

# SECURITIES AND EXCHANGE COMMISSION

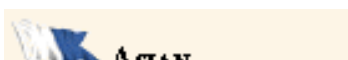
## SEC FORM 17-C

### 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)  
Aug 2, 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  
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  
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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of independent director (Atty. Roberto Cecilio O. Lim)

**Background/Description of the Disclosure**

Following the appointment as Undersecretary for Aviation and Airport of the Department of Transportation, the Board has formally received the official resignation of Atty. Roberto Cecilio O. Lim as independent director, Chairman of Audit Committee and as member of Executive Committee and Corporate Governance Committee of Asian Terminals, Inc. (ATI). Said resignation is effective immediately.

ATI shall disclose at the appropriate time, the replacement of Atty. Lim, immediately upon election by the Board.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
ROBERTO CECILIO O. LIM	Independent Director	Aug 2, 2022	appointment in the Department of Transportation

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
na	na	na	na	0	0	na

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
na	na	na	na	na	na	na	na

**Other Relevant Information**

none

**Filed on behalf by:**

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