



102232018000657



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** 0000133653  
**Company Name** ASIAN TERMINALS INC. 2  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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# COVER SHEET

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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

0 2

Month

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Day

1 7 - C

FORM TYPE

0 4

Month

2 7

Day

2017 Annual Meeting

Secondary License Type. If Applicable

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 3 6

As of Jan 31, 2018

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

Remarks = pls. use black ink for scanning purposes.

**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 : February 23, 2018
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413
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: 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

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**

***Board of Directors Meeting***

Please be advised that in the regular meeting held last February 22, 2018, the Board of Directors, approved the following:

I) Set the Annual Stockholders' Meeting, pursuant to the ATI By-laws, on April 26, 2018 (Thursday), 2pm, at the Diamond Ballroom, Diamond Hotel, Manila, with the following agenda:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 27, 2017
4. Chairman's Address
5. Election of Directors

6. Approval of the Audited Financial Statements for the Year Ended December 31, 2017
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2017
9. Other Matters
10. Adjournment

The record date was set on March 27, 2018. The stock and transfer book will be closed from end of business hours of March 27 up to April 26, 2018.

II) The Audited Financial Statements for the year ended December 31, 2017, subject to the approval of the stockholders.

III) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2018 subject to the approval of the stockholders.

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

In the regular meeting held February 22, 2018, the Board of Directors, constituting a quorum, elected:

a) **Mr. Andrew R. Hoad**, as director, effective February 22, 2018 replacing Mr. Kwok Leung Law. The Board also elected Mr. Hoad as Chairman of the Board and as Chairman of Executive, Nomination and Compensation Committees, effective April 1, 2018, replacing Mr. Rashed Ali Hassan Abdulla.

**Mr. Hoad**, 51, British, is the Executive Vice President of ATI since 2012. He will continue to hold office until March 17, 2018. Mr. Hoad has held various positions with the P & O Group, CSX World Terminals and DP World, since 1988. He became the General Manager for DPWorld Sales Asia based in Hong Kong from 2004 to 2005. Thereafter, he was assigned to Dubai and the Far East as Commercial Director for Asia and Indian Subcontinent from 2005 to 2008. Prior to joining ATI, he was the CEO of DPWorld Caucedo Container Terminal in the Dominican Republic from 2008 to 2011 and CEO of DP World Callao Container terminal in Peru in 2011. Mr. Hoad holds both Bachelor and Masters degrees in History and Economic History from Pembroke College, Cambridge University.

b) **Mr. Ahmad Yousef Ahmad Alhassan Al Simreen**, as director, effective April 1, 2018 replacing Mr. Rashed Ali Hassan Abdulla. Mr. Alhassan will also replace Mr. Kwok Leung Law as member of the Executive, Nomination, Audit, Compensation and Corporate Governance Committees, effective April 1, 2018.

**Mr. Alhassan**, 38, a national of the UAE, is the current Head of Finance at DPWorld Asia Pacific, Hong Kong. He has extensive experience in financial planning, treasury, project finance, corporate transformation and strategy covering various sectors such as real estate, banking, logistics and healthcare. Mr. Alhassan was the former Chief Financial Officer of Dubai Healthcare City from 2016 to 2017, Deputy Finance Director of DPWorld London Gateway from 2013 to 2016 and Assistant Group Treasurer of DPWorld Dubai from 2010 to 2013. He obtained his degree in Business Administration from American University, Kogod School of Business in Washington, USA in 2001, MBA from Marymount University in Virginia, USA, and a graduate of the Dubai World Leaders' Programme from Wharton held in Singapore, Hong Kong and USA.

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 :   

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**RODOLFO G. CORVITE, JR.**  
Corporate Secretary 

Date : February 23, 2018