

# COVER SHEET

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S.E.C. Registration Number

A	T	O	K	-	B	I	G		W	E	D	G	E	,	C	O	.	I	N	C	.					

(Company's Full Name)

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S	O	U	T	H	G	A	T	E		T	O	W	E	R	,	2	2	5	8		C	H	I	N	O
R	O	C	E	S		A	V	E	.		E	X	T	.		C	O	R	.		E	D	S	A	
M	A	K	A	T	I		C	I	T	Y															

(Business Address : No. Street/City/Province)

<b>Jonamel G. Israel-Orbe</b>
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Contact Person

<b>304-6213</b>
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Company Telephone Number

1	2		3	1
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Month                      Day

Fiscal Year

SEC Form 17C
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FORM TYPE

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Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

	Total Amount of Borrowings	
	Domestic	
	Foreign	

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

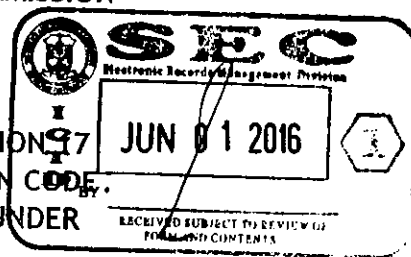
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Cashier

STAMPS
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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. 31 May 2016

.....  
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. **10/F Alphaland Southgate Tower, 2258 Chino Roces Ave., cor. EDSA, Makati City 1232**  
Address of principal office      Postal Code

8. **+632 304 - 6282**  
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 and Amount of Debt Outstanding
<b>Common Shares</b>	<b>2,545,000,000</b>

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

**Item 9. Other Events - Results of Annual Stockholders' Meeting**

Please see attached disclosures submitted to the PSE on 1 June 2016 on the results of the Annual Stockholders' Meeting of the Company held on 31 May 2016 at The City Club at Alphaland Makati Place, Ayala Avenue corner Malugay Street, Makati City.

**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

1 June 2016  
Date

  
**JONAMEL G. ISRAEL-ORBE**  
Assistant Corporate Secretary

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

May 31, 2016

2. SEC Identification Number

PW 427-A

3. BIR Tax Identification No.

000-707-286

4. Exact name of issuer as specified in its charter

Atok-Big Wedge Co., Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

10th Floor Alphaland Southgate Tower, Chino Roces Avenue corner EDSA, Makati City  
Postal Code  
1232

8. Issuer's telephone number, including area code

+63 2 3046282

9. Former name or former address, if changed since last report

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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	2,545,000,000

11. Indicate the item numbers reported herein

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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.

## 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 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Disclosure on the results of the Annual Meeting of the Stockholders of the Company held today, May 31, 2016 at The City Club at Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street in Makati City.

**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	
Roberto V. Ongpin	1	1,485,685,983	through Boerstar Corporation
Eric O. Recto	1	289,532,821	through Boerstar Corporation
Walter W. Brown	1	509,000,000	through North Kitanglad Agricultural Company, Inc.
Jose Raymund L. Apostol	100	0	N/A
Anna Bettina Ongpin	100	0	N/A
Michael Angelo Patrick M. Asperin	100	0	N/A
Dennis O. Valdes	1	0	N/A
John Peter Chick B. Castelo	102	0	N/A
Mario A. Oreta	1	0	N/A
Clibum Anthony A. Orbe	100	0	N/A
Victor C. Macalincag (Independent)	3,000	0	N/A
Margarito B. Teves (Independent)	100	0	N/A
Gregorio Ma. Araneta III (Independent)	1,000	0	N/A

**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 appointment of the external auditor, the stockholders also approved and/or ratified all items for approval and ratification that are on the agenda including the following: (1) approval of the Management Report and Company's Audited Financial Statements for the year ended December 31, 2015; (2) ratification of all acts of the Board of Directors, the Executive and other Committees of the Board, and the Management since the last stockholders' meeting to date.

**Other Relevant Information**

**Filed on behalf by:**

<b>Name</b>	Cliburn Anthony Orbe
<b>Designation</b>	Legal Counsel

**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. Date of Report (Date of earliest event reported)  
May 31, 2016
2. SEC Identification Number  
PW 427-A
3. BIR Tax Identification No.  
000-707-286
4. Exact name of issuer as specified in its charter  
Atok-Big Wedge Co., Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
10th Floor Alphaland Southgate Tower, Chino Roces Avenue corner EDSA, Makati City  
Postal Code  
1232
8. Issuer's telephone number, including area code  
+63 2 3046282
9. 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	2,545,000,000
11. Indicate the item numbers reported herein  
-

*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.

## 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 Organizational Meeting

#### Background/Description of the Disclosure

Disclosure on the results of the organizational meeting of the Board of Directors of the Company held today, May 31, 2016 at The City Club at Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street in Makati City.

#### 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	
Roberto V. Ongpin	Chairman & Chief Executive Officer	1	1,485,685,983	through Boerstar Corporation
Eric O. Recto	Vice-Chairman	1	289,532,821	through Boerstar Corporation
Jose Raymund L. Apostol	President	100	0	N/A
Josephine A. Manalo	Treasurer	0	0	N/A
Cristina B. Zapanta	Vice President for Finance	0	0	N/A
Cliburn Anthony A. Orbe	Corporate Secretary	100	0	N/A
Jonamel G. Israel-Orbe	Assistant Corporate Secretary	0	0	N/A

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive	Roberto V. Ongpin	Chairman
Executive	Eric O. Recto	Member
Executive	Jose Raymund L. Apostol	Member
Nominations	Roberto V. Ongpin	Chairman
Nominations	Jose Raymund L. Apostol	Member



Nominations	Margarito B. Teves	Member (Independent Director)
Audit	Victor C. Macalincag	Chairman (Independent Director)
Audit	Mario A. Oreta	Member
Audit	Gregorio Ma. Araneta III	Member (Independent Director)
Compensation	Roberto V. Ongpin	Chairman
Compensation	Eric O. Recto	Member
Compensation	Margarito B. Teves	Member (Independent Director)

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

Aside from the election/designation of officers and members of the various Committees, the Board of Directors also approved the Minutes of previous meetings held. Atty. Cliburn Anthony A. Orbe was elected Executive Committee Secretary. Ms. Cristina B. Zapanta was designated as Compliance Officer under the Anti-Money Laundering Manual. Atty. Cliburn Anthony A. Orbe was appointed as Compliance Officer and Atty. Jonamel G. Israel-Orbe as Deputy Compliance Officer under the Manual on Corporate Governance. Mr. Jose Raymund L. Apostol, Atty. Cliburn Anthony A. Orbe and Ms. Jonamel G. Israel-Orbe were designated as the Corporation's Corporate Information Officers for disclosure requirements under the Philippine Stock Exchange and Securities and Exchange Commission.

**Other Relevant Information**

Filed on behalf by:

Name

Cliburn Anthony Orbe

Designation

Legal Counsel