

# COVER SHEET

1 3 3 6 5 3

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

(02) 8528-6000

Company Telephone Number

0 9    1 5  
Month    Day

S E C - 1 7 C

0 4    2 8  
Month    Day  
2022 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 1  
As of Aug 31, 2022  
Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign
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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

SEC No. 133653  
File Number: \_\_\_\_\_

**ASIAN TERMINALS, INC.,**  
(Company's Full Name)

**ATI Head Office, A. Bonifacio Drive, Port Area, Manila**  
(Company's Address)

**632-85286000**  
(Telephone Number)

**December 31**  
**Calendar Year Ending**  
(Month & Day)

**SEC Form 17C**  
Form Type

**Not applicable**  
Amendment Designation (if applicable)

**Sept 15, 2022**  
Period Ended Date

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(Secondary License Type and File Number)

**ASIAN TERMINALS, INCORPORATED**

**Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC Rule 17(2)(c) thereunder**

1. Date of Report : September 15, 2022
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 033-000-132-413-V
4. Exact name of registrant 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/postal code : ATI Head Office,  
A. Bonifacio Drive, Port Area,  
Manila
8. Registrant's telephone number/area code : (632)528-6000
9. Former name or former address, if changed since last report : N/A
10. Securities registered pursuant to Sections 8 and 12 of the Code

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Capital stock – common	2,000,000,000

11. Indicate the item numbers reported herein:

**Item 4 – Resignation, Removal or Election of Registrant's Directors or Officers**

Please be advised that in the special meeting of the Board held on September 15, 2022, the directors appointed Atty. Teodoro L. Locsin, Jr., as Chairman of the Audit Committee and as member of the Executive and Corporate Governance committees of Asian Terminals, Inc. (ATI). Atty. Locsin Jr. shall serve the unexpired term of Atty. Roberto Cecilio Ong Lim, who resigned effective August 2, 2022.

Last August 25, 2022, Atty. Locsin was elected by the board as independent director, in the meeting held on same day and effective immediately.

**ASIAN TERMINALS, INCORPORATED**

**Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC Rule 17(2)(c) thereunder**

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Further, the Certification of Independent Director of Atty. Locsin was amended to include the statement of his appointment as Ambassador to the United Kingdom and Northern Ireland with the written consent from the Department of Foreign Affairs, allowing him to continue with his directorship/s and/or corporate positions in Philippine companies.

The amended Certification with the written consent is hereto attached as **Annex "1"**

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Registrant : **ASIAN TERMINALS, INC.**

Signature and Title :   
RODOLFO G. CORVITE, JR.  
Corporate Secretary 

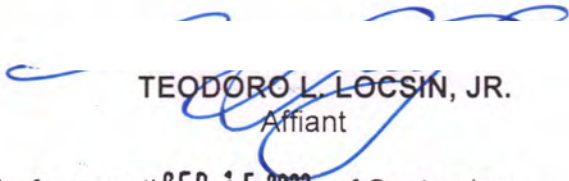
Date : September 15, 2022

**CERTIFICATION OF INDEPENDENT DIRECTOR  
(Amended)**

I, **TEODORO L. LOCSIN JR.**, Filipino, of legal age, and a resident of \_\_\_\_\_, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected as an independent director by the Board of Directors of ASIAN TERMINALS, INC. (ATI) in the regular board meeting held on August 25, 2022.
2. I am not affiliated with any listed companies or organizations:
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ATI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director, officer or substantial shareholder of ATI.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. On August 30, 2022, I was appointed as the Philippines' Ambassador Extraordinary and Plenipotentiary to the United Kingdom of Great Britain and Northern Ireland . I have the written consent from the Department of Foreign Affairs to continue with my directorship/s and/or corporate positions in Philippine companies, which is hereto attached as **Annex "A"**.
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of ATI of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this 15 day of September 2022, at the City of Manila.

  
TEODORO L. LOCSIN, JR.  
Affiant

SUBSCRIBED AND SWORN to before me this SEP 15 2022 of September 2022 at the City of Manila, affiant personally appeared before me and exhibited to me his \_\_\_\_\_ issued in DFA Manila on \_\_\_\_\_

**ATTY. CHARMINE P. DATOC**

**Notary Public for Manila**

**Until December 31, 2022**

**Notarial Commission No. 2019-053**

**PTR No. \_\_\_\_\_ / 01-07-2022 / Manila**

**IBP No. \_\_\_\_\_ / 01-05-2022 / Manila**

**Roll No. ( \_\_\_\_\_ )**

Doc. No. 11;  
Page No. 5;  
Book No. xviii;  
Series of 2022.



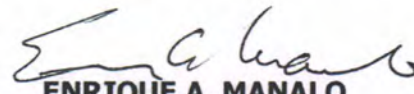
DEPARTMENT OF FOREIGN AFFAIRS  
KAGAWARAN NG UGNAYANG PANLABAS

08 September 2022

Dear Ambassador Locsin,

This is to formally confirm that the undersigned has no objection and hereby grants his permission allowing you to continue with your directorship(s) and/or corporate positions in Philippine companies for as long as this does not impede the effective discharge of your duties as Ambassador.

Very truly yours,

  
**ENRIQUE A. MANALO**  
Secretary for Foreign Affairs

**HIS EXCELLENCY**

**MR. TEODORO L. LOCSIN JR.**

Ambassador Extraordinary and Plenipotentiary-designate of the Philippines  
United Kingdom of Great Britain and Northern Ireland