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SECURITIES AND EXCHANGE COMMISSION

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Company Name

ASIAN TERMINALS INC. 2

Industry Classification

Company Type Stock Corporation

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As of November 30, 2018 Total No. of Stockholders										Domestic										Foreign									
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Asian Terminals Incorporated Head Office, A. Bonifacio Drive, Port Area, Manila, Philippines 1018

P. O. Box 3021, Manila, Philippines Tel. No. (632) 528 6000 Fax No. (632) 527 2467

December 21, 2018

SECURITIES AND EXCHANGE COMMISSION

Company Registration and Monitoring Department Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

Attention

DIR. FERDINAND B. SALES

Company Registration and Monitoring Department

Re

Updated General Information Sheet (December 2018)

Sir:

In compliance with SEC Memorandum Circular No. 6 series of 2006, in relation to Section 26 of the Corporation Code of the Philippines we submit the updated portion of ATI's 2018 General Information Sheet (GIS).

The updates are highlighted in pages 3 and 8.1 and pertain to the election of Atty. Roberto C.O. Lim as independent director effective December 20, 2018. Atty. Lim replaced Atty. Teodoro L. Locsin, Jr. who ceased to be an independent director last November 29, 2018.

Thank you.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.

Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

ASIAN TERMINALS, INC.

	DIRECT	TORS /	OFFIC	CERS		
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW R. HOAD British	N	С	М	Y	Chairman	EXEC.,C,N/C
2. EUSEBIO H. TANCO Filipino	N	М	М	Y	President	EXEC.,N/M
3. MATTHEW W. LEECH American	N	М	М	Y	na	EXEC., C/ M
4. MONICO V. JACOB Filipino	N	М	М	Y	na	EXEC. A/ M
5. ROBERTO C. O. LIM (Independent Director) Filipino	N	M	М	Υ	na	EXEC, CG/M; A/C
6. FELINO A. PALAFOX, JR. Filipino	N	М	М	Y	na	EXEC.,C,N/M
7. ARTEMIO V. PANGANIBAN (Independent Director) Filipino	N	М	М	Y	na	C,N/M; CG/C
8. AHMAD YOUSEF AHMAD ALHASSAN AL SIMREEN UAE	N	М	М	Y	na	EXEC., C,N,A,CG/M
9. WILLIAM WASSAF KHOURY ABREU Dominican Republic	N		М	N	Executive Vice President	NA
0. JOSE TRISTAN P. CARPIO Filipino	N		М	N	Treasurer/VPFina nce/CFO	NA
1. RODOLFO G. CORVITE, JR. Filipino	N		М	Y	CorSec/CIO/VP BSS/Comp.Officer	NA
2. SEAN JAMES L. PEREZ Filipino	N		М	N	SVP for Commercial & Outports	NA
3. CHRISTOPHER JOE STYLES British	N		М	N	VP for Engineering	NA
4. CHI WAI CHAN Chinese	N		М	N	VP for Group Operations	NA

INSTRUCTION:

CORPORATE NAME:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.