

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. December 05, 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
Common Shares	2,545,000,000

11. Indicate the item numbers reported herein:
Item 9. Other Events - Results of the Annual Stockholders' Meeting

Please see attached results of the Annual Meeting of the Stockholders of the Company held on December 5, 2023, together with the results of the Organizational Meeting of the newly elected Board of Directors of the Company, held shortly after the Annual Stockholders' Meeting.

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

December 5, 2023
Date



CHARLES EDWARD M. CHENG
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

ATOK-BIG WEDGE CO., INC.

Atok-Big Wedge Co., Inc.

AB

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Meeting of the Stockholders of the Company held today, December 05, 2023.

Background/Description of the Disclosure

The Company hereby informs the Exchange and the investing public about the results of the annual meeting of stockholders of the Company that was held today, December 05, 2023.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eric O. Recto	1	289,532,821	through Boerstar Corporation
Walter W. Brown	1	310,748,100	through North Katinglad Agricultural Company, Inc. and PCD Nominee Corp.
Paul Francis B. Juat	100	0	-
John Peter Chick B. Castelo	102	0	-
Anna Bettina Ongpin	100	1,485,685,983	through Boerstar Corporation
Mario A. Oreta	1	0	-
Rodolfo Ma. A. Ponferrada	100	0	-
Jose Raymund L. Apostol	100	0	-
Charles Edward M. Cheng	100	0	-
Margarito B. Teves	100	0	-
Dennis A. Uy	1,000	100,000,000	through Udenna Corporation

External auditor Reyes Tacandong & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

Aside from the election of directors and the appointment of the external auditor, the stockholders also approved and ratified all items for approval and ratification that are on the agenda including the following: (1) approval of the Company's Audited Financial Statements for the year ended December 31, 2022; (2) approval of the minutes of the last stockholders' meeting on May 26, 2022; and (2) ratification of all acts of the Board of Directors, the Executive Committee of the Board, and Management since the last stockholders' meeting on May 26, 2022 to date.

Other Relevant Information

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Filed on behalf by:

Name	Charles Edward Cheng
Designation	Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

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11. Indicate the item numbers reported herein
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ATOK-BIG WEDGE CO., INC.

Atok-Big Wedge Co., Inc.
AB

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors of the Company that was held today, December 05, 2023.

Background/Description of the Disclosure

The Company hereby informs the Exchange and the investing public about the results of the organizational meeting of the Board of Directors of the Company that was held today, December 05, 2023.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eric O. Recto	Chairman and Chief Executive Officer	1	289,532,821	through Boerstar Corporation
Dennis A. Uy	Vice Chairman	1,000	100,000,000	through Udenna Corporation
Rodolfo Ma. A. Ponferrada	President	100	0	-
Walter W. Brown	Executive Vice President	1	310,748,100	through North Kitanglad Agricultural Company, Inc. and PCD Nominee Corp.
Cristina B. Zapanta	Senior Vice President for Finance	0	0	-
Jeric P. Posio	Vice President for Finance	198,000	0	-
Josephine A, Manalo	Treasurer	0	0	-
Charles Edward M. Cheng	Corporate Secretary	100	0	-
Philip Louie H. Estember	Assistant Corporate Secretary	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive	Eric O. Recto	Chairman
Executive	Rodolfo Ma. A. Ponferrada	Member
Executive	Anna Bettina Ongpin	Member
Audit	Margarito B. Teves (Independent)	Chairman
Audit	Anna Bettina Ongpin	Member
Audit	Mario A. Oreta	Member
Nomination	Margarito B. Teves (Independent)	Chairman
Nomination	Eric O. Recto	Member
Nomination	Anna Bettina Ongpin	Member
Compensation	Eric O. Recto	Chairman
Compensation	Rodolfo Ma. A. Ponferrada	Member
Compensation	Anna Bettina Ongpin	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Atty. Philip Louie H. Estember was elected as Assistant Corporate Secretary and Deputy Compliance Officer under the Manual on Corporate Governance. Atty. Philip Louie H. Estember was further designated as one of the Corporation's Corporate Information Officers for disclosure requirements of the Philippine Stock Exchange and Securities and Exchange Commission.

Other Relevant Information

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Filed on behalf by:

Name	Charles Edward Cheng
Designation	Corporate Secretary

Certification

I, Charles Edward M. Cheng, the Corporate Secretary of ATOK-BIG WEDGE CO., INC., a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number PW 427-A and with principal office at Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City, on oath state:

- 1) That I have caused this SEC Form 17-C to be prepared on behalf of ATOK-BIG WEDGE CO., INC.;
- 2) That I read and understood its contents which are true and correct of my own personal knowledge and/or on authentic records;
- 3) That the company, ATOK-BIG WEDGE CO., INC., will comply with the requirements set forth in SEC Notice dated June 24, 2020 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) The email account designated by the company pursuant to SEC Memorandum Circular No. 28, series of 2020 shall be used by the company in its online submissions to CGFD.


IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20____.


Charles Edward M. Cheng

Affiant

SUBSCRIBED AND SWORN to before me this _____ day of _____, 20____, in _____, Affiant exhibiting to me his/her TIN 255-721-029.

Doc No. 370;
Page No. 75;
Book No. XI;
Series of 20 23.


ATTY. ROLANDE LAS PIÑAS
Notary Public / City of Manila
Notarial Office No. 16
Until Dec 31 2024
240-C.A.H. Lacson St., Samp. Mla
Roll of Attorney No. 84035
PTR No. 0022024/JAN 3, 2023/MLA
IBP Membership No. 243549 / 06/20/2022
MCLE Exempted G.B.O. 1s 2008