

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)

Mar 1, 2022

2. SEC Identification Number

133653

3. BIR Tax Identification No.

000-132-413

4. Exact name of issuer as specified in its charter

ASIAN TERMINALS, INC.

5. Province, country or other jurisdiction of incorporation

MANILA, PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ATI Head Office Building, A. Bonifacio Drive, Port Area, Manila

Postal Code

1018

8. Issuer's telephone number, including area code

632 85286000

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

NA

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	2,000,000,000

11. Indicate the item numbers reported herein

17-C

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.



Asian Terminals, Inc.
ATI

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Board Approvals

Background/Description of the Disclosure

Please be advised that in the regular meeting held earlier today, the Board of Directors, approved the following:

- I) The Audited Financial Statements for the year ended December 31, 2021, subject to the approval of the stockholders.
- II) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2022 subject to the approval of the stockholders.

Other Relevant Information

none

Filed on behalf by:

Name	Rodolfo, Jr. Corvite
Designation	VP-Business Support Services/Corporate Secretary