

**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, 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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Organizational Meeting

**Background/Description of the Disclosure**

Results of the Organizational Meeting held on April 28, 2022

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
GLEN C. HILTON	CHAIRMAN	1	0	NA
EUSEBIO H. TANCO	President	15,257,663	613,562,646	controlling stockholder of Prime Power/holding companies, Biolim (formerly Rescom Developers) and through PCD (Venture Securities)
SEAN JAMES L. PEREZ	Senior Vice President for Commercial and Ourports	0	0	NA
JOSE TRISTAN P. CARPIO	Treasurer/ CFO/ VP for Finance	0	0	NA
RODOLFO G. CORVITE, JR.	Corporate Secretary/Compliance Officer/CIO	222,398	0	NA

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
EXECUTIVE COMMITTEE	EUSEBIO H. TANCO	CHAIRMAN
EXECUTIVE COMMITTEE	WILLIAM WASSAF KHOURY ABREU	MEMBER
EXECUTIVE COMMITTEE	ROBERTO C.O. LIM	MEMBER
AUDIT COMMITTEE	ROBERTO C.O. LIM	CHAIRMAN
AUDIT COMMITTEE	MONICO V. JACOB	MEMBER
AUDIT COMMITTEE	WILLIAM WASSAF KHOURY ABREU	MEMBER
CORPORATE GOVERNANCE COMMITTEE	ARTEMIO V. PANGANIBAN	CHAIRMAN

CORPORATE GOVERNANCE COMMITTEE	ROBERTO C.O. LIM	MEMBER
CORPORATE GOVERNANCE COMMITTEE	WILLIAM WASSAF KHOURY ABREU	MEMBER
COMPENSATION COMMITTEE	MONICO V. JACOB	CHAIRMAN
COMPENSATION COMMITTEE	GLEN C. HILTON	MEMBER
COMPENSATION COMMITTEE	WILLIAM WASSAF KHOURY ABREU	MEMBER
COMPENSATION COMMITTEE	FELINO A. PALAFOX, JR.	MEMBER
COMPENSATION COMMITTEE	ARTEMIO V. PANGANIBAN	MEMBER
NOMINATION COMMITTEE	EUSEBIO H. TANCO	CHAIRMAN
NOMINATION COMMITTEE	FELINO A. PALAFOX, JR.	MEMBER
NOMINATION COMMITTEE	ARTEMIO V. PANGANIBAN	MEMBER
NOMINATION COMMITTEE	GLEN C. HILTON	MEMBER
NOMINATION COMMITTEE	WILLIAM WASSAF KHOURY ABREU	MEMBER

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

NONE

**Other Relevant Information**

NONE

**Filed on behalf by:**

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