



111072017001438



SECURITIES AND EXCHANGE COMMISSION

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

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

Document Information

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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

1 1 0 7

Month Day

L E T T E R

Updated GIS2017 FORM TYPE

0 4 2 7

Month Day 2017 Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 3 7

As of October 31, 2017 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

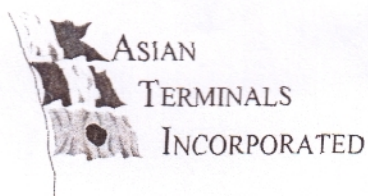
Document I.D.

Cashier

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

November 7, 2017

SECURITIES AND EXCHANGE COMMISSION

Company Registration and Monitoring Department
SEC Building, EDSA, Greenhills
Mandaluyong City

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

Re : **Updated General Information Sheet (2017)**

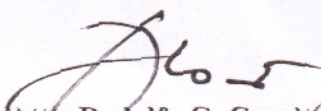
Sir:

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 change in the Company officer (Vice President for Group Operations) brought about by the appointment of Mr. Chi Wai Chan replacing Mr. Bastiaan W. Hokke, who resigned effective November 1, 2017.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **ASIAN TERMINALS, INC.**

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. MOHAMMAD ALI MOHAMMAD AHMAD UAE	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/VPFinance/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	VP for Marketing & Commercial	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.