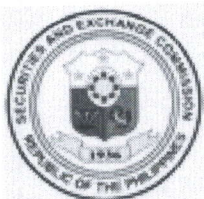




106292018003117

**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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 106292018003117
Document Type GENERAL INFORMATION SHEET
Document Code GIS
Period Covered May 31, 2018
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Department CED/CFD/CRMD/MRD
Remarks Amended

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

===== 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. Malugav 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

AMENDED 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 or 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 par

- ☐ a. acting as a formation agent of juridical persons
- ☐ b. acting as (or arranging for another person to act as) 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) nominee shareholder for another person

7.

Persons who provide any of the following service

- ☐ 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

AMENDED 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	153,460,309	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	153,460,309	1.00	34,157.00	0.01%
Others	29	Common	163,488	153,460,309	1.00	163,488.00	0.01%
Percentage of Foreign Equity :			TOTAL	153,413,244	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		0.02%
Others	29	Common	163,488	1.00	163,488.00		0.02%
16.08 %			TOTAL	153,413,244	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.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME: ATOK-BIG WEDGE CO., INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ROBERTO V. ONGPIN Filipino	N	C	M	Y	Chairman & CEO	C C/C N/M
2. DENNIS A. UY Filipino	N	M	M	Y	Vice-Chairman & Ind. Director	
3. ERIC O. RECTO Filipino	N	M	M	Y	President	M C/M A/M
4. WALTER W. BROWN Filipino	N	M	M	Y	Executive Vice President	
5. ANNA BETTINA ONGPIN Filipino	N	M	F	Y		M C/M A/M
6. MICHAEL ANGELO PATRICK M. ASPERIN Filipino	N	M	M	Y		
7. CLIBURN ANTHONY A. ORBE Filipino	N	M	M	Y	Corp. Secretary	
8. MARGARITO B. TEVES Filipino	N	M	M	Y	Independent Director	A/C N/C
9. DENNIS O. VALDES Filipino	N	M	M	Y		
10. MARIO A. ORETA Filipino	N	M	M	Y		
11. PAUL FRANCIS B. JUAT Filipino	N	M	M	Y		
12. GREGORIO MA. ARANETA III Filipino	N	M	M	Y	Independent Director	C/M
13. LORENZO V. TAN Filipino	N	M	M	Y	Independent Director	
14. JOHN PETER CHICK B. CASTELO Filipino	N	M	M	Y		
15. JOSEPHINE A. MANALO Filipino	N		F	N	Treasurer	
16. CRISTINA B. ZAPANTA Filipino	N		F	N	SVP For Finance	
17. JONAMEL G. ISRAEL-ORBE Filipino	N		F	N	Asst. Corp. Secretary	
18. ****NOTHING FOLLOWS****						

INSTRUCTION:

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,

GIS STOCK 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.

AMENDED 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 MECHANT 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.

AMENDED 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 OWNER- SHIP	
8. HERBERT BRAASCH American					84,884.00
	Common	84,884	84,884.00		
	TOTAL	84,884	84,884.00		
9. ROSE AND WILLIAM BARON American					81,197.00
	Common	81,197	81,197.00		
	TOTAL	81,197	81,197.00		
10. Jorge L. Araneta Filipino					73,535.00
	Common	73,535	73,535.00		
	TOTAL	73,535	73,535.00		
11. JANE MARY & TIMOTHY MCLARNEY American					70,875.00
	Common	70,875	70,875.00		
	TOTAL	70,875	70,875.00		
12. SOLOMON & CLAIRE SILBERT American					56,567.00
	Common	56,567	56,567.00		
	TOTAL	56,567	56,567.00		
13. SY & BARBARA COHEN America					43,195.00
	Common	43,195	43,195.00		
	TOTAL	43,195	43,195.00		
14. NORMA STEINER Filipino					38,656.00
	Common	38,656	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					
<i>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.</i>					

AMENDED 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			% OF OWNER-SHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)		
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 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.					

STOCK CORPORATION

PLEASE PRINT LEGIBLY

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, CLIBURN ANTHONY A. ORBE
(Name)

CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(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 25 2018 DAY OF _____, 20____ IN _____.


CLIBURN ANTHONY A. ORBE
(SIGNATURE)

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

JUN 25 2018

NOTARY PUBLIC FOR

Notarial Commission No. _____

Commission expires on December 31, _____

Roll of Attorney Number Roll of Attorneys No. 68034

PTR No. IBP No. 19983 / 01.03.2018 / Cagayan

IBP No. PTR No. 661552 / 01.03.2018 / Makati City

Office Address: admitted to the Bar in 2007 / TIN No. 4041-205-438-000

1st Floor, The City Club at Alphaland Makati Place
732 Ayala Avenue corner Katigay Street Makati City

DOC. NO.: 314
PAGE NO.: 64
BOOK NO.: 171
SERIES OF.: 2014

AMENDED 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. Aurora 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			