

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 2010

**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>  |
| <b>BUSINESS/TRADE NAME:</b> ASIAN TERMINALS, INC.  | 9-Jul-86   |
| <b>SEC REGISTRATION NUMBER:</b> No. 0000133653   | <b>FISCAL YEAR END:</b> 12/31  |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 4th Thursday of April every year  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 033-000-132-413V                                     |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b> 22-Apr-10  | <b>WEBSITE/URL ADDRESS:</b>  |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br>A. Bonifacio Drive, Port Area, Manila   | <a href="http://www.asianterminals.com.ph">www.asianterminals.com.ph</a><br><b>E-MAIL ADDRESS:</b> n/a |
| <b>COMPLETE BUSINESS ADDRESS:</b><br>A. Bonifacio Drive, Port Area, Manila   | <b>FAX NUMBER:</b> 527-2467  |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Manabat Sanagustin & Co./ Jose P. Javier, Jr.                                   | <b>SEC ACCREDITATION NUMBER (if applicable):</b> 528-6000  |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br>Operation and management of port terminals, arrastre, storage of cargoes | <b>INDUSTRY CLASSIFICATION:</b> <b>GEOGRAPHICAL CODE:</b>  |

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

| PARENT COMPANY                                | SEC REGISTRATION NO. | ADDRESS                                     |
|---|----------------------|---|
|   | 133653               | A. Bonifacio Drive, Port Area, Manila       |
| 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            |
| Mariveles Grain Corporation                   | CS200259018          | Mariveles, Bataan                           |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

## 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)<br>(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 |
|--------------|----------------------|------------------|----------------------|--|------------------|-------------------------|----------------|
|              |                      | Common -----     | 1,218,734,534        | 1,193,717,164                                  | 1.00             | 1,218,734,534.00        | 60.93          |
|              |                      | -----            |                      |  |                  |                         |                |
|              |                      | -----            |                      |  |                  |                         |                |
| <b>TOTAL</b> |                      |                  | <b>1,218,734,534</b> | <b>TOTAL 1,193,717,164</b>                     | <b>TOTAL P</b>   | <b>1,218,734,534.00</b> | <b>60.93</b>   |

| FOREIGN<br>(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 -----                      |                      | Common -----     | 637,838,501              | 669  | 1.00             | 637,838,501             | 31.89          |
| American -----                        |                      | Common -----     | 797,666                  | 797,666  | 1.00             | 797,666                 | 0.04           |
| British -----                         |                      | Common -----     | 533,334                  | 533,334  | 1.00             | 533,334                 | 0.03           |
| Chinese -----                         |                      | Common -----     | 110,002                  | 110,000  | 1.00             | 110,002                 | 0.01           |
| Others -----                          |                      | Common -----     | 141,985,963              | 141,985,961                                    | 1.00             | 141,985,963             | 7.10           |
| <b>Percentage of Foreign Equity :</b> |                      |                  | <b>TOTAL 781,265,466</b> | <b>TOTAL 143,427,630</b>                       | <b>TOTAL P</b>   | <b>781,265,466.00</b>   | <b>39.07</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 |
|--------------|----------------------|------------------|----------------------|------------------|-------------------------|----------------|
|              |                      | Common -----     | 1,218,734,534        | 1.00             | 1,218,734,534.00        | 60.93          |
|              |                      | -----            |                      |                  |                         |                |
|              |                      | -----            |                      |                  |                         |                |
| <b>TOTAL</b> |                      |                  | <b>1,218,734,534</b> | <b>TOTAL P</b>   | <b>1,218,734,534.00</b> | <b>60.93</b>   |

| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES   | PAR/STATED VALUE | AMOUNT (Php)            | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|--------------------|------------------|-------------------------|----------------|
| Australian -----                     |                      | Common -----     | 637,838,501        | 1.00             | 637,838,501             | 31.89          |
| American -----                       |                      | Common -----     | 797,666            | 1.00             | 797,666                 | 0.04           |
| British -----                        |                      | Common -----     | 533,334            | 1.00             | 533,334                 | 0.03           |
| Chinese -----                        |                      | Common -----     | 110,002            | 1.00             | 110,002                 | 0.01           |
| Others -----                         |                      | Common -----     | 141,985,963        | 1.00             | 141,985,963             | 7.09           |
| <b>TOTAL</b>                         |                      |                  | <b>781,265,466</b> | <b>TOTAL P</b>   | <b>781,265,466.00</b>   | <b>39.07</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<br>CURRENT RESIDENTIAL ADDRESS  | INC'R | BOARD | STOCK<br>HOLDE<br>R | OFFICER                             | EXEC.<br>COMM. | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |
|---|-------|-------|---------------------|-------------------------------------|----------------|--|
| 1. Kun Wah Wong<br>c/o ATI, A. Bonifacio Drive, Port Area, Manila   | N     | C     | Y                   | Chairman                            | C/M<br>N/C     | HA0159580<br>Chinese   |
| 2. Suhail Al Banna<br>c/o ATI, A. Bonifacio Drive, Port Area, Manila  | N     | M     | Y                   | N/A                                 | n/a            | A1702255<br>UAE  |
| 3. Eusebio H. Tanco<br>#543 Fordham St. Wack-Wack Village,<br>Mandaluyong City                                      | N     | M     | Y                   | Pres                                | N/M            | 141-978-255<br>Filipino  |
| 4. Kwok Leung Law<br>c/o ATI, A. Bonifacio Drive, Port Area, Manila   | N     | M     | Y                   | N/A                                 | A/M            | KJ0000092<br>Chinese   |
| 5. Glen Christopher Hilton<br>c/o ATI, A. Bonifacio Drive, Port Area, Manila  | N     | M     | Y                   | N/A                                 | C/C<br>N/M     | E3082976<br>Australian   |
| 6. Monico V. Jacob<br>7/F PhilFirst Building 6764, Ayala Ave., Makati<br>City                                       | N     | M     | Y                   | N/A                                 | A/M            | 123-030-879<br>Filipino  |
| 7. Felino A. Palafox, Jr.<br>11/F 6782 Ayala Avenue, Makati City  | N     | M     | Y                   | N/A                                 | C/M<br>N/M     | 152-413-493<br>Filipino  |
| 8. Teodoro L. Locsin Jr. (Ind. Director)<br>23-C Rizal Tower, Rockwell Center, Makati City                          | N     | M     | Y                   | N/A                                 | A/C            | 105-884-252<br>Filipino  |
| 9. Artemio V. Panganiban (*Ind. Director)<br>1203 Acacia Street Dasmariñas Village, Makati<br>City                  | N     | M     | Y                   | N/A                                 | N/M<br>C/M     | 106-197-693<br>Filipino  |
| 10. Arsenio N. Tanco<br>13 Washington Street, Greenhills, San Juan City   | N     | M     | Y                   | N/A                                 | C/M            | 111-106-367<br>Filipino  |
| 11. Ernst T. A. Schulze<br>2313 Morado St., Dasamriñas Village, Makati City   | N     |       | Y                   | EVP-Technical                       | n/a            | BN3BF8630<br>Dutch   |
| 12. Ma. Luisa E. Nograles<br>Unit A, Amethyst Townhomes II #2542 Amatista<br>St., San Andres, Sta. Ana, Manila      | N     |       | Y                   | Treas./ VP<br>Fin./ CFO             | n/a            | 102-053-944<br>Filipino  |
| 13. Rodolfo G. Corvite, Jr.<br>153 Brentwood Heights, Jerusalem St.<br>Multinational Village, Sucat, Parañaque City | N     |       | Y                   | CorpSec/VP<br>Admin/HR/HSE<br>S/CIO | n/a            | 139-190-431<br>Filipino  |
| 14. Sean L. Perez<br>#161 Judge Juan Luna St. San Francisco Del<br>Monte, QC  | N     |       | N                   | VP-MGT                              | n/a            | 100-890-100<br>Filipino  |
| 15. Ricardo Arturo L. Alvarez<br>c/o ATI, A. Bonifacio Drive, Port Area, Manila                                     | N     |       | N                   | VP-SH Oper.<br>& Engineering        | n/a            | SC2700113<br>Dominican   |

**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.

## DIRECTORS / OFFICERS

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS                                     | INC'R | BOARD | STOCK HOLDER | OFFICER                   | EXEC. COMM. | TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS |
|---|-------|-------|--------------|---------------------------|-------------|---|
| 16. Regina R. Barleta<br>4 S. Pascual St. San Pascual San Agustin Beacum Malabon City | N     |       | N            | VP Marketing & Commercial | na          | 104-578-576<br>Filipino   |
|   |       |       |              |                           |             |   |
|   |       |       |              |                           |             |   |
|   |       |       |              |                           |             |   |
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|   |       |       |              |                           |             |   |
|   |       |       |              |                           |             |   |
|   |       |       |              |                           |             |   |

**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: 968   | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 942 |
| TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 8,007,245,749.10 |   |

**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. P & O Australia Ltd.<br>Australian<br>160 Sussex St., Sydney, Australia                                     | C                 | 346,466,600        | 346,466,600           | 17.32          | 346,466,600       |   |
|  |                   |                    |                       |                |                   |   |
|  | <b>TOTAL</b>      | <b>346,466,600</b> | <b>346,466,600.00</b> |                |                   |   |
| 2. ATI Holdings, Inc.<br>Australian<br>6F Don Pablo Bldg. Amorsolo St. Legaspi Village, Makati City            | C                 | 291,371,230        | 291,371,230           | 14.57          | 291,371,230       | 003-252-695-000   |
|  |                   |                    |                       |                |                   |   |
|  | <b>TOTAL</b>      | <b>291,371,230</b> | <b>291,371,230.00</b> |                |                   |   |
| 3. Pecard Group Holdings, Inc.<br>Filipino<br>6F Don Pablo Bldg. 114 Amorsolo St. Legaspi Village, Makati City | C                 | 198,203,968        | 198,203,968           | 9.91           | 198,203,968       | 004-740-243-000   |
|  |                   |                    |                       |                |                   |   |
|  | <b>TOTAL</b>      | <b>198,203,968</b> | <b>198,203,968.00</b> |                |                   |   |
| 4. Philippine Seaport Inc.<br>Filipino<br>6776 Ayala Ave., Makati City   | C                 | 196,911,524        | 196,911,524           | 9.85           | 196,911,524       | 206-849-361-000   |
|  |                   |                    |                       |                |                   |   |
|  | <b>TOTAL</b>      | <b>196,911,524</b> | <b>196,911,524.00</b> |                |                   |   |
| 5. Daven Holdings, Inc.<br>18/F SBC Bldg. 6778 Ayala Ave., 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> |                |                   |   |
| 6. PCD Nominee Corp. (Non-Filipino)<br>Non-Filipino<br>G/F MKSE Bldg., 6767 Ayala Avenue Makati City           | C                 | 141,875,494        | 141,875,494           | 7.09           | 141,875,494.00    | 004-774-849-000   |
|  |                   |                    |                       |                |                   |   |
|  | <b>TOTAL</b>      | <b>141,875,494</b> | <b>141,875,494.00</b> |                |                   |   |
| 7. SG Holdings, Inc.<br>Filipino<br>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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| CORPORATE NAME: Asian Terminals, Inc.  |                   |                    |   |                        |                      |  |
|--|-------------------|--------------------|---|------------------------|----------------------|--|
| TOTAL NUMBER OF STOCKHOLDERS: 968  |                   |                    | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 942 |                        |                      |  |
| TOTAL ASSETS BASED ON LATEST AUDITED FS: 8,007,245,749.10  |                   |                    |   |                        |                      |  |
| STOCKHOLDER'S INFORMATION  |                   |                    |   |                        |                      |  |
| NAME, NATIONALITY AND<br>CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                    |   |                        | AMOUNT PAID<br>(PhP) | TAX IDENTIFICATION NO.<br>(TIN) FOR FILIPINOS or<br>PASSPORT NO. FOR<br>FOREIGNERS |
|  | TYPE              | NUMBER             | AMOUNT<br>(PhP)                                       | % OF<br>OWNER-<br>SHIP |                      |  |
| 8. Kayak Holdings, Inc.<br>Filipino<br>18/F SBC Building 6776 Ayala Ave., Makati City  | C                 | 112,000,000        | 112,000,000   | 5.60                   | 112,000,000.00       | 201-927-026-000  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>112,000,000</b> | <b>112,000,000</b>                                    |                        |                      |  |
| 9. Morray Holdings, Inc.<br>Filipino<br>18/F SBC Building 6776 Ayala Ave., Makati City   | C                 | 100,000,000        | 100,000,000   | 5.00                   | 100,000,000.00       | 201-925-427-000  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>100,000,000</b> | <b>100,000,000</b>                                    |                        |                      |  |
| 10. PCD Nominee Corp. (Filipino)<br>Filipino<br>G/F MKSE Bldg. 6767 Ayala Ave. Makati City   | C                 | 85,062,260         | 85,062,260  | 4.25                   | 85,062,260.00        | 004-774-849-000  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>85,062,260</b>  | <b>85,062,260</b>                                     |                        |                      |  |
| 11. Harbourside Holding Corp.<br>Filipino<br>8/F Chatham House Valero St., 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>                                  |                        |                      |  |
| 12. Aberlour Holding Company, Inc.<br>Filipino<br>8/F Chatham House Valero St., Makati City  | C                 | 71,517,463         | 71,517,463  | 3.58                   | 71,517,463.00        | 212-023-354-000  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>71,517,463</b>  | <b>71,517,463</b>                                     |                        |                      |  |
| 13. Rescom Developers, Inc.<br>Filipino<br>c/o Rescom Developers, Inc. 7/F PhilFirst Building<br>6764 Ayala Ave., Makati City  | C                 | 26,627,884         | 26,627,884  | 1.33                   | 26,627,884           | 000-810-760-000  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>26,627,884</b>  | <b>26,627,884</b>                                     |                        |                      |  |
| 14. Agatha Builders Corp.<br>Filipino<br>2nd Flr., FUBC Building 413 Escolta, Manila   | C                 | 20,761,899         | 20,761,899  | 1.04                   | 20,761,899.00        | 000-222-770  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>20,761,899</b>  | <b>20,761,899</b>                                     |                        |                      |  |
| 15. Tanco, Eusebio H.<br>Filipino<br>7/F Philfirst Building, 6764 Ayala Avenue, Makati City  | C                 | 15,257,663         | 15,257,663  | 0.76                   | 15,257,663.00        | 141-978-255  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>15,257,663</b>  | <b>15,257,663.00</b>                                  |                        |                      |  |
| 16. Southern Textile Mills, Inc.<br>Filipino<br>Km. 52 Bo. Lawa, Calamba, Laguna   | C                 | 4,470,335          | 4,470,335   | 0.22                   | 4,470,335.00         | 000-500-520-056  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>4,470,335</b>   | <b>4,470,335.00</b>                                   |                        |                      |  |
| 17. Saw Nancy<br>Filipino<br>#53 Palali St. Sta. Mesa Hgts. Quezon City  | C                 | 3,926,000          | 3,926,000   | 0.20                   | 3,926,000.00         | 104-004-465  |
|  |                   |                    |   |                        |                      |  |
|  | <b>TOTAL</b>      | <b>3,926,000</b>   | <b>3,926,000</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.

**TOTAL NUMBER OF STOCKHOLDERS:** 968

**NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 942

**TOTAL ASSETS BASED ON LATEST AUDITED FS:** 8,007,245,749.10

### 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 |                         |   |
| 18. Granite Realty Corporation<br>Filipino<br>36 Wilson St. San Juan Metro Manila                  | C                 | 1,000,000         | 1,000,000         | 0.05           | 1,000,000.00            | 003-830-021   |
|  |                   |                   |                   |                |                         |   |
|  | <b>TOTAL</b>      | <b>800,000</b>    | <b>800,000.00</b> |                |                         |   |
| 19. Luym Douglas<br>Filipino<br>U1104, 11/F Antel Corporate Center, 139 Valero Street, Makati City | C                 | 800,000           | 800,000.00        | 0.04           | 800,000.00              | 132-620-215   |
|  |                   |                   |                   |                |                         |   |
|  | <b>TOTAL</b>      | <b>795,000</b>    | <b>795,000.00</b> |                |                         |   |
| 20. Tanco Joseph Luym<br>American<br>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> |                |                         |   |
| 21. OTHERS (Indicate the number of the remaining stockholders) 948                                 |                   | 17,046,609        | 17,046,609        | 0.85           | 17,406,609.00           |   |
|  |                   |                   |                   |                |                         |   |
|  | <b>TOTAL</b>      | <b>17,406,609</b> | <b>17,046,609</b> |                |                         |   |
|  |                   |                   |                   |                |                         |   |
|  |                   |                   |                   |                |                         |   |
|  |                   |                   |                   |                |                         |   |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                   | <b>2000000000</b> |                | <b>2,000,000,000.00</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

| ===== 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        |                                 |
|  |                          |  |                                 |
| 3. TREASURY SHARES   | NO. OF SHARES            | % AS TO THE TOTAL NO. OF SHARES ISSUED   |                                 |
|  |                          |  |                                 |
| 4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR                 |                          | 2,611,715,975.80                         |                                 |
| 5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:                                   |                          |  |                                 |
| TYPE OF DIVIDEND   | AMOUNT (PhP)             | DATE DECLARED                            |                                 |
| 5.1 CASH   | 500,000,000.00           | 23 April 09                              |                                 |
| 5.2 STOCK  |                          |  |                                 |
| 5.3 PROPERTY   |                          |  |                                 |
| TOTAL  | P500000000               |  |                                 |
| 6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:   |                          |  |                                 |
| DATE   | NO. OF SHARES            | AMOUNT                                   |                                 |
|  |                          |  |                                 |
|  |                          |  |                                 |
|  |                          |  |                                 |
| SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:                                |                          |  |                                 |
| NAME OF AGENCY:  | SEC                      | B S P                                    | I C                             |
| TYPE OF LICENSE/REGN.  |                          |  |                                 |
| DATE ISSUED:   |                          |  |                                 |
| DATE STARTED OPERATIONS:   |                          |  |                                 |
| TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 2,675, 000.00 | TOTAL NO. OF OFFICERS: 7 | TOTAL NO. OF RANK & FILE EMPLOYEES 1,239 | TOTAL MANPOWER COMPLEMENT 1,406 |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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


CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ( 9 ) 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.

**MAY 06 2010**  
DONE THIS     DAY OF May, 20 10 IN THE CITY OF MANILA.

  
(SIGNATURE)

**MAY 06 2010**  
SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON     MAY 2010, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER PASSPORT NO. TT571656 ISSUED AT MANILA ON JULY 27, 2006.

  
**ATTY. RYAN JOHN T. YEBAN**  
NOTARY PUBLIC, UNTIL DEC. 31, 2011  
PTR NO. 8236322, JAN. 6, 2010, MANILA  
IBP NO. 794202, JAN. 6, 2010, CALMANA  
ROLL OF ATTORNEY NO. 57279 CITY/PROVINCE

DOC. NO:     :  
PAGE NO.     :  
BOOK NO.     :  
SERIES OF 2010 :

**NOTARY PUBLIC FOR**  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_