



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

October 30, 2017

PHILIPPINE STOCK EXCHANGE, INC.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

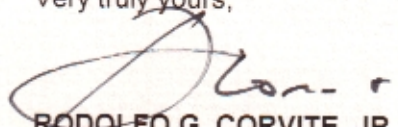
Attention : **JOSE VALERIANO B. ZUÑO III**
Head-Disclosure Department

Gentlemen:

Please be advised that in the special board meeting held earlier, Mr. Chi Wai Chan was appointed as ATI's Vice President for Group Operations, effective November 1, 2017. Mr. Chan will be replacing Mr. Bastiaan W. Hokke, who accepted a post overseas.

Thank you.

Very truly yours,


RODOLFO G. CORVITE, JR.
Corporate Secretary