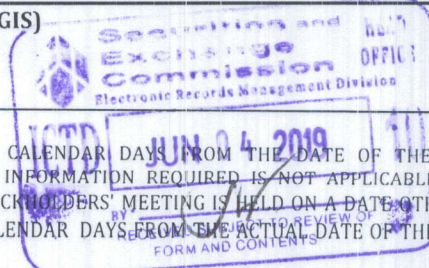


## GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

## 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: <b>ATOK-BIG WEDGE CO., INC.</b>		DATE REGISTERED: <b>9/4/1931</b>
BUSINESS/TRADE NAME: <b>ATOK-BIG WEDGE CO., INC.</b>		FISCAL YEAR END: <b>December 31</b>
SEC REGISTRATION NUMBER: <b>PW 427-A</b>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <b>008-374-736</b>
DATE OF ANNUAL MEETING PER BY-LAWS: <b>every last Friday of May</b>		WEBSITE/URL ADDRESS:
ACTUAL DATE OF ANNUAL MEETING: <b>7-May-19</b>		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: <b>Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City</b>		FAX NUMBER:
COMPLETE BUSINESS ADDRESS: <b>Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City</b>		TELEPHONE NUMBER(S): <b>(02) 310-7100 / (02) 304-6282</b>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <b>REYES TACANDONG &amp; CO.</b>		GEOGRAPHICAL CODE:
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <b>Mining</b>	INDUSTRY CLASSIFICATION:	

## ===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Boerstar Corporation	200509191	Alphaland Southgate Tower, 2258 Chino Roces Ave. cor. EDSA Magallanes, 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:

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 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/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	107,364,345	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	150,070,830	1.00	150,070,830.00	5.90%
American	2,663	Common	3,144,769	3,144,769	1.00	3,144,769.00	0.12%
Chinese	17	Common	34,157	34,157	1.00	34,157.00	
Others	29	Common	163,488	163,488	1.00	163,488.00	0.01%
Percentage of Foreign Equity :		TOTAL	153,413,244	TOTAL	153,413,244	TOTAL P	153,413,244.00
						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	
	1,399	Common	800,550,230	1.00	800,550,230.00	83.92%	
TOTAL		800,550,230	TOTAL	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	153,413,244	TOTAL	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

<b>CORPORATE NAME:</b> 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	
13. JOHN PETER CHICK B. CASTELO Filipino	N	M	M	Y		
14. JOSEPHINE A. MANALO Filipino	N		F	N	Treasurer	
15. CRISTINA B. ZAPANTA Filipino	N		F	N	SVP For Finance	
16. JONAMEL G. ISRAEL-ORBE Filipino	N		F	N	Asst. Corp. Secretary	
17. ****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.

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

===== PLEASE PRINT LEGIBLY =====					
CORPORATE NAME:		ATOK-BIG WEDGE CO., INC.			
TOTAL NUMBER OF STOCKHOLDERS:		4,182	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,965		
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					69.75%  1,775,218,804.00
	Common	1,775,218,804	1,775,218,804.00		
	TOTAL	1,775,218,804	1,775,218,804.00		
2. NORTH KITANGLAD AGRICULTURAL Filipino					12.140%  309,000,000.00
	Common	309,000,000	309,000,000.00		
	TOTAL	309,000,000	309,000,000.00		
3. PCD NOMINEE CORPORATION Filipino					8.340%  212,257,572.00
	Common	212,289,641	212,289,641.00		
	TOTAL	212,289,641	212,289,641.00		
4. STRONG GAIN ENTERPRISES LTD HongKong					4.720%  120,000,000.00
	Common	120,000,000	120,000,000.00		
	TOTAL	120,000,000	120,000,000.00		
5. PROGRESSIVE DEVELOPMENT CORP. Filipino					3.690%  93,963,474.00
	Common	93,963,474	93,963,474.00		
	TOTAL	93,963,474	93,963,474.00		
6. POWER MECHANT INTERNATIONAL HongKong					1.180%  30,000,000.00
	Common	30,000,000	30,000,000.00		
	TOTAL	30,000,000	30,000,000.00		
7. CHARLES F. CARROLL American					0.02%  593,200.00
	Common	593,200	593,200.00		
	TOTAL	593,200	593,200.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					
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 =====

<b>CORPORATE NAME:</b>		ATOK-NIG WEDGE CO., INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		4,182		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,965	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php701,700,992			
<b>STOCKHOLDER'S INFORMATION</b>					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. HERBERT BRAASCH American				0.00%	84,884.00
	Common	84,884	84,884.00		
	<b>TOTAL</b>	<b>84,884</b>	<b>84,884.00</b>		
9. ROSE AND WILLIAM BARON American				0.00%	81,197.00
	Common	81,197	81,197.00		
	<b>TOTAL</b>	<b>81,197</b>	<b>81,197.00</b>		
10. JORGE L. ARANETA Filipino				0.00%	73,535.00
	Common	73,535	73,535.00		
	<b>TOTAL</b>	<b>73,535</b>	<b>73,535.00</b>		
11. JANE MARY & TIMOTHY MCLARNEY American				0.00%	70,875.00
	Common	70,875	70,875.00		
	<b>TOTAL</b>	<b>70,875</b>	<b>70,875.00</b>		
12. SOLOMON & CLAIRE SILBERT American				0.00%	56,567.00
	Common	56,567	56,567.00		
	<b>TOTAL</b>	<b>56,567</b>	<b>56,567.00</b>		
13. SY & BARBARA COHEN America				0.00%	43,195.00
	Common	43,195	43,195.00		
	<b>TOTAL</b>	<b>43,195</b>	<b>43,195.00</b>		
14. NORMA STEINER Filipino				0.00%	38,656.00
	Common	38,656	38,656.00		
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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 =====

<b>CORPORATE NAME:</b>		ATOK-BIG WEDGE CO., INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		4,182		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,965	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Php701,700,992			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. LOO NGO KUE Filipino	Common	36,020	36,020.00	0.00%	36,020.00
	<b>TOTAL</b>	<b>36,020</b>	<b>36,020.00</b>		
16. LUIS PUA Filipino	Common	35,542	35,542.00	0.00%	35,542.00
	<b>TOTAL</b>	<b>35,542</b>	<b>35,542.00</b>		
17. EDMUND AND PAULINE CUNNINGHAM American	Common	33,275	33,275.00	0.00%	33,275.00
	<b>TOTAL</b>	<b>33,275</b>	<b>33,275.00</b>		
18. MARI LOURDES A. PORES Filipino	Common	29,840	29,840.00	0.00%	29,840.00
	<b>TOTAL</b>	<b>29,840</b>	<b>29,840.00</b>		
19. JUDY A. ROXAS Filipino	Common	29,840	29,840.00	0.00%	29,840.00
	<b>TOTAL</b>	<b>29,840</b>	<b>29,840.00</b>		
20. EVELYN ANULIS American	Common	26,753	26,753.00	0.00%	26,753.00
	<b>TOTAL</b>	<b>26,753</b>	<b>26,753.00</b>		
21. OTHERS (Indicate the number of the remaining stockholders)	common	3,114,872	3,114,872.00	0.12%	3,114,872.00
	<b>TOTAL</b>	<b>3,114,872</b>	<b>3,114,872.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				100.00%	<b>953,963,474.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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.

<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>		<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>
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
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		N/A	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> Deficit (363,560,240)			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> NONE			
<b>TYPE OF DIVIDEND</b>		<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>
5.1 CASH		None	N/A
5.2 STOCK		None	N/A
5.3 PROPERTY		None	N/A
<b>TOTAL</b>		<b>P</b>	
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>	N/A	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	N/A	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
NONE	8	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 04 2019 DAY OF 20 IN MAKATI CITY

  
CLIBURN ANTHONY A. ORBE  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN \_\_\_\_\_ CITY/PROVINCE, PHILIPPINES ON

JUN 04 2019 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY TIN No. 180-004-166 ISSUED AT MAKATI CITY ON \_\_\_\_\_

**BENIGNO S. BACSA, JR.**

NOTARY PUBLIC FOR

Notarial Commission No. \_\_\_\_\_

Commission expires 5th December 2019 at City Club at Alhambra Makati Place

Roll of Attorney Number 32 Ayala Ave. Ext. cor. Malugay St. Makati City

PTR No. \_\_\_\_\_

IBP No. \_\_\_\_\_

Office Address: \_\_\_\_\_

Appointment No. M-25  
Notary Public for Makati City

Until December 31, 2019

Roll of Attorneys No. 65034

IBP No. 066622/01.10.2019/ Cagayan

PTR No. 7348332/01.10.2019/ Makati City

Admitted to the Bar in 2017 / TIN No. 408-296-439

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## GENERAL INFORMATION SHEET

STOCK CORPORATION

## NOT FOR UPLOADING

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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 6/F The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St. 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. 31st St. Bonifacio Global City, Taguig City	Filipino	Vice Chairman/I/S	172-020-135
5. ANNA BETTINA ONGPIN 6/F The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St. 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 6/F Adamson Center, 121 L.P. Leviste St. Salcedo Vill. 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. JOHN PETER CHICK B. CASTELO 18th Flr. Autora Tower, Cubao, Quezon City	Filipino	M/S	135-544-560
14. JOSEPHINE A. MANALO 5th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Makati City	Filipino	Treasurer	106-187-432
15. CRISTINA B. ZAPANTA 6th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Ave. Makati City	Filipino	VP for Finance	102-116-723
16. 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****			