

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)
Jun 18, 2020
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
Alphaland Makati Place, 7232 Ayala Avenue corner Malugay Street, Makati City
Postal Code
1209
8. Issuer's telephone number, including area code
+632.531007100
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.

Atok-Big Wedge Co., Inc.**AB**

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual meeting of the stockholders of AB for the year 2020

Background/Description of the Disclosure

On June 18, 2020, the Executive Committee of the Board of Directors of AB set July 30, 2020 at 2 o'clock in the afternoon, as the schedule of the Annual Meeting of Stockholders to discuss the following agenda:

1. Call to order
2. Certification of Notice and Quorum
3. Review and approval of the minutes of the previous annual stockholders meeting
4. Annual report of Management and approval of the audited financial statements for the year ended December 31, 2019
5. Ratification of all acts and resolutions adopted by the Board of Director, Executive Committee and other committees of the Board of Directors, as well as Management since the last annual stockholders meeting held on May 7, 2019
6. Election of members of the Board of Directors (including Independent Directors)
7. Appointment of External Auditor
8. Other matters

The Record Date was set to July 16, 2020.

In light of the ongoing community quarantine imposed in several areas of the country and in consideration of health and safety concerns of everyone involved, the Executive Committee has also approved and authorized stockholders to participate in the meeting via remote communication.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 18, 2020
Date of Stockholders' Meeting	Jul 30, 2020
Time	2:00 P.M.
Venue	The City Club at Alphaland Makati Place and via remote communication
Record Date	Jul 16, 2020
Agenda	<ol style="list-style-type: none"> 1. Call to order 2. Certification of Notice and Quorum 3. Review and approval of the minutes of the previous annual stockholders meeting 4. Annual report of Management and approval of the audited financial statements for the year ended December 31, 2019 5. Ratification of all acts and resolutions adopted by the Board of Director, Executive Committee and other committees of the Board of Directors, as well as Management since the last annual stockholders meeting held on May 7, 2019 6. Election of members of the Board of Directors (including Independent Directors) 7. Appointment of External Auditor 8. Other matters

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jul 16, 2020
End Date	Jul 16, 2020

Other Relevant Information

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Filed on behalf by:

Name	Jonamel Orbe
Designation	Legal Counsel