

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 0 3

Month Day

1 7 - C

0 6 0 4

Month Day
2020 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of August 31, 2020
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)

September 3, 2020
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 : September 3, 2020
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

Pursuant to the provisions of Paragraph 4 (b) of SEC Memorandum Circular No. 4 Series of 2012 and Part V (1) of the Audit Committee Charter of Asian Terminals Inc., the Audit Committee, in the meeting held last September 1, 2020, completed its self-assessment process and accomplished its self-assessment rating for 2019.

A copy of the 2019 Self Rating Form is hereto attached as Annex "A".

ASIAN TERMINALS, INCORPORATED

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

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 : September 3, 2020

ANNEX "A"

Responsibilities under the Code	RATING	REASON
Setting of Committee Structure and Operation	10	Full implementation of the items in the Charter
Oversight on Financial Reporting Disclosures	10	Full implementation of the items in the Charter
Oversight on Risk Management and Internal Controls	10	Full implementation of the items in the Charter
Oversight on Management and Internal Audit	10	Full implementation of the items in the Charter
Oversight on External Audit	10	Full implementation of the items in the Charter

Securities and Exchange Commission

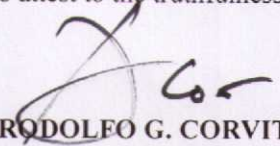
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

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 that:


- a) Asian Terminals, Inc.(ATI), will comply with the guidelines for the alternative filing of reports and/or documents online with the Securities and Exchange Commission (SEC) in light of the imposition of community quarantine in the National Capital Region (NCR) due to the threat of COVID 19;
- b) The information contained in the SEC Form 17-C, submitted online on September 3, 2020 is true and correct to the best of my knowledge;
- c) On behalf of ATI, I hereby undertake to (1) submit physical copy of the SEC Form 17-C dated September 3, 2020 with proper notarization and certification(where applicable); (2) pay the filing fees (where applicable); (3) pay the penalties due (where applicable) and (4) other impositions (where applicable), within ten (10) calendar days from the lifting of the community quarantine period and resumption of SEC's normal working hours.
- d) I am fully aware that non-submission of the physical copies of the report as well as certification that they refer to one and the same document submitted online, within 10 calendar days from the lifting of the community quarantine and the resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the SEC shall apply without prejudice to the imposition of penalties under Section 54 of the Securities and Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the SEC.

I am executing this certification on September 3, 2020 to attest to the truthfulness of the foregoing facts.


RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this ___ day of September 2020, affiant exhibiting his Passport No. POO14227A issued at DFA NCR South on August 22, 2016 in Manila Philippines.

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Book No. 17
Series of 2020


ATTY. GILBERTO B. PASIMANERO

NOTARY PUBLIC

Notary Public Until Dec. 31, 2021
Notarial Commission No. 2020-030
IBP# 092831 Pasig - 10-7-2019
PTR# Mla 9112245-1-02-2020
Roll# 25473, TIN# 103-098-346
MCLE Compl. No. VI-0011418 until 4-14-2022