

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ATOK-BIG WEDGE CO., INC.		DATE REGISTERED: 9/4/1931	
BUSINESS/TRADE NAME: ATOK-BIG WEDGE CO., INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: PW 427-A		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-707-286-000	
DATE OF ANNUAL MEETING PER BY-LAWS: EVERY LAST FRIDAY OF MAY		WEBSITE/URL ADDRESS:	
ACTUAL DATE OF ANNUAL MEETING: 26-May-22		E-MAIL ADDRESS: cmcheng@atok.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City		FAX NUMBER:	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
cmcheng@atok.com.ph	jmercado@alphaland.com.ph	09171004805	09322683715
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: REYES TACANDONG & CO.		SEC ACCREDITATION NUMBER (if applicable): 0207-FR-3 (Group A)	TELEPHONE NUMBER(S): (02) 5337-2031
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: MINING		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Boerstar Corporation	200509191	Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
AB Stock Transfers Corporation	CS201009570	Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay St., Makati City
Tidemark Holdings Limited	Incorporated abroad (Hongkong)	31st Flr. Kery Centre, 683 King's Road, Quarry Bay, Hongkong

NOTE: USE ADDITIONAL SHEET IF NECESSARY

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **ATOK-BIG WEDGE CO., INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input checked="" type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p> </p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ATOK-BIG WEDGE CO., INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	Common	10,000,000,000	1.00	10,000,000,000.00			
TOTAL		10,000,000,000	TOTAL P	10,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	1,390	Common	2,395,585,012	190,542,403	1.00	2,395,585,012.00	94.13%
TOTAL		2,395,585,012	190,542,403	TOTAL P	2,395,585,012.00		94.13%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Hongkong	90	Common	145,570,830	145,570,830	1.00	145,570,830.00	5.72%
American	2,659	Common	3,148,139	3,148,139	1.00	3,148,139.00	0.12%
Chinese	16	Common	33,557	33,557	1.00	33,557.00	
Others	24	Common	662,462	662,462	1.00	662,462.00	0.03%
TOTAL		149,414,988	149,414,988	TOTAL P	149,414,988.00		5.87%
TOTAL SUBSCRIBED P						2,545,000,000.00	100%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	1,390	Common	1,204,608,172	1.00	1,204,608,172.00	88.96%	
TOTAL		1,204,608,172	TOTAL P	1,204,608,172.00		88.96%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Hongkong	90	Common	145,570,830	1.00	145,570,830.00	5.74%	
American	2,659	Common	3,148,139	1.00	3,148,139.00	0.12%	
Chinese	16	Common	33,557	1.00	33,557.00		
Others	24	Common	662,462	1.00	662,462.00	0.03%	
TOTAL		149,414,988	TOTAL P	149,414,988.00		11.04%	
TOTAL PAID-UP P						1,354,023,160.00	100%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ATOK-BIG WEDGE CO., INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ERIC O. RECTO PBCOM Tower, Ayala Ave., Makati City	Filipino	N	C	M	Y	Chairman & CEO	E/C N/M C/C	108-730-891
2. DENNIS A. UY 26/F Fort Legend Tower, 3rd Ave. cor. 31st St, Bonifacio Global City, Taguig City	Filipino	N	I	M	Y	Vice-Chairman		172-020-135
3. RODOLFO MA. A. PONFERRADA 5th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Avenue, Bel-Air, Makati City	Filipino	N	M	M	Y	President	E/M C/M A/M	215-793-472
4. WALTER W. BROWN 3301-A West Tower, PSE Bldg. Exchange Road, Pasig City	Filipino	N	M	M	Y	Executive Vice President		128-993-810
5. CHARLES EDWARD M. CHENG 5th Flr. The City Club at Alphaland Makati Place, 7232 Ayala Avenue, Bel-Air, Makati City	Filipino	N	M	M	Y	Corporate Secretary		255-721-029
6. ANNA BETTINA ONGPIN Alphaland Makati Place, 7232 Ayala Avenue, Bel-Air, Makati City	Filipino	N	M	F	Y	N/A	E/M N/M C/M A/M	440-293-686
7. MICHAEL ANGELO PATRICK M. ASPERIN #72 Country Club Road, Cityland Townhomes, Pasig City	Filipino	N	M	M	Y	N/A		140-139-911
8. JOHN PETER CHICK B. CASTELO 18th Flr. Aurora Tower, Cubao, Quezon City	Filipino	N	M	M	Y	N/A		135-544-560
9. PAUL FRANCIS B. JUAT No. 10 Temple Drive, Greenmeadows 3, Quezon City	Filipino	N	M	M	Y	N/A		310-833-961
10. MARIO A. ORETA 121 L.P. Leviste Street, Salcedo Village, Makati City	Filipino	N	M	M	Y	N/A		106-196-040
11. MARGARITO B. TEVES Great Wall Advertising Bldg. 136 Yakal St., Makati City	Filipino	N	I	M	Y	N/A	N/C A/C	105-549-310
12. JOSE RAYMUND L. APOSTOL 10 J. Fuentes Drive, North Susana Executive Village, Matandang Balara, Quezon City	Filipino	N	M	M	Y	N/A		108-104-490
13. JOSEPHINE A. MANALO 152 Tropical Ave. BF Homes International, Pas Pinas City	Filipino	N		F	N	Treasurer		106-187-432
14. CRISTINA B. ZAPANTA 23 J. Basig St., Cainta, Rizal	Filipino	N		F	N	SVP for Finance		102-116-723
15. JERIC PAUL P. POSIO 607 Batangas East, Ayala Alabang Village, Muntinlupa City	Filipino	N		M	Y	Vice President for Finance		403-217-742
INSTRUCTION:								
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.								
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.								
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.								
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.								
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.								
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		ATOK-BIG WEDGE CO., INC.				
TOTAL NUMBER OF STOCKHOLDERS:		4,179	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,962	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			Php 978,845,565.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. BOERSTAR CORPORATION Filipino Alphaland Makati Place, 7232 Ayala Ave. cor. Malugay Street, Makati City	Common	1,775,218,804	1,775,218,804.00	69.75%	1,775,218,804.00	245-186-686
	TOTAL	1,775,218,804	1,775,218,804.00			
2. NORTH KITANGLAD AGRICULTURAL Filipino Kalugmanan, Manolo Fortich, Bukidnon	Common	309,000,000	309,000,000.00	12.14%	309,000,000.00	
	TOTAL	309,000,000	309,000,000.00			
3. PCD NOMINEE CORPORATION Filipino & Non-Filipino 29/F BDO Equitable Tower, 8751 Paseo de Roxas, Makati City	Common	216,971,068	216,971,068.00	8.53%	216,971,068.00	000-774-849
	TOTAL	216,971,068	216,971,068.00			
4. STRONG GAIN ENTERPRISES LTD Hongkong Rm. 502-3 Commercial House 35 Queen's Road, Central Hongkong	Common	119,500,000	119,500,000.00	4.70%	119,500,000.00	
	TOTAL	119,500,000	119,500,000.00			
5. PROGRESSIVE DEVELOPMENT CORP. Filipino 18/F Aurora Tower, Araneta Center, Cubao Quezon City	Common	93,963,474	93,963,474.00	3.69%	93,963,474.00	201-035-101
	TOTAL	93,963,474	93,963,474.00			
6. POWER MERCHANT INTERNATIONAL Hongkong 9/F Ruttonjee House 11 Duddell Street, Central Hongkong	Common	26,000,000	26,000,000.00	1.02%	26,000,000.00	
	TOTAL	26,000,000	26,000,000.00			
7. CHARLES F. CARROLL American 14965 Shanteau Drive, El Cajon, CA 92021	Common	593,200	593,200.00	0.02%	593,200.00	
	TOTAL	593,200	593,200.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ATOK-BIG WEDGE CO., INC.				
TOTAL NUMBER OF STOCKHOLDERS:		4,179	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,962	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 978,845,565.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. HERBERT BRAASCH American c/o Atty. John R. Sharpe 610 Belfry Drive, Blue Bell, PA 19422-1206, USA	Common	84,884	84,884.00	0.00%	84,884.00	
	TOTAL	84,884	84,884.00			
9. ROSE AND WILLIAM BARON American 353 East 83rd Street, New York, New York 10028	Common	81,197	81,197.00	0.00%	81,197.00	
	TOTAL	81,197	81,197.00			
10. JORGE L. ARANETA Filipino 157 P. Tuazon Blvd., Cubao, Quezon City	Common	73,535	73,535.00	0.00%	73,535.00	
	TOTAL	73,535	73,535.00			
11. JANE MARY & TIMOTHY MCLARNEY American 2810 Hayes St, Imperial Park Wall, New Jersey	Common	70,875	70,875.00	0.00%	70,875.00	
	TOTAL	70,875	70,875.00			
12. SOLOMON & CLAIRE SILBERT American 824 Cottonwood Drive, San Jose, CA 95129	Common	56,567	56,567.00	0.00%	56,567.00	
	TOTAL	56,567	56,567.00			
13. SY & BARBARA COHEN American 11835 West Olympic Blvd. Suite 1215 East Tower, Los Angeles, CA 90064, USA	Common	43,195	43,195.00	0.00%	43,195.00	
	TOTAL	43,195	43,195.00			
14. NORMA STEINER Filipino 3/F Cacho-Gonzalez Bldg. Aguirre Street, Legaspi Vill., Makati City	Common	38,656	38,656.00	0.00%	38,656.00	
	TOTAL	38,656	38,656.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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STOCK CORPORATION

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TOTAL NUMBER OF STOCKHOLDERS:		4,179		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		2,962
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Php 978,845,585.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. LOO NGO KUE Filipino 1447 Herran Street, Manila	common	36,020	36,020.00	0.00%	36,020.00	
	TOTAL	36,020	36,020.00			
16. LUIS PUA Filipino 375 Escolta Street, 1003 Manila	common	35,542	35,542.00	0.00%	35,542.00	
	TOTAL	35,542	35,542.00			
17. EDMUND AND PAULINE CUNNINGHAM American 8260 Teasdale, N. Hollywood, California 91605	common	33,275	33,275.00	0.00%	33,275.00	
	TOTAL	33,275	33,275.00			
18. MARI LOURDES A. FORES Filipino 157 P. Tuazon Blvd. Cubao, Quezon City	common	29,840	29,840.00	0.00%	29,840.00	137-235-796
	TOTAL	29,840	29,840.00			
19. JUDY A. ROXAS Filipino 157 P. Tuazon Blvd. Cubao, Quezon City	common	29,840	29,840.00	0.00%	29,840.00	102-754-014
	TOTAL	29,840	29,840.00			
20. EVELYN ANULIS Filipino 41 Priscilla Lane, Port Chester, New York 10573, USA	common	26,753	26,753.00	0.00%	26,753.00	
	TOTAL	26,753	26,753.00			
21. OTHERS (Indicate the number of the remaining stockholders)	common	3,113,275	3,113,275.00	0.12%	3,113,275.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	1,354,023,160.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					1,354,023,160.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: ATOK BIG-WEDGE CO., INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	13,370,513,123.00	Various dates	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: NONE			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: NONE			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	NONE	N/A	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Issuer of Securities	N/A	N/A
DATE ISSUED:		N/A	N/A
DATE STARTED OPERATIONS:		N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
per diem of Php40,000 each	8	1	3

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **CHARLES EDWARD M. CHENG**, Corporate Secretary of ATOK-BIG WEDGE CO., INC. declare under penalty of perjury that all matters set forth in this Amended GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this Amended GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this Amended GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this MAR 15 2023 day of _____, 2023 in CITY OF MANILA.



CHARLES EDWARD M. CHENG
(Signature over printed name)

CITY OF MANILA

MAR 15 2023

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of TIN 255-721-029.

NOTARY PUBLIC

DOC NO. 269
PAGE NO. 55
BOOK NO. W
SERIES OF 2023

ATTY. ROLAND E. LAS PIÑAS
Notary Public, City of Manila
Notarial Commission No. 2023/016
Until Dec 31 2024
240-C.A.H. Lacson St., Samp. Mla.
Roll of Attorney No. 84035
PTR No. 0822023, JAN 3, 2023/MLA.
IBP Membership No. 243549 / 06/20/2022
MCLE Exempted G.B.O 1s. 2008

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:
CORPORATE NAME:

PW 427-A
ATOK-BIG WEDGE CO., INC.

- Instructions:**
1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
 2. Fill in the required information on the beneficial owner in the fields provided for.
 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
 5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Estate of ROBERTO V. ONGPIN	Tower 1-Penthouse A The Residences at Alphaland Makati Place, 7232 Ayala Ave. Makati City	Filipino	Jan. 6, 1937	130-725-714	58%	I	G

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Salvador Baculanta

Receipt Date and Time: March 15, 2023 04:35:01 PM

Company Information

SEC Registration No.: PW0000427A

Company Name: ATOK BIG WEDGE MINING CO. INC.

Industry Classification: C10000

Company Type: Stock Corporation

Document Information

Document ID: OST1031520238961741

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 26, 2022

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents