

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 4

Month

2 7

Day

S E C 1 7 - C

0 4

Month

2 6

Day

2018 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 3 6

As of March 31, 2018
Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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, Philippines
(Company's Address)

(632) 528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC FORM 17-C
Form Type

Not applicable
Amendment Designation (if applicable)

April 27, 2018
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 : April 27, 2018
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413-000
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/ 1018
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



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 the Board of Directors, in its regular meeting held on April 26, 2018, approved the declaration of cash dividend in the amount of Php0.45 per share payable on June 18, 2018 to stockholders of record as of May 22, 2018.

ASIAN TERMINALS, INCORPORATED

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

Annual Stockholders' Meeting/ Organizational Meeting

At the Annual Stockholders' Meeting also held on April 26, 2018, the following were elected as members of the Board of Directors for the ensuing year:

Andrew R. Hoad	Eusebio H. Tanco
Monico V. Jacob	Matthew W. Leech
Felino A. Palafox, Jr.	Artemio V. Panganiban*
Teodoro Locsin Jr.*	Ahmad Yousef Ahmad
	Alhassan Al Simreen

* *Independent director*

In addition, the stockholders also:

- a) approved the minutes of the 2017 Annual Stockholders' Meeting
- b) approved the re-appointment of R.G. Manabat & Co. as independent auditors for 2018
- c) approved the Audited Financial Statements for the year ended December 31, 2017
- d) approved and ratified the acts of the Board and Management in 2017

At the organizational meeting of the Board of Directors held immediately after the stockholders' meeting, the following were elected as officers of the Corporation for the ensuing year:

<u>Position</u>	<u>Name</u>
Chairman	Andrew R. Hoad
President	Eusebio H. Tanco
Executive Vice President	William Wassaf Khoury Abreu
Senior Vice President for Commercial and Outports	Sean James L. Perez
Treasurer/ CFO/ Vice President for Finance	Jose Tristan P. Carpio
Corporate Secretary/ Compliance Officer/ CIO/ Vice President for Business Support Services	Rodolfo G. Corvite, Jr.
Vice President for Group Operations	Chi Wai Chan
Vice President for Engineering	Christopher Joe Styles

ASIAN TERMINALS, INCORPORATED

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

The following were appointed as members of the Board Committees:

Executive Committee

Andrew R. Hoad	-	Chairman
Matthew W. Leech	-	Member
Teodoro Locsin Jr. (independent director)	-	Member
Monico V. Jacob	-	Member
Eusebio H. Tanco	-	Member
Felino A. Palafox, Jr.	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

Audit Committee

Teodoro L. Locsin Jr. (independent director)	-	Chairman
Monico V. Jacob	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

Compensation Committee

Andrew R. Hoad	-	Chairman
Felino A. Palafox, Jr.	-	Member
Artemio Panganiban (independent director)	-	Member
Matthew W. Leech	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

Nomination Committee

Andrew R. Hoad	-	Chairman
Eusebio H. Tanco	-	Member
Artemio Panganiban (independent director)	-	Member
Felino A. Palafox, Jr.	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

Corporate Governance Committee

Artemio Panganiban (independent director)	-	Chairman
Teodoro L. Locsin Jr. (independent director)	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

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 : 
RODOLFO G. CORVITE, JR.
Corporate Secretary ✓

Date : April 27, 2018