASSIFICATION Mining	GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Boerstar Corporation	200509191	6766 Ayala Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
AB Stock Transfers Corporation	CS201009570	10 th Floor, Alphaland Southgate Tower, 2258 Chino Rocess Avenue corner EDSA, Makati City
Tidemark Holdings Limited	Incorporated abroad (Hong Kong)	31st Flr Kerry Centre, 683 King's Road, Quarry Bay Hong Kong

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: **ATOK-BIG WEDGE CO., INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) YES NO

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

None of the above

Describe nature of business:

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

YES

NO

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Atok-Big Wedge Co., Inc.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES	NUMBER OF SHARES		PAR/STATED VALUE	AMOUNT (PhP) (No. of shares x Par/State Value)	
		Common	10,000,000,000		P 1.00	P 10,000,000,000.00	
TOTAL				TOTAL		P 10,000,000,000.00	
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERS HIP
	1,406	Common	2,391,538,493	107,318,306	P 1.00	P2,391,538,493.00	93.97%
TOTAL				TOTAL P		P2,391,538,493.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC**	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERS HIP
Hong Kong	90	Common	150,070,830	153,458,507	P-1.00	P150,070,830.00	5.90%
American	2,662	Common	3,144,769		P 1.00	3,144,769.00	0.12%
Chinese	17	Common	34,157		P-1.00	34,157.00	0.00%
Others	31	Common	211,751		P-1.00	211,751.00	0.01%
Total	2,800		153,461,507			P153,461,507.00	0.01%
Percentage of Foreign Equity:							6.03%
					TOTAL SUBSCRIBED P	P2,545,000,000.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,406	Common	800,501,967	P 1.00	P800,501,967.00	83.91%	
TOTAL							
FOREIGN (INDICATE BY NATIONALITY) (Top 3)	NO. OF STOCKHOLDERS	TYPE OF SHARES*	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Hong Kong	90	Common	150,070,830	P1.00	P150,070,830.00	15.73%	
American	2,662	Common	3,144,769	P1.00	3,144,769.00	0.33%	
Chinese	17	Common	34,157	P1.00	34,157.00	0.01%	
Others	31	Common	211,751	P1.00	211,751.00	0.02%	
Total	2,800		153,461,507		P153,461,507.00	16.09%	
TOTAL PAID-UP					P953,963,474.00		
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares							

GENERAL INFORMATION SHEET

Stock Corporation

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **Atok-Big Wedge Co., Inc.**

DIRECTORS/OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
Roberto V. Ongpin Filipino 2701-B The Ritz Tower Condominium, Ayala Avenue, Makati City	N	C	M	Y	Chairman & CEO	C/C N/C	130-725-714
Eric O. Recto Filipino 1383 Palm Ave., Dasmarinas Village, Makati City	N	M	M	Y	Vice Chairman	C/M	108-730-891
Walter W. Brown Filipino 3301 – A West Tower, PSE Building Exchange Road, Pasig City	N	M	M	Y			128-993-810
Anna Bettina Ongpin American The Penthouse, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	M	F	Y			440-293-686
Jose Raymund L. Apostol Filipino 10 th Floor, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	M	M	Y	President / Corporate Information Officer	N/M	108-104-490
Michael Angelo Patrick M. Asperin Filipino The Penthouse, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	M	M	Y			140-139-911
Cliburn Anthony A. Orbe Filipino The Penthouse Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	N	M	M	Y	Corporate Secretary / Compliance Officer- Manual on Corporate Governance		180-004-166
Victor C. Macalincag Filipino 31 Don Vicente Rufino Avenue Corinthian Gardens, Quezon City	N	I	M	Y		A/C	107-018-314
Margarito B. Teves Filipino The Penthouse, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	I	M	Y		C/M N/M	105-549-310

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER

GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: Atok-Big Wedge Co., Inc.							
DIRECTORS/OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
Dennis O. Valdes Filipino 20th Floor, Alphaland Southgate Tower Chino Roces Avenue corner EDSA, Makati City	N	M	M	Y			141-808-056
Mario A. Oreta Filipino 9 th Flr., Alphaland Southgate Tower, Chino Roces Ave. cor. EDSA, Makati City	N	M	M	Y		A/M	106-196-040
Gregorio Ma. Araneta III Filipino 21st Floor Citibank Tower, Paseo de Roxas, Makati City	N	I	M	Y		A/M	136-998-184
John Peter Chick B. Castelo Filipino 18 th Floor, Aurora Tower, Cubao, Quezon City	N	M	M	Y			135-544-560
Josephine A. Manalo Filipino The Penthouse Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	N	N	F	N	Treasurer		106-187-432
Cristina B. Zapanta Filipino 9 th Floor, Alphaland Southgate Tower, 2258 Chino Roces Ave., Ext. cor. EDSA, Magallanes, Makati City	N	N	F	N	Vice President for Finance/ Compliance Officer-Anti Money Laundering Manual		102-116-723
Jonamel G. Israel-Orbe Filipino 9 th Flr., Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	N	N	F	N	Asst. Corporate Secretary / Deputy Compliance Officer- Manual on Corporate Governance		226-327-120
*****NOTHING FOLLOWS*****							

GENERAL INFORMATION SHEET

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CORPORATE NAME: Atok-Big Wedge Co., Inc.

TOTAL NUMBER OF STOCKHOLDERS: **4,203** | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **2,983**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **Php647,306,415**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach the separate sheet, if necessary.

GENERAL INFORMATION SHEET

Stock Corporation

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CORPORATE NAME: Atok-Big Wedge Co., Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS	
	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A	N/A	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP) None	TOTAL NO. OF OFFICERS 7	TOTAL NO. OF RANK & FILE EMPLOYEES 2	TOTAL MANPOWER COMPLEMENT 10
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

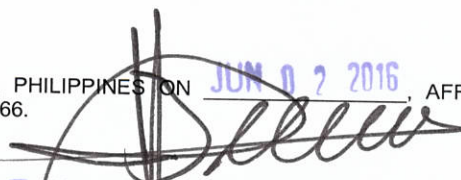
I, CLIBURN ANTHONY A. ORBE, Corporate Secretary OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER THE
(NAME) (POSITION)
PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF _____ PAGES
HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND
CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THE GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE
CONTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION
SCERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR
THE SAID REVOCATION.

DONE THIS ___ OF JUN 02 2016 AT MAKATI CITY.


CLIBURN ANTHONY A. ORBE
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON JUN 02 2016, AFFIANT PERSONALLY
APPEARED BEFORE ME AND EXHIBITED TO ME HIS TIN NO. 180-004-166.


CARLO ANTONIO A. BAUTISTA
Appointment No. M-55
Notary Public for Makati City
Until December 31, 2016
The Penthouse, Alphaland
Southgate Tower, Makati City
Roll No. 59384
PTR No. 5330081; 01/07/2016; Makati City
IBP No. 1018879; 01/07/2016; RSM
MCLE No. V-0016863 / TIN 408-377-800

DOC NO. 78 :
PAGE NO. 17 :
BOOK NO. 11 :
SERIES OF 20 12 .

CERTIFICATION



In compliance with Memorandum Circular No. 6 dated April 7, 2006 of the Securities and Exchange Commission (SEC), I hereby certify that the electronic file is the same form and format as the Amended General Information Sheet hard copy for the year 2016.

[Signature]
CLIBURN ANTHONY A. ORBE
Corporate Secretary

Subscribed and sworn to before me this JUN 02 2016 day of _____ at Makati City, affiant exhibiting to me his TIN No. 180-0041166.

Doc. No. 99 ;
Page No. 17 ;
Book No. III ;
Series of 20 16 .

[Signature]
CARLO ANTONIO A. BAUTISTA
Appointment No. M-55
Notary Public for Makati City
Until December 31, 2016
The Penthouse, Alphaland
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MCLE No. V-0016863 / TIN 408-377-800

ATOK-BIG WEDGE CO., INC.
TOP TWENTY (20) STOCKHOLDERS
AS OF MAY 31, 2016

	No. of Shares	%
1. Boerstar Corporation	1,775,218,804	69.75%
2. North Kitanglad Agricultural Co., Inc.	309,000,000	12.14%
3. PCD Nominee Corporation	212,257,572	8.34%
4. Strong Gain Enterprises Limited	120,000,000	4.72%
5. Progressive Development Corporation	93,963,474	3.69%
6. Power Merchant International Limited	30,000,000	1.18%
Carroll, Charles F., TEE Carroll Family Trust FBO		
7. Charles F. Carroll	593,200	0.02%
8. Araneta, Estate of J. Amado	89,522	0.00%
9. Braasch, Herbert	84,884	0.00%
10. Baron, Rose A. & William J.	81,197	0.00%
11. McLarney, Jane Mary & Timothy P. McLarney	70,875	0.00%
12. Silbert, Solomon S. & Claire B. Silbert	56,567	0.00%
13. Araneta, Jorge L.	43,693	0.00%
14. Cohen, Sy R. & Barbara	43,195	0.00%
15. Steiner, Norma	38,656	0.00%
16. Coherco Sec., Inc. FAO 181513151200	38,000	0.00%
17. Loo Ngo Kue	36,020	0.00%
18. Pua, Luis	35,542	0.00%
19. Cunningham, Edmund F. & Pauline F.	33,275	0.00%
20. Olasiman, Edilberto O.	33,100	0.00%
Others	3,282,424	0.13%

Total outstanding shares - 2,545,000,000