

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. 02 August 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, Bel-Air, Makati City**      **1209**  
Address of principal office      Postal Code

8. **+632.53107100**  
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
<b>Common Shares</b>	<b>2,545,000,000</b>

11. Indicate the item numbers reported herein: **Item 4 and Item 9**

#### **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

During the Special Meeting of the Board of Directors of Atok-Big Wedge Co., Inc. (the "Company") held on 02 August 2022, Mr. Dennis O. Valdes informed the Board that he has decided to retire from group service, and for this purpose resigned as Director of the Company. The Board accepted Mr. Valdes resignation and thanked him for his contributions to the Company.

In the same meeting, the Board appointed Mr. Jose Raymund Lim Apostol as Interim Director, to serve as such for the remainder of the unexpired term of Mr. Valdes.

Mr. Apostol, 58, Filipino, was previously a Director and President of the Company from 01 June 2013 to 30 September 2016. He is currently the Senior Executive Vice President of Monte Oro Resources and Energy, Inc. He was a Director and the President of Forum Energy Philippines Corp. from 2007 to 2013 and President and Technical Director of PhiGold Metallic Ore Inc. from 2008 to 2013. He was also a Non-exclusive consultant of Forum Exploration Inc., Non-Exclusive Adviser to the Chairman & CEO of Philex Petroleum Corporation, and Country Manager for Philippine Operations of Sterling Energy (plc), U.K., among others. He is a Registered Professional Geologist. He is a Director of Petroleum Association of the Philippines. He is also a member of Southeast Asian Petroleum Exploration Society, American Association of Petroleum Geologists and Geological Society of the Philippines. He graduated with a degree of Bachelor of Science in Geology from the University of the Philippines.

#### **Item 9. Other Events**

During the Special Meeting of the Board of Directors of the Company held on 02 August 2022, the Board of Directors unanimously approved the amendment of the Company's Primary Purpose as stated in the Articles of Incorporation to explicitly allow the Company's expansion into Renewable Energy, which was the subject of an earlier disclosure.

The Company shall submit the foregoing amendment to its Articles of Incorporation for the approval of at least 2/3 of the stockholders through written assent. For the said written assent solicitation, the Board has set the record date on 02 September 2022, Friday. The last day of submission of the written assent shall be on 20 September 2022, Thursday.

#### **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*

**02 August 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 corner Malugay Street, 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.

03 AUG 2022

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

  
Charles Edward M. Cheng

Corporate Secretary

03 AUG 2022

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_ at Makati City.  
Affiant exhibiting to me his TIN 255-721-029.

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Book No. XXII ;  
Series of 20 22 .

ATTY. LEONARDO A. SEPIMENTO III  
Notary Public for the City of Manila  
Notarial Commission NO. 2020-049  
(Under Supreme Court B.M. 3795) extended from July 1 to December 31, 2022  
PTR No. OR No. 0154819 - 01/04/2022  
IBP OR No. 094662 - 01/04/2022  
MCLE No. VI-0622746 - 04/02/19 Roll of Attorney No. 55518