

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
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

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 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

Board Approval on 2022 Annual Stockholders' Meeting

Background/Description of the Disclosure

setting the date of the 2022 Annual Stockholders' Meeting, record date, time, agenda and closing of stock transfer book. Meeting will be held virtually or by remote communication.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 1, 2022
Date of Stockholders' Meeting	Apr 28, 2022
Time	2pm
Venue	virtual or by remote communication at https://bit.ly/ATI_ASM2022
Record Date	Mar 31, 2022
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Notice and Quorum3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 22, 20214. Chairman's Address5. Election of Directors6. Approval of the Audited Financial Statements for the Year Ended December 31, 20217. Appointment of Independent Auditors8. Approval and Ratification of the Acts of the Board and the Management during the year 20219. Other Matters10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Mar 31, 2022
End Date	Apr 28, 2022

Other Relevant Information

A detailed procedure on the registration process, conduct of the meeting and voting shall be set forth in the Information Statement which shall be disclosed to the SEC, PSE via PSE Edge and shall be accessible on ATI's website at <https://www.asianterminals.com.ph>

Filed on behalf by:

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