

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

12-09-2024

Month Day

17-C

0 4 2 5

Month Day 2024 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of Nov 30, 2024 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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 17-C
Form Type

Not applicable
Amendment Designation (if applicable)

Dec 9, 2024
Period Ended Date

(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 : December 9, 2024
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 : A. Bonifacio Drive, Port Area, Manila
8. Registrant's telephone number/area code : 8528-6000
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

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

11. Indicate the item numbers reported herein:

Item 9 – Other Events

Please be advised that during the meeting of the Board of Directors of Asian Terminals, Inc. (ATI) held today, December 9, 2024, the Board has authorized and approved a Share Buyback Program for up to Philippine Pesos : Two Billion (Php2,000,000,000.00) worth of the Company's common shares. The Board authorized and delegated to Management the authority to decide when to acquire ATI's shares, as and when market process dictate and as opportunities arise.

The Share Buyback Program shall aim to boost shareholder value and demonstrate confidence in the Company's worth and future prospects by repurchasing its common shares.

Other relevant information:

- a) Funding for the Buyback Program will come from internally generated funds.
- b) Timetable for the effectivity of the Program: beginning December 10, 2024 and will continue until the authorized amount has been fully utilized or as otherwise may be directed by the Board of Directors.

ASIAN TERMINALS, INCORPORATED

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

- c) The Share Buyback Program will be conducted in the open market via the trading facilities of the PSE, without any active solicitation from stockholders.
- d) The program will not impact any of the Company's current or future projects and investments.
- e) Any significant development in the Share Buyback Program will be disclosed to the Securities and Exchange Commission and the Philippine Stock Exchange.
- f) The capital structure of ATI before the Share Buyback Program is as follows:

Authorized Capital Stock	4,000,000,000.00
Issued and Outstanding	2,000,000,000.00
Treasury Shares	0

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 : 
ATTY. RODOLFO G. CORVITE, JR.
Corporate Secretary/ Compliance Officer

Date : December 9, 2024



Asian Terminals, Inc. (ATI) Head Office Bldg.
A. Bonifacio Drive, Port Area, 1018 Manila, Philippines
(L) +632 85286000 | (F) +632 85272467

Securities and Exchange Commission

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati City


CERTIFICATION

I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

- a) That I have caused this SEC 17C to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- b) That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic email.
- c) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- d) That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to the SEC.

In witness whereof, I have hereunto set my hand on December 9, 2024, in Makati, Philippines.



RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this 09 day of December 2024, affiant exhibiting his Passport Number  Manila.

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Book No. 5
Series of 2024



NOTARY PUBLIC


CHRISTIAN G. MARCHAN
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-399
Commission Expires on December 31, 2025
Roll No. 86468
IBP No. 296965/12-27-2023/Albay
PTR No. 10077712/01-04-2024/Makati City
MCLE Compliance No. (Admitted to the Bar May 2023)
11F 8 Rockwell, Hidaigo corner Plaza Drive
Rockwell Center, Makati City