

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 4-24 - Results of Annual or Special Stockholders' 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 2022 Annual Stockholders' Meeting

Background/Description of the Disclosure

Please be advised that Asian Terminals Inc., held the annual stockholders' meeting today , April 28, 2022 via remote communication

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
GLEN C. HILTON	1	0	NA
EUSEBIO H. TANCO	15,257,663	613,562,646	controlling stockholder of Prime Power/ Holding Companies, Biolim (formerly Rescom) and through PCD(Venture Securities)
WILLIAM WASSAF KHOURY ABREU	1	1,000,000	PCD Lodged (through Venture Securities)
MONICO V. JACOB	1	0	NA
ARTEMIO V. PANGANIBAN	1	0	NA
ROBERTO C.O. LIM	1	0	NA
FELINO A. PALAFOX, JR.	15,300	395,115,492	controlling shareholder of Pecard and Philippine Seaport
ZISSIS JASON VARSAMIDIS	1	0	NA

External auditor

R.G. MANABAT AND COMPANY

List of other material resolutions, transactions and corporate actions approved by the stockholders

- a) approval of the minutes of the 2021 annual stockholders' meeting
- b) approval of the re-appointment of R.G. Manabat and Co. as independent auditors for 2022
- c) approval of the Audited Financial Statements for the year ended December 31, 2021
- d) approval and ratification of the acts of the Board and Management in 2021

Other Relevant Information

none

Filed on behalf by:

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