



102052018001886



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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**SEC Registration No.** 0000133653  
**Company Name** ASIAN TERMINALS INC. 2  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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W/LETTER

### COVER SHEET

1 3 3 6 5 3

S.E.C. Registration Number

A S I A N T E R M I N A L S I N C .

(Company's Full Name)

A T I H E A D O F F I C E A . B O N I F A C I O

D R I V E , P O R T A R E A , M A N I L A 1 0 1 8

(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

5286000

Company Telephone Number

0 2 0 5

Month Day

L E T T E R

Updated GIS Feb 2018

FORM TYPE

0 4 2 7

Month Day  
2017 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 3 5

As of Dec 31, 2017

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.



ATI Head Office, A. Bonifacio Drive  
Port Area, Manila, Philippines 1018  
P. O. Box 3021, Manila Philippines  
Tel. No. (632) 528-6000  
Fax No. (632) 527-2467

February 5, 2018

**SECURITIES AND EXCHANGE COMMISSION**  
Company Registration and Monitoring Department  
Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City, 1307

Attention : **DIR. FERDINAND B. SALES**  
Company Registration and Monitoring Department

Re : **Updated General Information Sheet (February 2018)**

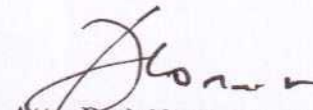
Sir:

In compliance with SEC Memorandum Circular No. 6 series of 2006, in relation to Section 26 of the Corporation Code of the Philippines we submit the updated portion of ATI's 2017 General Information Sheet (GIS).

The updates are highlighted in pages 3 and 8.1 and pertain to the election as director of Mr. Matthew Wells Leech effective January 29, 2018, replacing Mr. Mohammad Ali Mohammad Ahmad who resigned effective January 19, 2018.

Thank you.

Truly yours,

  
Atty. Rodolfo G. Corvite, Jr.  
Corporate Secretary

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <b>ASIAN TERMINALS, INC.</b>						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. RASHED ALI HASSAN ABDULLA UAE	N	C	M	Y	Chairman	EXEC.,C,N,C/C
2. EUSEBIO H. TANCO Filipino	N	M	M	Y	President	EXEC.,C,N/M
3. MATTHEW WELLS LEECH American	N	M	M	Y	na	EXEC., C/ M
4. MONICO V. JACOB Filipino	N	M	M	Y	na	EXEC. A/ M
5. TEODORO L. LOCSIN, JR. Filipino	N	M	M	Y	na	EXEC. CG/M; A/C
6. FELINO A. PALAFOX, JR. Filipino	N	M	M	Y	na	EXEC.,C,N/M
7. ARTEMIO V. PANGANIBAN Filipino	N	M	M	Y	na	C,N/M; CG/C
8. KWOK LEUNG LAW Chinese	N	M	M	Y	na	EXEC., C,N,A,CG/M
9. ANDREW R. HOAD British	N		M	N	Executive Vice President	NA
10. JOSE TRISTAN P. CARPIO Filipino	N		M	N	Treasurer/VPFina nce/CFO	NA
11. RODOLFO G. CORVITE, JR. Filipino	N		M	Y	CorSec/CIO/VP BSS/Comp.Officer	NA
12. SEAN JAMES L. PEREZ Filipino	N		M	N	SVP for Commercial & Outports	NA
13. CRISTOPHER JOE STYLES British	N		M	N	VP for Engineering	NA
14. CHI WAI CHAN Chinese	N		M	N	VP for Group Operations	NA
***NOTHING FOLLOWS***						
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.						