

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. October 6, 2023

.....  
Date of Report (Date of earliest event reported)

2. SEC Identification Number **PW 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. **Metro Manila, Philippines**  
Province, country or other jurisdiction  
of incorporation

6. (SEC Use Only)   
Industry Classification Code:

7. **Alphaland Makati Place, 7232 Ayala Avenue Ext. cor. Malugay Street, Makati City**  
Address of principal office      Postal Code **1209**

8. **+632 5310-7100 / +632 5337-2031**  
Issuer's telephone number, including area code

9. **N/A**.....  
Former name or former address, if changed 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 and Amount of Debt Outstanding
<b>Common Shares</b>	<b>2,545,000,000</b>

11. Indicate the item numbers reported herein:  
**Item 9. Other Events / Developments - Notice of 2023 Annual Stockholders Meeting and Record Date**

The Company would like to advise the Commission that in a meeting held on October 6, 2023, the Executive committee of the Board of Directors of the Company approved the following: (i) setting of the 2023 Annual Meeting of the Stockholders of the Company to December 01, 2023; (ii) setting November 10, 2023 as the Record Date; (iii) the conduct of the annual stockholders' meeting, or any postponements or adjournments thereof, via remote communication, and the conduct of voting in *absentia*, as permitted under the

Revised Corporation Code and SEC Memorandum Circular No. 6, Series of 2020; and (iv) the authority of the President to approve the internal procedures embodying the mechanism for participation at the 2023 annual stockholders' meeting through remote communication and voting in *absentia*.

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

October 6, 2023  
Date

A handwritten signature in black ink, appearing to read 'M. Cheng', is written over the printed name of Charles Edward M. Cheng.

**CHARLES EDWARD M. CHENG**  
*Corporate Secretary*

**CERTIFICATION**

I, Charles Edward M. Cheng, Corporate Secretary of ATOK-BIG WEDGE CO., INC. with SEC registration number PW 427-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 \_\_\_\_\_

OCT 06 2023



Charles Edward M. Cheng

Corporate Secretary

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

OCT 06 2023

Doc No. 4771 ;  
Page No. 96 ;  
Book No. 12 ;  
Series of 2025 .

**ATTY. ROLAND E. LAS PIÑAS**  
Notary Public - City of Manila  
Notarial Commission No. 2023/016  
Until Dec 31 2024  
240-Calle Lacson St., Samp. Mla  
Roll of Attorney No. 84035  
PTR No. 0822024/JAN 3, 2023/MLA  
IBP Membership No. 243549 / 06/20/2022  
MCLE Exempted G.B.O. 1s 2008