

SEC Number: 133653  
File Number: \_\_\_\_\_

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

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

**528-6000**  
(Telephone Number)

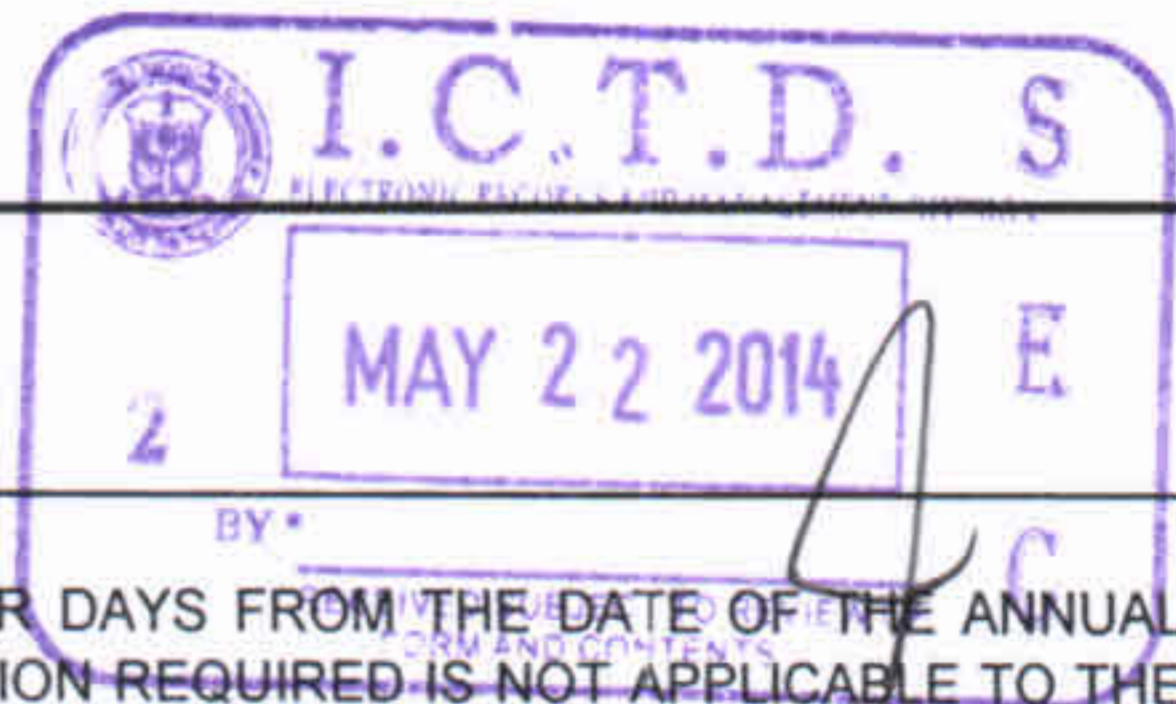
**December 31**  
Calendar Year Ending  
(Month & Day)

**General Information Sheet**  
Form Type

\_\_\_\_\_  
Amendment Designation (if applicable)

**(n/a)**  
Period Ended Date

\_\_\_\_\_  
(Secondary License Type and File Number)



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FIVE (5) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ASIAN TERMINALS, INC.		<b>DATE REGISTERED:</b>  9-Jul-86
<b>BUSINESS/TRADE NAME:</b> ASIAN TERMINALS, INC.		<b>FISCAL YEAR END:</b> 12/31
<b>SEC REGISTRATION NUMBER:</b>  No. 0000133653		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-132-413
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  4th Thursday of April every year		<b>WEBSITE/URL ADDRESS:</b>  www.asianterminals.com.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  24-Apr-14		<b>E-MAIL ADDRESS:</b> n/a
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  ATI Head Office, A. Bonifacio Drive, Port Area, Manila		<b>FAX NUMBER:</b> 527-2467
<b>COMPLETE BUSINESS ADDRESS:</b>  ATI Head Office, A. Bonifacio Drive, Port Area, Manila		<b>TELEPHONE NUMBER(S):</b>  528-6000
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Manabat & Co./ Enrico E. Baluyut	<b>R.G.:</b> R.G.	<b>SEC ACCREDITATION NUMBER (if applicable):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  Operation and management of port terminals, arrastre, stevedoring, storage of cargoes	<b>INDUSTRY CLASSIFICATION:</b>  Services	<b>GEOGRAPHICAL CODE:</b>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
	NA	NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ATI Batangas, Inc.	56255	Port of Batangas, Sta. Clara, Batangas City
South Cotabato Integrated Port Services, Inc.	62121	Makar Wharf, General Santos City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: Asian Terminals, Inc.

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its**       Yes       No

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Asian Terminals, Inc.

### CAPITAL STRUCTURE

#### AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	4,000,000,000	1.00	4,000,000,000.00
<b>TOTAL</b>		<b>4,000,000,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>

#### SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	854	Common	1,223,809,851	1,178,214,603	1.00	1,223,809,851	61.19
<b>TOTAL</b>			<b>1,223,809,851</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,223,809,851.00</b>	<b>61.19</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Australian	7	Common	637,838,500	670	1.00	637,838,500	31.89
American	1	Common	795,000	795,000	1.00	795,000	0.04
British	2	Common	533,334	533,334	1.00	533,334	0.03
Singapore	1	Common	100,000	100,000	1.00	100,000	0.01
Others	7	Common	136,923,315	136,923,315	1.00	136,923,315	6.84
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>776,190,149</b>	<b>38.81</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,000,000,000.00</b>	

#### PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	854	Common	1,223,809,851	1.00	1,223,809,851	61.19
<b>TOTAL</b>			<b>1,223,809,851</b>	<b>TOTAL P</b>	<b>1,223,809,851</b>	<b>61.19</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Australian	7	Common	637,838,500	1.00	637,838,500	31.89
American	1	Common	795,000	1.00	795,000	0.04
British	2	Common	533,334	1.00	533,334	0.03
Singapore	1	Common	100,000	1.00	100,000	0.01
Others	7	Common	136,923,315	1.00	136,923,315	6.84
<b>TOTAL</b>			<b>776,190,149</b>	<b>TOTAL P</b>	<b>776,190,149.00</b>	<b>38.81</b>
<b>TOTAL PAID-UP P</b>					<b>2,000,000,000.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** Asian Terminals, Inc.

### DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STO CK HOL DER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. Rashed Ali Hassan Abdulla c/o ATI, A. Bonifacio Drive, Port Area, Manila	N	C	M	Y	Chairman	C/C N/C	434-739-371-000 UAE
2. Suhail Al Banna c/o ATI, A. Bonifacio Drive, Port Area, Manila	N	M	M	Y	N/A	n/a	249-839-633-000 UAE
3. Eusebio H. Tanco #543 Fordham St. Wack-Wack Village, Mandaluyong City	N	M	M	Y	Pres	N/M	141-978-255-000 Filipino
4. Kwok Leung Law c/o ATI, A. Bonifacio Drive, Port Area, Manila	N	M	M	Y	N/A	C/M N/M A/M	293-659-290-000 Chinese
5. Flemming Dalgaard c/o ATI, A. Bonifacio Drive, Port Area, Manila	N	M	M	Y	N/A	n/a	444-111-053 Denmark
6. Monico V. Jacob 7/F PhilFirst Building 6764, Ayala Ave., Makati City	N	M	M	Y	N/A	A/M	123-030-879 Filipino
7. Felino A. Palafox, Jr. 11/F 6782 Ayala Avenue, Makati City	N	M	M	Y	N/A	C/M N/M	152-413-493 Filipino
8. Teodoro L. Locsin Jr. (Ind. Director) 23-C Rizal Tower, Rockwell Center, Makati City	N	M	M	Y	N/A	A/C	105-884-252 Filipino
9. Artemio V. Panganiban (Ind. Director) 1203 Acacia Street Dasmariñas Village, Makati City	N	M	M	Y	N/A	N/M C/M	106-197-693 Filipino
10. Arsenio N. Tanco 13 Washington Street, Greenhills, San Juan City	N	M	M	Y	N/A	C/M	111-106-367 Filipino
11. Andrew R. Hoad c/o ATI, A. Bonifacio Drive, Port Area, Manila	N		M	N	EVP-Technical	n/a	417-254-462 British
12. Jose Tristan P. Carpio 8 Aguinaldo St. Vista Valley Executive Village Marikina City	N		M	N	Treas./ VP Fin./ CFO	n/a	117-694-905 Filipino
13. Rodolfo G. Corvite, Jr. Romagna St., Portofino Amore, D. Reyna, Las Piñas City	N		M	Y	CorpSec/VP Bus. Support/CIO	n/a	139-190-431 Filipino
14. Sean L. Perez #161 Judge Juan Luna St. San Francisco Del Monte, QC	N		M	N	VP-Marketing and Commercial	n/a	100-890-100 Filipino
15. Christopher Joe Styles c/o ATI, A. Bonifacio Drive, Port Area, Manila	N		M	N	VP for Engineering	n/a	444-548-059 British

**INSTRUCTIONS:**

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.



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Asian Terminals, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 872

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 847

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 18,649,296,871

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. DPWorld Australia (POAL) Limited (Formerly P&O Australia Limited) Australian Level 21 400 George St., Sydney NSW 2000 Sydney, NSW 2001, Australia	C	346,466,600	346,466,600	17.32	346,466,600.00	280-613-194-000
	<b>TOTAL</b>	<b>346,466,600</b>	<b>346,466,600.00</b>			
2. ATI Holdings, Inc. Australian 3rd Flr. SSHG Law Center, 105 Paseo de Roxas Avenue, Makati City	C	291,371,230	291,371,230	14.57	291,371,230.00	003-252-695-000
	<b>TOTAL</b>	<b>291,371,230</b>	<b>291,371,230.00</b>			
3. PCD Nominee Corp. (Filipino) Filipino G/F MKSE Bldg., 6767 Ayala Avenue Makati City	C	205,074,303	205,074,303	10.25	205,074,303	004-774-849-000
		205,074,303	205,074,303			
4. Pecard Group Holdings, Inc. Filipino 3rd Flr. SSHG Law Center, 105 Paseo de Roxas Avenue, Makati City	C	198,203,968	198,203,968	9.91	198,203,968.00	004-740-243-000
	<b>TOTAL</b>	<b>198,203,968</b>	<b>198,203,968.00</b>			
5. Philippine Seaport Inc. Filipino 3rd Flr. SSHG Law Center, 105 Paseo de Roxas Avenue, Makati City	C	196,911,524	196,911,524	9.85	196,911,524.00	206-849-361-000
	<b>TOTAL</b>	<b>196,911,524</b>	<b>196,911,524.00</b>			
6. Daven Holdings Inc. Filipino 7th floor Philfirst Bldg, 6764 Ayala Avenue, Makati City	C	155,906,071	155,906,071	7.80	155,906,071.00	201-925-589-000
	<b>TOTAL</b>	<b>155,906,071</b>	<b>155,906,071.00</b>			
7. PCD Nominee Corp. (non-Filipino) Filipino G/F MKSE Bldg., 6767 Ayala Avenue Makati City	C	136,922,844	136,922,844	6.85	136,922,844	004-774-849-000
	<b>TOTAL</b>	<b>136,922,844</b>	<b>136,922,844</b>			
8. SG Holdings Inc. Filipino 18/F SBC Building 6776 Ayala Ave., Makati City	C	130,000,000	130,000,000	6.50	130,000,000.00	201-925-522-000
	<b>TOTAL</b>	<b>130,000,000</b>	<b>130,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

## GENERAL INFORMATION SHEET

STOCK CORPORATION

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<b>CORPORATE NAME:</b> Asian Terminals, Inc.						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 872			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 847			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> 18,649,296,871						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
9. Morray Holdings, Inc. Filipino 7th Floor Philfirst Bldg., 6764 Ayala Avenue Makati City	C	100,000,000	100,000,000.00	5.00	100,000,000.00	201-925-427-000
	<b>TOTAL</b>	<b>100,000,000</b>	<b>100,000,000.00</b>			
10. Harbourside Holding Corp. Filipino 7th Floor Philfirst Bldg., 6764 Ayala Avenue Makati City	C	80,000,000	80,000,000.00	4.00	80,000,000.00	212-022-693-000
	<b>TOTAL</b>	<b>80,000,000</b>	<b>80,000,000.00</b>			
11. Aberlour Holding Company, Inc. Filipino 7th Floor Philfirst Bldg., 6764 Ayala Avenue Makati City	C	71,517,463	71,517,463.00	3.58	71,517,463.00	212-023-354-000
	<b>TOTAL</b>	<b>71,517,463</b>	<b>71,517,463.00</b>			
12. Rescom Developers, Inc. Filipino c/o Rescom Developers, Inc. 7/F PhilFirst Building	C	26,627,884	26,627,884.00	1.33	26,627,884.00	000-810-760-000
	<b>TOTAL</b>	<b>26,627,884</b>	<b>26,627,884.00</b>			
13. Agatha Builders Corp. Filipino 6th Fir PhilFirst Bldg.6764 Ayala Ave.,Makati City	C	20,761,899	20,761,899.00	1.04	20,761,899.00	000-222-770
	<b>TOTAL</b>	<b>20,761,899</b>	<b>20,761,899.00</b>			
14. Tanco, Eusebio H. Filipino 7/F Philfirst Buiding, 6764 Ayala Avenue, Makati City	C	15,257,663	15,257,663.00	0.76	15,257,663.00	141-978-255
	<b>TOTAL</b>	<b>15,257,663</b>	<b>15,257,663.00</b>			
15. Southern Textile Mills, Inc. Filipino Km. 52 Bo. Lawa, Calamba, Laguna	C	4,470,335	4,470,335.00	0.22	4,470,335.00	000-500-520-056
	<b>TOTAL</b>	<b>4,470,335</b>	<b>4,470,335.00</b>			
16. Saw Nancy Filipino #53 Palali St. Sta. Mesa Hgts. Quezon City	C	3,926,000	3,926,000.00	0.20	3,926,000.00	104-004-465
	<b>TOTAL</b>	<b>3,926,000</b>	<b>3,926,000.00</b>			
17. Granite Realty Corporation Filipino 36 Wison St. San Juan Metro Manila	C	1,000,000	1,000,000.00	0.05	1,000,000.00	003-830-021
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
<b>INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS</b>						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Asian Terminals, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 872      NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 847

TOTAL ASSETS BASED ON LATEST AUDITED FS: 18,649,296,871

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
18. Luym Douglas Filipino c/o Maria Araceli Villareal No. 216, Amapola St., Palm Village, Makati	C	800,000	800,000.00	0.04	800,000.00	132-620-215
	<b>TOTAL</b>	<b>800,000</b>	<b>800,000.00</b>			
19. Tanco Joseph Luym American 7th Flr Phil. First Bldg., 6764 Ayala Ave. Makati City	C	795,000	795,000	0.04	795,000.00	135-123-445
	<b>TOTAL</b>	<b>795,000</b>	<b>795,000.00</b>			
20. Oben, Reginaldo &/or Oben Teresa Filipino 837 Harvard St. Wack Wack Village Mandaluyong City	C	784,266	784,266	0.04	784,266.00	(Reginaldo) 107-826-412-000 (Teresa) 144-288-889-000
	<b>TOTAL</b>	<b>784,266</b>	<b>784,266.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 862		13,202,910	13,202,910	0.66	13,202,910	
	<b>TOTAL</b>	<b>13,202,910</b>	<b>13,202,910</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>		2000000000			2,000,000,000.00	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Asian Terminals, Inc.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		
1.3 LOANS/ CREDITS/ ADVANCES		
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
na		

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
na	na	

4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 1,953,749,124

5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:		
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH	700,000,000.00	25-Apr-13
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	<b>700,000,000.00</b>	

6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NA		
DATE	NO. OF SHARES	AMOUNT
na	na	na

SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	a) Certificate of Permit to Offer Securities for Sale (1995) b) Certificate of Permit to Offer Securities for Sale (1999)	na	na
DATE ISSUED:	a) April 7, 1995 b) March 26, 1999	na	na
DATE STARTED OPERATIONS:	9-Jul-86	na	na

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 3,040,000.00	TOTAL NO. OF OFFICERS: 7	TOTAL NO. OF RANK & FILE EMPLOYEES 1,019	TOTAL MANPOWER COMPLEMENT 1,189
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NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ATTY. RODOLFO G. CORVITE, JR., Corporate Secretary OF THE ABOVE-  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 10 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 22nd DAY OF May, 20 14 IN THE CITY OF MANILA\_.

  
(SIGNATURE)

MAY 22 2014

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA , PHILIPPINES ON 22 May 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS PASSPORT NO. EB3806967 ISSUED ON OCTOBER 6, 2011 IN MANILA .

  
**AGUSTIN B. GABRERO**  
NOTARY PUBLIC FOR MANILA  
NOTARY PUBLIC FOR \_\_\_\_\_ CITY/PROVINCE  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address \_\_\_\_\_

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