

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. 6 May 2021

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number **427-A** 3. BIR Tax Identification No. **000-707-286**

4. **ATOK-BIG WEDGE, CO., INC.**
Exact name of issuer as specified in its charter

5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation

7. **Alphaland Makati Place, 7232 Ayala Avenue, Malugay Street, Makati City** **1209**
Address of principal office Postal Code

8. **+632 5304 - 6282**
Issuer's telephone number, including area code

9. **N/A**
Former name or former address, if change since last report

.....
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding |
|----------------------|--|
| Common Shares | 2,545,000,000 |

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events - Postponement of Annual Stockholders' Meeting

The Company would like to inform the Commission, the Exchange and the investing public that in a meeting held on May 6, 2021, the Executive committee of the Board of Directors of the Company approved the following: (i) postponement of the 2021 Annual Meeting of the Stockholders of the Company from the last Friday of May 2021, as stated in the By Laws, to June 8, 2021; (ii) setting May 24, 2021 as the Record Date; (iii) the conduct of the annual stockholders' meeting, or any postponements or adjournments thereof, via remote communication, and the conduct of voting in *absentia*, as permitted under the Revised Corporation Code and SEC Memorandum Circular No. 6, Series of 2020; and (iv) the authority of the President to approve the internal procedures embodying the mechanism for participation at the 2021 annual stockholders' meeting through remote communication and voting in *absentia*.

SIGNATURES


Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ATOK-BIG WEDGE CO., INC.

May 7, 2021

Issuer

Date



CLIBURN ANTHONY A. ORBE
Corporate Secretary

CERTIFICATION

I, **CLIBURN ANTHONY A. ORBE**, Corporate Secretary of ATOK-BIG WEDGE CO. INC with SEC registration number PW 427-A with principal office at Alphaland Makati Place, 7232 Ayala Avenue Extension corner Malugay Street, Bel-Air, Makati City, on oath state:

1. That on behalf of ATOK-BIG WEDGE CO. INC., I have caused this SEC Form 17-C to be prepared;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. That the company ATOK BIG-WEDGE CO. INC. will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
4. That I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

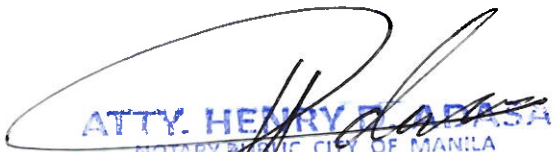
MAY 07 2021

In witness whereof, I have hereunto set my hand this _____.


CLIBURN ANTHONY A. ORBE
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this MAY 07 2021 day of _____ at Makati City.
Affiant exhibiting to me his TIN 180-004-166.

Doc No. 466;
Page No. 95;
Book No. IV;
Series of 2020.


ATTY. HENRY D. LABASA
NOTARY PUBLIC CITY OF MANILA
EXPIRES DECEMBER 31, 2021
NOTARIAL COMMISSION: 2100-030 MIA
ID NO. 34193 - 01/01/2011, PDIG
PTR NO. 0000149 - 04/00/2001 DALA
ROLL NO. 20070, TIN: 000-000-000
MCLE COMPL. NO. VII-0000165
URBAN DECA HOMES MANILA, U-2, UNIT 005

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

I, **JONAMEL G. ISRAEL-ORBE**, of legal age, Filipino, and with office address at 5th Floor, The City Club at Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City, after being duly sworn in accordance with law, hereby depose and state that:

1. I am the Assistant Corporate Secretary of **ATOK-BIG WEDGE CO. INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with business office address at Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City;

2. At the duly constituted meeting of the Executive Committee of the Board of Directors of the Corporation held on 5 May 2021, the following resolutions were passed and approved:

"WHEREAS, there is a need to postpone the schedule of the annual meeting of stockholders of the Corporation for the year 2021 in order to allow for sufficient time to prepare therefor in consideration of delays in the preparation of the Company's Audited Financial Statements brought about by community quarantine restrictions in light of the CoViD-19 pandemic;;

"NOW THEREFORE, IT IS HEREBY RESOLVED, that the Executive Committee of the Board of Directors of the Corporation approve the postponement of the 2021 Annual Meeting of the Stockholders from the last Friday of May 2021, as stated in the By-Laws, to June 8, 2021;

"RESOLVED, FURTHER, to approve the following:

- (i) setting May 24, 2021 as the Record Date for the 2021 annual stockholders' meeting;
- (ii) the conduct of the annual stockholders' meeting, or any postponements or adjournments thereof, via remote communication, and the conduct of voting in *absentia*, as permitted under the Revised Corporation Code and SEC Memorandum Circular No. 6, Series of 2020; and
- (iii) (iv) the authority of the President to approve the internal procedures embodying the mechanism for participation at the 2021 annual stockholders' meeting through remote communication and voting in *absentia*.

RESOLVED, FURTHER, that **Cliburn Anthony A. Orbe**, be, as he is hereby, authorized to sign, execute and deliver, for and on behalf of the Corporation, all documents, and instruments required to be filed for regulatory compliance, and to perform such further acts and deeds as may be necessary, convenient or appropriate, to give force and effect to these resolutions."

3. The foregoing resolution has not been amended nor rescinded, is still in force and effect, and in accordance with the records of the Corporation.

MAY 07 2021

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____, at Makati City, Metro Manila.

JONAMEL G. ISRAEL-ORBE
Assistant Corporate Secretary

MAY 07 2021

SUBSCRIBED AND SWORN to before me this _____, at Makati City, Metro Manila, affiant exhibiting to me her TIN 226-327-120.

Doc. No. 467 ;
Page No. 95 ;
Book No. IV ;
Series of 2021 .

ATTY. HENRY D. ADASA
NOTARY PUBLIC CITY OF MANILA
UNTIL DECEMBER 31, 2021
NOTARIAL COMMISSION 2020-097 MLA
IBP NO. 141253 - 01/04/2021, PACIG
PTR NO. 9826148 - 01/09/2021 MLA
ROLL NO. 29679, TIN: 272-528-600
MCLE COMPL. NO. VII-0000163
URBAN DECA HOMES MANILA, B-2, UNIT 202

"NOW THEREFORE, IT IS HEREBY RESOLVED, that the Executive Committee of the Board of Directors of the Corporation approve the postponement of the 2021 Annual Meeting of the Stockholders from the last Friday of May 2021, as stated in the by-laws, to June 6, 2021.

- "RESOLVED, FURTHER, to approve the following:
- (i) setting May 24, 2021 as the Record Date for the 2021 annual stockholders' meeting;
 - (ii) the conduct of the annual stockholders' meeting, or any postponements or adjournments thereof, via remote communication, and the conduct of voting in observing as permitted under the Revised Corporation Code and SEC Memorandum Circular No. 6, Series of 2020; and
 - (iii) the authority of the President to approve the internal procedures envisaging the mechanism for participation at the 2021 annual stockholders' meeting through remote communication and voting in electronic.

"RESOLVED, FURTHER, that Crispin Anthony A. Orbe, by as he is hereby authorized to sign, execute and deliver, for and on behalf of the Corporation, all documents and instruments required to be filed for regulatory compliance, and to perform such further acts and deeds as may be necessary, convenient or appropriate, to give force and effect to these resolutions."

The foregoing resolution has not been amended, is amended, is still in force and effect, and in accordance with the records of the Corporation.