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)

Jan 19, 2018

2. SEC Identification Number

133653

3. BIR Tax Identification No.

000-132-413-000

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, A. BONIFACIO DRIVE, PORT AREA, MANILA Postal Code 1018

8. Issuer's telephone number, including area code

632-5286000

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

Item 4 (Resignation of a director)

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 a director

Background/Description of the Disclosure

Resignation of Mr. Mohammad Ali Mohammad Ahmad as Director of Asian Terminals, Inc. and as member of Executive and Compensation Committees, effective January 19, 2018, to pursue other endeavors.

ATI shall disclose at the appropriate time, the replacement of Mr. Ahmad 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	
Mohammad Ali Mohammad Ahmad	DIRECTOR	Jan 19 2018	pursue other endeavours	
Mohammad Ali Mohammad Ahmad	MEMBER, COMPENSATION COMMITTEE	Jan 19 2018	pursue other endeavours	
Mohammad Ali Mohammad Ahmad	MEMBER, EXECUTIVE COMMITTEE	Jan 19 2018	pursue other endeavours	

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
					Direct	Indirect	Ownership
	na	na	na	na	0	0	na

Promotion or Change in Designation

	Name of Position/Designat		ignation	Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
	Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
	na	na	na	na	na	0	0	na

Other Relevant Information

none	
Filed on behalf by:	
Name	Rodolfo, Jr. Corvite
Designation	VP-Business Support Services/Corporate Secretary