

Ex-Date : May 20, 2022

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)
Apr 28, 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
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 6-1 - Declaration of Cash Dividends
References: SRC Rule 17 (SEC Form 17-C) and
Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Declaration of Cash Dividends

Background/Description of the Disclosure

Please be advised that the Board of Directors, in its regular meeting held on April, 28, 2022, approved the declaration of cash dividend in the amount of Php 0.808 per share or a total of Php 1.616B payable on June 17, 2022 to stockholders of record as of May 25, 2022.

Type of Securities

- Common
- Preferred na
- Others na

Cash Dividend

Date of Approval by Board of Directors	Apr 28, 2022
Other Relevant Regulatory Agency, if applicable	na
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Type (Regular or Special)	regular
Amount of Cash Dividend Per Share	Php0.808
Record Date	May 25, 2022
Payment Date	Jun 17, 2022

Source of Dividend Payment

unrestricted retained earnings as of December 31, 2021

Other Relevant Information

none

Filed on behalf by:

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