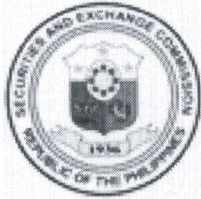




106252018008791



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. PW0000427A
Company Name ATOK BIG WEDGE MINING CO. INC.
Industry Classification Metallic Core Mining
Company Type Stock Corporation

Document Information

Document ID 106252018008791
Document Type GENERAL INFORMATION SHEET
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Remarks

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

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: <p align="center">ATOK-BIG WEDGE CO., INC.</p>	DATE REGISTERED: <p align="center">9/4/1931</p>
BUSINESS/TRADE NAME: <p align="center">ATOK-BIG WEDGE CO., INC.</p>	FISCAL YEAR END: <p align="center">December 31</p>
SEC REGISTRATION NUMBER: <p align="center">PW 427-A</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">000-707-286</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">every last Friday of May</p>	WEBSITE/URL ADDRESS: <p align="center"> </p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">31-May-18</p>	E-MAIL ADDRESS: <p align="center"> </p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City</p>	FAX NUMBER: <p align="center"> </p>
COMPLETE BUSINESS ADDRESS: <p align="center">Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City</p>	TELEPHONE NUMBER(S): <p align="center">(02) 310-7100 / (02) 304-6282</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">REYES TACANDONG & CO.</p>	SEC ACCREDITATION NUMBER (if applicable): <p align="center"> </p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Mining</p>	INDUSTRY CLASSIFICATION: <p align="center"> </p>
GEOGRAPHICAL CODE: <p align="center"> </p>	

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Boerstar Corporation	200509191	6766 Ayala Ave., Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
AB Stock Transfers Corporation	CS201009570	4th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City
Tidemark Holdings Limited	Incorporated abroad (Hongkong)	31st Flr. Kery 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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8.</p> <p><input checked="" type="checkbox"/> None of the above</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>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?</p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>

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/Stated Value)
	common	10,000,000,000	1.00	10,000,000,000.00
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,401	Common	2,391,586,756	107,319,280	1.00	2,391,586,756.00	93.97%
TOTAL			2,391,586,756	TOTAL	TOTAL P	2,391,586,756.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
HongKong	90	Common	150,070,830		1.00	150,070,830.00	5.90%
American	2,663	Common	3,144,769	153,460,309	1.00	3,144,769.00	0.12%
Chinese	17	Common	34,157		1.00	34,157.00	
Others	29	Common	163,488		1.00	163,488.00	0.01%
Percentage of Foreign Equity: TOTAL			153,413,244	TOTAL	TOTAL P	153,413,244.00	6.03%
TOTAL SUBSCRIBED P						2,545,000,000.00	

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,400	Common	800,550,230	1.00	800,550,230.00	83.92%	
TOTAL			800,550,230	TOTAL P	800,550,230.00		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
HongKong	90	Common	150,070,830	1.00	150,070,830.00	15.73%	
American	2,663	Common	3,144,769	1.00	3,144,769.00	0.33%	
Chinese	17	Common	34,157	1.00	34,157.00		
Others	29	Common	163,488	1.00	163,488.00	0.02%	
16.08%			TOTAL	TOTAL P	153,413,244.00	16.08%	
TOTAL PAID-UP P					953,963,474.00	100%	

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.	
TOTAL NUMBER OF STOCKHOLDERS:	4,200	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,986
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:	Php701,700,992	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. BOERSTAR CORPORATION Filipino	Common	1,775,218,804	1,775,218,804.00	69.75%	1,775,218,804.00
	TOTAL	1,775,218,804	1,775,218,804.00		
2. NORTH KITANGLAD AGRICULTURAL Filipino	Common	309,000,000	309,000,000.00	12.140%	309,000,000.00
	TOTAL	309,000,000	309,000,000.00		
3. PCD NOMINEE CORPORATION Filipino	Common	212,289,641	212,289,641.00	8.340%	212,257,572.00
	TOTAL	212,289,641	212,289,641.00		
4. STRONG GAIN ENTERPRISES LTD HongKong	Common	120,000,000	120,000,000.00	4.720%	120,000,000.00
	TOTAL	120,000,000	120,000,000.00		
5. PROGRESSIVE DEVELOPMENT CORP. Filipino	Common	93,963,474	93,963,474.00	3.690%	93,963,474.00
	TOTAL	93,963,474	93,963,474.00		
6. POWER MECHANIC INTERNATIONAL HongKong	Common	30,000,000	30,000,000.00	1.180%	30,000,000.00
	TOTAL	30,000,000	30,000,000.00		
7. CHARLES F. CARROLL American	Common	593,200	593,200.00	0.02%	593,200.00
	TOTAL	593,200	593,200.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				99.84%	2,541,033,050.00
TOTAL AMOUNT OF SUBSCRIBED 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 separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ATOK-NIG WEDGE CO., INC.			
TOTAL NUMBER OF STOCKHOLDERS:		4,200		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,986	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php701,700,992			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
8. HERBERT BRAASCH American	Common	84,884	84,884.00		84,884.00
	TOTAL	84,884	84,884.00		
9. ROSE AND WILLIAM BARON American	Common	81,197	81,197.00		81,197.00
	TOTAL	81,197	81,197.00		
10. Jorge L. Araneta Filipino	Common	73,535	73,535.00		73,535.00
	TOTAL	73,535	73,535.00		
11. JANE MARY & TIMOTHY MCLARNEY American	Common	70,875	70,875.00		70,875.00
	TOTAL	70,875	70,875.00		
12. SOLOMON & CLAIRE SILBERT American	Common	56,567	56,567.00		56,567.00
	TOTAL	56,567	56,567.00		
13. SY & BARBARA COHEN America	Common	43,195	43,195.00		43,195.00
	TOTAL	43,195	43,195.00		
14. NORMA STEINER Filipino	Common	38,656	38,656.00		38,656.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	448,909.00
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 separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ATOK-BIG WEDGE CO., INC.			
TOTAL NUMBER OF STOCKHOLDERS:		4,200	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,986		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php701,700,992			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
15. COHERCO SEC., INC. Filipino	Common	38,000	38,000.00		38,000.00
	TOTAL	38,000	38,000.00		
16. LOO NGO KUE Filipino	Common	36,020	36,020.00		36,020.00
	TOTAL	36,020	36,020.00		
17. LUIS PUA Filipino	Common	35,542	35,542.00		35,542.00
	TOTAL	35,542	35,542.00		
18. EDMUND AND PAULINE CUNNINGHAM American	Common	33,275	33,275.00		33,275.00
	TOTAL	33,275	33,275.00		
19. EDILBERTO O. OLASIMAN Filipino	Common	33,100	33,100.00		33,100.00
	TOTAL	33,100	33,100.00		
20. Maria Lourdes A. Fores Filipino	Common	29,840	29,840.00		29,840.00
	TOTAL	29,840	29,840.00		
21. OTHERS (Indicate the number of the remaining stockholders)	common	3,250,355	3,250,355.00		3,250,355.00
	TOTAL	3,250,355	3,250,355.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	3,456,132.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTN 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 separate sheet, if necessary.					

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME: **ALPHALAND SOUTHGATE TOWER, 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 RATIFICATION
N/A	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
	N/A	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR NONE

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	None	N/A
5.2 STOCK	None	N/A
5.3 PROPERTY	None	N/A
TOTAL	P	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:

DATE	NO. OF SHARES	AMOUNT

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:

NAME OF AGENCY:	SEC	B S P	I C
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)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
NONE	7	2	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY


I, CLIBURN ANTHONY A. ORBE CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF eight 8 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

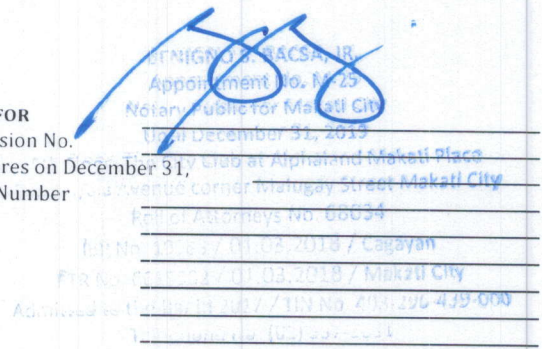
I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION, IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A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

DONE THIS JUN 22 2018 DAY OF _____, 20____ IN _____.


CLIBURN ANTHONY A. ORBE
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN _____ CITY/PROVINCE, PHILIPPINES ON _____
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT
EVIDENCE OF IDENTITY TIN No. 180-004-166 ISSUED AT _____ ON _____

NOTARY PUBLIC FOR
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____


BENIGNO D. BACSA, JR.
Appointment No. No. 25
Notary Public for Makati City
Until December 31, 2019
City Club at Alphaland Makati Place
Lawrence Corner Malugay Street Makati City
Phone: 886-8864
Fax No. 886-8864 / 02-03-2018 / Cagayan
PTR No. 02-03-2018 / Makati City
Admitted to Practice as Notary Public / TIN No. 403-290-439-000

DOC. NO.: JA
PAGE NO.: 60
BOOK NO.: IV
SERIES OF.: 218

GENERAL INFORMATION SHEET
STOCK CORPORATION

NOT FOR UPLOADING

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

CORPORATE NAME: ATOK-BIG WEDGE CO., INC.

LIST OF STOCKHOLDERS ,DIRECTORS AND OFFICERS

TAX IDENTIFICATION NO. (TIN) INFORMATION

NAME AND CURRENT RESIDENTIAL ADDRESS	NATIONALITY	POSITION	TIN
1. ROBERTO V. ONGPIN The Penthouse, Alphaalnd Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	C/CEO/S	130-725-714
2. ERIC O. RECTO PBCOM Tower, Ayala Ave., Makati City	Filipino	M/President/S	108-730-891
3. WALTER W. BROWN 3301-A West Tower, PSE Bldg. Exchange Road, Pasig City	Filipino	M/Executive Vice Pres./S	128-993-810
4. DENNIS A. UY 26th F. Fort Legend Tower 3rd Ave. cor. 31stSt. Bonifacio Global City, Taguig City	Filipino	Vice Chairman/I/S	172-020-135
5. ANNA BETTINA ONGPIN The Penthouse, Alphaalnd Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	M/S	440-293-686
6. MICHAEL ANGELO PATRICK M. ASPERIN 5th Flr, The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	M/S	140-139-911
7. CLIBURN ANTHONY A. ORBE 5th Flr, The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	M/Corp. Secretary/S	180-004-166
8. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	I/S	105-549-310
9. DENNIS O. VALDES 20th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave. EDSA, Makati City	Filipino	M/S	141-808-056
10. MARIO A. ORETA 10th Flr. Alphaland Southgate Tower, 2258 Chino Roces Ave., Makati City	Filipino	M/S	106-196-040
11. GREGORIO MA. ARANETA III 21st Flr. Citibank Tower, Paseo de Roxas, Makati City	Filipino	I/S	136-998-184
12. PAUL FRANCIS B. JUAT No. 10 Temple Drive, Greenmeadows 3, Quezon City	Filipino	M/S	310-833-961
13. LORENZO V. TAN 20 Pili Ave. South Forbes Park, Makati City	Filipino	I/S	900-036-442
14. JOHN PETER CHICK B. CASTELO 18th Flr. Autora Tower,Cubao, Quezon City	Filipino	M/S	135-544-560
15. JOSEPHINE A. MANALO 5th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Makati City	Filipino	Treasurer	106-187-432

16.	CRISTINA B. ZAPANTA 6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Makati City	Filipino	VP for Finance	102-116-723
17.	JONAMEL G. ISRAEL-ORBE 5th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Makati City	Filipino	Asst. Corp. Secretary	226-327-120
18.	****NOTHING FOLLOWS****			

INSTRUCTION:

FOR POSITION COLUMN, PUT THE FOLLOWING IF APPLICABLE:

"C" for Chairman, "M" for Member, "I" for Independent Director; and/or

Indicate the Particular Position, if Officer (e.g. President, Treasurer, Corporate Secretary, etc.); and/or

"S" for Stockholder.

NOTE: USE ADDITIONAL SHEET IF NECESSARY