

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. 18 November 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**

Province, country or other jurisdiction  
of incorporation

6.  (SEC Use Only)

Industry Classification Code:

7. **Alphaland Makati Place, 7232 Ayala Avenue, Bel-Air, Makati City**  
Address of principal office

**1209**  
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

**Common Shares**

**2,545,000,000**

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

## Item 9. Other Events

As previously disclosed, during the Special Meeting held on 02 August 2022, the Board of Directors of the Company 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.

The Company submitted 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 set the record date on 02 September 2022, Friday. The last day of submission of the written assent was on 20 September 2022, Thursday.

Due to the pandemic and its effect of delay on the transmittal/receipt of the related notices and responses, and to ensure that the votes of the maximum number of stockholders are duly received and considered, the votes were tabulated today, 18 November 2022, Friday. After tabulation, stockholders owning 86.08% of the Company's issued and outstanding capital stock approved the foregoing amendment.

### 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*

**18 November 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.

In witness whereof, I have hereunto set my hand this 18<sup>th</sup> day of November 2022.

**CHARLES EDWARD M. CHENG**

Corporate Secretary

21 NOV 2022

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of \_\_\_\_\_ at Makati City.  
Affiant exhibiting to me his/her \_\_\_\_\_.

Doc No. 4 ;  
Page No. 2 ;  
Book No. 2x4 ;  
Series of 20 22 .

ATTY. LEONARDO A. SARMIENTO III  
Notary Public for the City of Manila  
Notarial Commission NO. 2020-049  
(Under Supreme Court B.E. 0085 extended from July 1 to December 31, 2022)  
PTR No. CR No. 0154018 - 01/15/2022  
IR: CR No. 084682 - 01/04/2022  
MCLE No. VI-0002743 - 04/02/19 Roll of Attorney No. 55618