GENERAL INFORMATION SHEET (GIS)

Securities and Exchange Commission

FOR THE YEAR 2021

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE PARE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED SAND, A PARE OF THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 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

CHITTO ACCESS THAD ACCOUNTIONS						
222=====	;0¥=========	==== PLEASE PRINT LEGIBL	.Y ======	=======================================	Man	
CORPORATE NAME:					DATE REGISTERED:	
	ATOK-BIG	WEDGE CO., INC.				
BUSINESS/TRADE NAME:					9 4 1931	
	ATOK-BIG	WEDGE CO., INC.			FISCAL YEAR END:	
SEC REGISTRATION NUMBER:					-	
	TOW.	A7 40 F &				
DATE OF ANNUAL MEETING PER BY-L		N 427-A			December 31	
Date of Annual Meeting Per Bi-L	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	000-707-286-000					
ACTUAL DATE OF ANNUAL MEETING:		WEBSITE/URL ADDRESS:				
		Jun 21				
COMPLETE PRINCIPAL OFFICE ADDRI	ESS:				E-MAIL ADDRESS:	
Alphaland M	akati Place, 7232 A	yala Ave. cor. Malugay St	., Makati	City		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
		Nalugan Ci	T. Tanad		PAA NUMBER.	
vibrigiana ar	akau Piace, /232 Ay	yala Ave. cor. Malugay St	., Макаті	City		
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E E-MAIL ADDRESS	OFF	FICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
stronggain2021@gmail.com	companycors	ec2020@gmail.com		09157438899	09176315649	
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
REYES TA	CANDONG & CO.					
					(02) 5337-2031	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	NGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
N	MINING					
=======================================	IN7	TERCOMPANY AFFILIATI	IONS ==:	=======================================		
PARENT COMPANY		SEC REGISTRATION	NO.		DRESS	
Boerstar Corporation	a.	200509191			232 Ayala Ave. cor. Malugay St.,	
SUBSIDIARY/AFFILIA	TE	SEC REGISTRATION NO.		мак	kati City	
AB Stock Transfers Corporati	CS201009570		Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City			
Tidemark Holdings Limiter	Incorporated abroad (Hongkong)		31st Flr. Kery Centre, 683 King's Road	l, Quarry Bay Hongkong		
	NOT	TO LICE ADDITIONAL CHIEFTA	- 1111111111111111111111111111111111111			
	NOT	E: USE ADDITIONAL SHEET IF	F NECESSA	ARY		

CEMEDAL IMEORMATION	at delibrate							
GENERAL INFORMATION SHEET STOCK CORPORATION								
STOCK CORPORATION								
Community Name and American Scientific Scien								
	SIG WEDGE CO., INC.							
A. Is the Corporation a covered person under the Anti Mono (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103								
Please check the appropriate box:								
1.								
a. Banks	1							
b. Offshore Banking Units	4 Jewelry dealers in precious metals, who, as a							
c. Quasi-Banks	business, trade in precious metals							
d. Trust Entities	!							
e. Non-Stock Savings and Loan Associations								
f. Pawnshops								
g. Foreign Exchage Dealers	T 1 11 /							
h. Money Changers	Jewelry dealers in precious stones, who, as a							
i. Remittance Agents	business, trade in precious stone							
j. Electronic Money Issuers	1							
k. Financial Institutions which Under Special Laws are subject to								
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	C							
including their subsidiaries and affiliates.	Company service providers which, as a business, 6. provide any of the following services to third							
2.	provide any of the following services to third parties;							
a. Insurance Companies	parues.							
b. Insurance Agents	a. acting as a formation agent of juridical persons							
c. Insurance Brokers	b. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as)							
d. Professional Reinsurers	a director or corporate secretary of a company, a							
e. Reinsurance Brokers	partner of a partnership, or a similar position in							
f. Holding Companies	relation to other juridical persons							
g. Holding Company Systems	· · ·							
h. Pre-need Companies	c. providing a registered office, business address or							
i. Mutual Benefit Association	accommodation, correspondence or administrative							
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other							
Insurance Commission (IC)	legal person or arrangement							
3.								
a. Securities Dealers	d. acting as (or arranging for another person to act as)							
b. Securities Brokers	a nominee shareholder for another person							
c. Securities Salesman								
	7. Persons who provide any of the following services:							
d. Investment Houses	a. managing of client money, securities or other assets							
e. Investment Agents and Consultants								
f. Trading Advisors	b. management of bank, savings or securities accounts							
g. Other entities managing Securities or rendering similar services								
h. Mutual Funds or Open-end Investment Companies	$oxedsymbol{\square}$ c. organization of contributions for the creation,							
i. Close-end Investment Companies	operation or management of companies							
j. Common Trust Funds or Issuers and other similar entities								
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical							
i. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling							
commodities or financial derivatives based there on	business entities							
m. Entities administering of otherwise dealing in valuable objects	8. V None of the above							
n. Entities administering or otherwise dealing in cash Substitutes and	Describe							
other similar monetary instruments or property supervised and/or	nature of							
regulated by the Securities and Exchange Commission (SEC)	business:							
D. Ugo the Comparation complied with the veguinements on Contra	~ ~ ~ ·							
B. Has the Corporation complied with the requirements on Custon (CDD) or Know Your Customer (KYC), record-keeping, and subn								
under the AMLA, as amended, since the last filing of its GIS?	nission of reports C Yes C No							

STOCK CORPORATION

CORPORATE NAME: ATOK-BIG WEDGE CO., INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) 10,000,000,000 Common 10,000,000,000.00 TOTAL 10,000,000,000 TOTAL P 10,000,000,000.00 SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP **HOLDERS** PUBLIC ** 1,391 Common ___1.00 2,395,388,314 190,542,403 2,395,388,314.00 TOTAL 2,395,388,314 TOTAL P 190,542,403 2,395,388,314.00 94.12% NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF (INDICATE BY **TYPE OF SHARES *** STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** Hongkong 90 Common 146,070,830 146,070,830 1.00 146,070,830.00 5.74% American 2,659 Common 3,148,139 3,148,139 1.00 3,148,139.00 0.12% Chinese 16 Common 33,557 33,557 1.00 33,557.00 Common Others 359,160 359,160 1.00 359,160.00 0.01% 149,611,686 TOTAL 149,611,686 TOTAL 149,611,686.00 5.88% TOTAL SUBSCRIBED 2,545,000,000.00 100% PAID-UP CAPITAL NO. OF NHMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) SHARES OWNERSHIP HOLDERS Common 1,204,411,474 88.95% 1,204,411,474.00 TOTAL 1,204,411,474 TOTAL 1,204,411,474.00 88.95% FOREIGN NO. OF NUMBER OF % OF (INDICATE BY STOCK-**TYPE OF SHARES *** PAR/STATED VALUE AMOUNT (PhP) **SHARES** OWNERSHIP NATIONALITY) **HOLDERS** Hongkong 90 146,070,830 Common 1.00 146,070,830.00 5.74% American 2,659 Common 1.00 3,148,139 3,148,139.00 Common Chinese 16 33,557 1.00 33,557.00 Others Common 24 359,160 1.00 359,160.00 0.01 TOTAL TOTAL 149,611,686 149,611,686.00 11.05% TOTAL PAID-UP 1,354,023,160.00 100% NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

PLEASE PRINT LEGIBLY =

NAME (Chinary)					STOCK		EXEC.	TAV IDDAMENTO
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	HOLDER	OFFICER	COMM,	TAX IDENTIFICATION NUMBER
ROBERTO V. ONGPIN Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N	С	М	Y	Chairman & CEO	N/M C/C	130-725-714
2. DENNIS A. UY 26/F Fort Legend Tower, 3rd Ave. cor. 31st St., Bonifacio Global City, Taguig City	Filipino	N	I	М	Y	Vice-Chairman		172-020-135
ERIC O. RECTO PBCOM Tower, Ayala Ave., Makati City	Filipino	N	М	М	Υ	President	C/M A/M N/M	108-730-891
3. WALTER W. BROWN 3301-A West Tower, PSE Bldg. Exchange Road, Pasig City	Filipino	N	М	М	Y	Executive Vice President		128-993-810
ANNA BETTINA ONGPIN Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N	М	F	Y	N/A	C/M A/M	440-293-686
5. MICHAEL ANGELO PATRICK M. ASPERIN #72 Country Club Road, Cityland Townhomes, Pasig City	Filipino	N	М	М	Y	N/A		140-139-911
6. CLIBURN ANTHONY A. ORBE 5th Fir. The City Club at Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St. Makati City	Filipino	N	М	М	Y	Corporate Secretary		180-004-166
7. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	N	I	М	Y		A/C N/C	105-549-310
8. DENNIS O. VALDES Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	Ŋ	М	М	Y	N/A		141-808-056
MARIO A. ORETA 10/F Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City	Filipino	N	М	М	Y	N/A		106-196-040
9. PAUL FRANCIS B. JUAT No. 10 Temple Drive, Greenmeadows 3, Quezon City	Filipino	N	М	М	Y	N/A		310-833-961
11. JOHN PETER CHICK B. CASTELO 18th Flr. Aurora Tower, Cubao, Quezon City	Filipino	N	М	М	Y	N/A		135-544-560
12. JOSEPHINE A. MANALO 152 Tropical Ave. BF Homes International, Pas Pinas City	Filipino	Ň		F	N	Treasurer	17-17-200	106-187-432
13. CRISTINA B. ZAPANTA 23 J. Basig St., Cainta, Rizal	Filipino	N		F	N	SVP for Finance		102-116-723
4. JONAMEL G. ISRAEL-ORBE 5th Fir. The City Club at Alphland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City	Filipino	N		F	N	Asst. Corporate Secretary		226-327-120
5. ****NOTHING FOLLOWS****								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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, COMPULANCE 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.

STOCK CORPORATION

CORPORATE NAME: ATOK-BIG WEDGE CO., INC. TOTAL NUMBER OF STOCKHOLDERS: 4,180 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES E. 2,963 TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 696,100,634 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF AMOUNT RESIDENTIAL ADDRESS (PhP) NUMBER TYPE NUMBER OWNER-(PhP) SHIP 1 BOERSTAR CORPORATION Filipino Common 1,775,218,804 1,775,218,804.00 69.75% 1,775,218,804.00 245-186-686 Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay Street, makati City TOTAL 1,775,218,804 1,775,218,804.00 2. NORTH KITANGLAD AGRICULTURAL Filipino Common 309,000,000 309,000,000.00 12.14% 309,000,000.00 Kalugmanan, Manolo Fortich, Bukidnon TOTAL 309,000,000 309,000,000.00 3. PCD NOMINEE CORPORATION Common Filipino & Non-Filipino 216,470,668 216,470,668.00 8.51% 216,470,668.00 000-774-849 29/F BDO Equitable Tower, 8751 Paseo de Roxas, Makati City TOTAL 216,470,668 216,470,668,00 4. STRONG GAIN ENTERPRISES LTD Hongkong Common 120,000,000 120,000,000.00 4.72% 120,000,000.00 Rm. 502-3, Commercial House 35 Queen's Road Central Hongkong TOTAL 120,000,000 120,000,000.00 5. PROGRESSIVE DEVELOPMENT CORP. Filipino Common 93,963,474 93,963,474.00 3.69% 93,963,474.00 201-035-101 18/F Aurora Tower, Araneta Center, Cubao Quezon City TOTAL 93,963,474 93,963,474.00 6. POWER MERCHANT INTERNATIONAL Hongkong Common 26,000,000 26,000,000.00 26,000,000.00 1.02% 9/F Ruttonjee House, 11 Duddell Street, Central Hongkong TOTAL 26,000,000 26,000,000.00 7. CHARLES F. CARROLL American 593,200 Common 593,200.00 0.02% 593,200.00 14965 Shanteau Drive, El Cajon, CA 92021 TOTAL 593,200 593,200.00 TOTAL AMOUNT OF SUBSCRIBED CAPITAL

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

TOTAL AMOUNT OF PAID-UP CAPITAL

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

CORPORATE NAME: ATOK-BIG WEDGE CO., INC. TOTAL NUMBER OF STOCKHOLDERS: 4,180 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,963 TOTAL ASSETS BASED ON LATEST AUDITED ES: 696,100,634 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID IDENTIFCATION RESIDENTIAL ADDRESS AMOUNT % OF OWNER TYPE NUMBER (PhP) NUMBER (PhP) SHIP 8. HERBERT BRAASCH Common 84,884 84,884.00 American c/o Atty. John R. Sharpe 610 Belfry Drive, Blue Bell 0.00% 84,884.00 PA 19422-1206, USA TOTAL 84.884 84,884,00 9. ROSE AND WILLIAM BARON Common 81,197 81,197.00 American 353 East 83rd Street, New York, New York 10028 0.00% 81,197.00 TOTAL 81,197 81,197.00 10. JORGE L. ARANETA Common 73,535 73,535.00 Filipino 157 P. Tuazon Blvd. Cubao, Quezon City 0.00% 73,535.00 TOTAL 73,535 73,535.00 11. JANE MARY & TIMOTHY MCLARNEY Common 70,875 70,875.00 American 2810 Hayes St. Imperial Park Wall, New Jersey 0.00% 70,875.00 TOTAL 70,875 70,875.00 12. SOLOMON & CLAIRE SILBERT Common 56,567 56,567.00 American 824 Cottonwood Drive San Jose CA 95129 0.00% 56,567.00 TOTAL 56,567 56,567.00 13. SY & BARBARA COHEN Common 43,195 43,195.00 American 11835 West Olympic Blvd. Suite 1215 East Tower, 0.00% 43,195.00 Loas Angeles, CA 90064, USA TOTAL 43,195 43,195.00 14. NORMA STEINER Common 38,656 38,656.00 Filipino 3/F Cacho-Gonzalez Bldg. Aguirre Street, Legaspi 0.00% 38,656.00 Vill. Makati City TOTAL 38,656 38,656.00 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 separate sheet, if necessary.

STOCK CORPORATION CORPORATE NAME: ATOK-BIR WEDGE CO., INC. TOTAL NUMBER OF STOCKHOLDERS: 4,180 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 2,963 TOTAL ASSETS BASED ON LATEST AUDITED FS: 696,100,634 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED NAME, NATIONALITY AND CURRENT AMOUNT PAID TAX IDENTIFICATION % OF RESIDENTIAL ADDRESS AMOUNT TYPE NUMBER OWNER-(PhP) NUMBER (PhP) SHIP 15. LOO NGO KUE common 36,020 36,020.00 Filipino 1447 Herran Street, Manila 0.00% 36,020.00 TOTAL 36,020 36,020.00 16. LUIS PUA common 35,542 35,542.00 Filipino 375 Escolta Street, 1003 Manila 0.00% 35,542.00 TOTAL 35,542 35,542.00 17. EDMUND AND PAULINE CUNNINGHAM common 33,275 33,275.00 8260 Teasdale, N. Hollywood California 91605 0.00% 33,275.00 TOTAL 33.275 33,275.00 18. MARI LOURDES A. FORES common 29,840 29,840.00 Filipino 157 P. Tuazon Vlvd. Cubao, Quezon City 0.00% 29,840.00 137-235-796 TOTAL 29,840 29,840.00 19. JUDY A. ROXAS common 29,840 29,840.00 Filipino 157 P. Tuazon Vlvd. Cubao, Quezon City 0.00% 29,840.00 102-754-014 TOTAL 29,840 29,840.00 20. EVELYN ANULIS common 26,753 26,753.00 Filipino 41 Priscilla Lane Port Chester, New York 10573, USA 0.00% 26.753.00 TOTAL 26,753 26,753.00 21. OTHERS (Indicate the number of the remaining common 3,114,872 3,114,872.00 stockholders) 0.12% 3,113,675.00 TOTAL

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

TOTAL AMOUNT OF PAID-UP CAPITAL

100.00%

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.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

1,354,023,160.00

STOCK CORPORATION

	PLEASE PRINT LEGIBLY					=======================================		
CORPORATE NAME: ATOK BIG-WEDGE CO., INC.								
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)				DATE OF BOARD RESOLUTION		
1.1 STOCKS	13,370,513,	13,370,513,123.00			Various dates			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		NONE			N/A			
1.3 LOANS/ CREDITS/ ADVANCES		NONE			N/A			
1.4 GOVERNMENT TREASURY BILLS		NONE			N/A			
1.5 OTHERS		NONE				N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTI SECONDARY PURPOSES (PLEASE SPECIFY:)	NDER ITS		DATE OF BO		DATE OF STOCKHOLDERS RATIFICATION			
N/A				N/A		N/A		
3. TREASURY SHARES				NO. OF SHA	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
				N/A				
4. UNRESTRICTED/UNAPPROPRIATED RETAINE	ED EARNI	NGS AS OF END (OF LA	ST FISCAL YEA	AR: NONE			
5. DIVIDENDS DECLARED DURING THE IMMEDIA	ATELY PR	ECEDING YEAR:		NONE				
TYPE OF DIVIDEND				JNT (PhP)	DATE DECLARED			
5.1 CASH					NONE			
5.2 STOCK				NONE				
	5.3 PROPERTY			NONE				
	ΓΟΤΑL	P						
6. ADDITIONAL SHARES ISSUED DURING THE PE								
DATE NO. OF SHARES			AMOUNT					
SECONDARY LICENSE/REGISTRATION WITH SEC	AND OTI		ICY:					
NAME OF AGENCY: SEC TYPE OF						IC		
LICENSE/REGN. N/A	NSE/REGN.				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	JIAL NU. OF OFFRERS I		TOTAL NO. OF		TOTAL MANPOWER COMPLEMENT		
NONE		8		2		4		

I, CLIBURN ANTHONY A. ORBE, Corporate Secretary of ATOK-BIG WEDGE CO., INC. declare under penalty of perjury that all matters set forth in this GIS 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 attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this ____day of _____, 20 ____in ____MAKATICITY

(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATICITY on UN 3 0 2021 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN 180-004-166.

Appointment No. M-332

Notary Public for Makati City

Executive Bldg. Center Makati Ave.

cor. Jupiter St., Makati City Roll of Attorneys No. 68402

MCLE Compliance No. VI-0021936-3-29-2019

IBP No. 002282 / Lifetime Member / 5-8-17

PTR No. 2235859 / 01.05.2021 / Parañaque City

GIS_STOCK(V.2019)

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BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER: CORPORATE NAME:

PW 427-A ATOK-BIG WEDGE CO. INC.

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- 2. Fill in the required information on the beneficial owner in the fields provided for.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.

 Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any
- B contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
ROBERTO V. ONGPIN	Tower 1-Penthouse A The Residences at Alphaland Makati Place, 7232 Ayala Ave. Makati City	Filipino	Jan. 6, 1937	130-725-714	58.00%	l	G
New This							

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.