

SECURITIES AND EXCHANGE COMMISSION

AMENDED SEC FORM 17-C

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

1. 27 May 2022

.....
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 5310 - 7100**
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 - Results of Annual Stockholders' Meeting

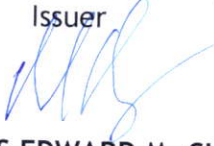
Please see attached results of the Annual Meeting of the Stockholders of the Company held, as scheduled on May 26, 2022, together with the results of the Organizational Meeting of the newly elected Board of Directors of the Company, held shortly after the Annual Stockholders Meeting.

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.

Issuer



CHARLES EDWARD M. CHENG
Corporate Secretary

May 27, 2022

Date

CERTIFICATION

I, **CHARLES EDWARD M. CHENG**, Corporate Secretary of ATOK-BIG WEDGE CO., INC. with SEC registration number PW427-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 Amended SEC Form 17C (Amended Results of 2022 Annual Stockholders Meeting) 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.

In witness whereof, I have hereunto set my hand this MAY 27 2022.


CHARLES EDWARD M. CHENG
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ day of MAY 27 2022 at Makati City.
Affiant exhibiting to me his TIN 255-721-029.

Doc No. 181 ;
Page No. 38 ;
Book No. XVII ;
Series of 20 22 .


GEORGE DAVID D. SITON
Appointment No. M-332
Notary Public for Makati City
Until December 31, 2022
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

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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 and Amount of Debt Outstanding
Common	2,545,000,000
11. Indicate the item numbers reported herein
-

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

ATOK-BIG WEDGE CO., INC.

Atok-Big Wedge Co., Inc.

AB

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Meeting of the Stockholders of the Company held today, May 8, 2022.

Background/Description of the Disclosure

The Company hereby informs the Exchange and the investing public about the results of the annual meeting of stockholders of the Company that was held today, May 26, 2022

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Roberto V. Ongpin	1	1,485,685,983	through Boerstar Corporation
Eric O. Recto	1	289,532,821	through Boerstar Corporation
Walter W. Brown	1	321,722,700	through North Kitanglad Agricultural Company, Inc.
Anna Bettina Ongpin	100	0	-
Michael Angelo Patrick M. Asperin	100	0	-
Dennis O. Valdes	1	0	-
Mario A. Oreta	1	0	-
John Peter Chick B. Castelo	102	0	-
Charles Edward M. Chennng	100	0	-
Paul Francis B. Juat	100	0	-
Magarito B. Teves (Independent)	100	0	-
Dennis A. Uy (Independent)	1,000	100,000,000	through Udenna Corporation

External auditor Reyes Tacandong & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

Aside from the election of directors and appointment of external auditor, the stockholders also approved and ratified all items for approval and ratification that are on the agenda including the following: (1) approval of the Company's Audited Financial Statements for the year ended December 31, 2021; (2) ratification of all acts of the Board of Directors, the Executive Committee of the Board, and Management since the last stockholders' meeting on June 8, 2021 to date, and (3) retention of Sec. Margarito B. Teves as Independent Director.

Other Relevant Information

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ATOK-BIG WEDGE CO., INC.

Atok-Big Wedge Co., Inc.

AB

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors of the Company that was held today, May 26, 2022.

Background/Description of the Disclosure

The Company hereby informs the Exchange and the investing public about the results of the organizational meeting of the Board of Directors of the Company that was held today, May 26, 2022.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Roberto V. Ongpin	Chairman & Chief Executive Officer	1	1,485,685,983	through Boerstar Corporation
Dennis A. Uy	Vice Chairman	1,000	100,000,000	through Udenna Corporation
Eric O. Recto	President	1	289,532,821	through Boerstar Corporation
Walter W. Brown	Executive Vice President	1	321,722,700	through North Kitanglad Agricultural Company, Inc.
Cristina B. Zapanta	Senior Vice President for Finance	0	0	-
Jeric P. Posio	Vice President for Finance	198,000	0	-
Josephine A. Manalo	Treasurer	0	0	-
Charles Edward M. Cheng	Corporate Secretary	100	0	-
Jonamel G. Israel-Orbe	Assistant Corporate Secretary	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive	Roberto V. Ongpin	Chairman
Executive	Eric O. Recto	Member
Executive	Anna Bettina Ongpin	Member
Audit	Margarito B. Teves (Independent)	Chairman
Audit	Eric O. Recto	Member
Audit	Anna Bettina Ongpin	Member
Nomination	Margarito B. Teves	Chairman
Nomination	Roberto V. Ongpin	Member
Nomination	Eric O. Recto	Member
Compensation	Roberto V. Ongpin	Chairman
Compensation	Eric O. Recto	Member
Compensation	Anna Bettina Ongpin	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Atty. Charles Edward M. Cheng was elected as Executive Committee Secretary and Compliance Officer under the Manual on Corporate Governance, with Atty. Jonamel G. Israel-Orbe as Deputy Compliance Officer. Atty. Charles Edward M. Cheng and Atty. Jonamel G. Israel-Orbe were further designated as the Corporation's Corporate Information Officers for disclosure requirements of the Philippine Stock Exchange and Securities and Exchange Commission. Mr. Jeric P. Posio was designated as Compliance Officer under the Anti-Money Laundering Manual.

Aside from the election/designation of officers and members of various committees, the Board of Directors also approved the minutes of previous meetings held, and the plan to expand into renewable energy,

Other Relevant Information

SEC Form 17-C attached
