

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 March 2023

.....
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
Common Shares	2,545,000,000

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

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 March 2023, the Board appointed Mr. Eric O. Recto as the Company's Chairman and Chief Executive Officer. Given the foregoing appointment, Mr. Recto stepped down as the Company's President.

In the same meeting, the Board appointed Atty. Rodolfo Ma. A. Ponferrada as Interim Director, to serve as such for the remainder of the unexpired term of Mr. Roberto V. Ongpin. The Board also appointed Atty. Ponferrada as the Company's President, replacing Mr. Recto.

Atty. Ponferrada is the founding partner of Ponferrada San Juan & Fernandez Law Offices. He was the General Counsel of the Alphaland Group of Companies from 2006 to 2016. He was also a Director and Corporate Secretary of the Company from 2009 to 2016. Currently, he is a Director and President of Alphaland Corporation and several of its subsidiaries and affiliates.

Atty. Ponferrada previously served in government as Technical Assistant to the Executive Secretary under President Macapagal-Arroyo and as Assistant Chief of Staff to Vice President Noli De Castro. He started his law practice as an associate at SyCip Salazar Hernandez & Gatmaitan Law Office. Atty. Ponferrada graduated with a degree in Bachelor of Laws Cum Laude from the University of the Philippines and a degree of Bachelor of Science in Management (Honors Program) Magna Cum Laude with a Minor in Japanese Studies from the Ateneo de Manila University. He placed number 1 in the 2001 Philippine Bar Examinations.

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

02 March 2022
Date




CHARLES EDWARD M. CHENG
Corporate Secretary

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 MAR 03 2023.



Charles Edward M. Cheng

Corporate Secretary

MAR 03 2023

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

Doc No. 434 ;
Page No. 89 ;
Book No. 1 ;
Series of 2023 .

ATTY. ROLAND E. LAS PIÑAS
Notary Public - City of Manila
Notarial Commission No. 2023/016
Valid Dec. 31 2024
240-C.A.E. Lacson Bld., Samp. Mia.
Bld. of Abncoy, Ls. #4025
PTR No. 08240414113, 2020/MLA
IBP Membership No. 142549 / 06/26/2022
MCLE Completed C.B.O. 1s. 2008