



112072017001700



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Type Stock Corporation

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S.E.C. Registration Number

A S I A N T E R M I N A L S I N C .

(Company's Full Name)

A T I H E A D O F F I C E A . B O N I F A C I O

D R I V E , P O R T A R E A , M A N I L A 1 0 1 8

(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

5286000

Company Telephone Number

1 2 0 7

Month Day

L E T T E R

Updated GIS
December 2017
FORM TYPE

0 4 2 7

Month Day
2017 Annual
Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Attended Articles Number/Section

Attended Articles Number/Section

8 3 6

As of November 30, 2017
Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

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ATI 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 7, 2017

SECURITIES AND EXCHANGE COMMISSION
Company Registration and Monitoring Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **DIR. FERDINAND B. SALES**
Company Registration and Monitoring Department

Re : **Updated General Information Sheet (December 2017)**

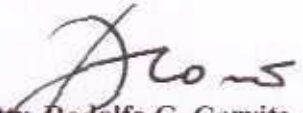
Sir:

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 2017 General Information Sheet (GIS).

The updates are highlighted in pages 3 and 8.1 and pertain to the promotion and change in the designation of Mr. Sean James L. Perez who is now the Company's SVP for Commercial & Outports effective December 1, 2017.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIAN TERMINALS, INC.

DIRECTORS / OFFICERS

| NAME AND NATIONALITY | INC'R | BOARD | SEX | STOCK HOLDER | OFFICER | EXEC. COMM. |
|---|-------|-------|-----|--------------|-------------------------------------|----------------------|
| 1. RASHED ALI HASSAN ABDULLA UAE | N | C | M | Y | Chairman | EXEC., C, N, C/C |
| 2. EUSEBIO H. TANCO Filipino | N | M | M | Y | President | EXEC., C, N/M |
| 3. MOHAMMAD ALI MOHAMMAD AHMAD UAE | N | M | M | Y | na | EXEC., C/ M |
| 4. MONICO V. JACOB Filipino | N | M | M | Y | na | EXEC. A/ M |
| 5. TEODORO L. LOCSIN, JR. Filipino | N | M | M | Y | na | EXEC. CG/M; A/C |
| 6. FELINO A. PALAFOX, JR. Filipino | N | M | M | Y | na | EXEC., C, N/M |
| 7. ARTEMIO V. PANGANIBAN Filipino | N | M | M | Y | na | C, N/M; CG/C |
| 8. KWOK LEUNG LAW Chinese | N | M | M | Y | na | EXEC., C, N, A, CG/M |
| 9. ANDREW R. HOAD British | N | | M | N | Executive Vice President | NA |
| 10. JOSE TRISTAN P. CARPIO Filipino | N | | M | N | Treasurer/VPPina nce/CFO | NA |
| 11. RODOLFO G. CORVITE, JR. Filipino | N | | M | Y | CorSec/CIO/VP BSS/Comp. Officer | NA |
| 12. SEAN JAMES L. PEREZ Filipino | N | | M | N | SVP for Commercial & Outports | NA |
| 13. CRISTOPHER JOE STYLES British | N | | M | N | VP for Engineering | NA |
| 14. CHI WAI CHAN Chinese | N | | M | N | VP for Group Operations | NA |
| ***NOTHING FOLLOWS*** | | | | | | |

INSTRUCTION:

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.