



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: REGGIENALD DE CASTRO

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Company Information

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Period Covered: April 27, 2023

Submission Type: Annual Meeting

Remarks: None

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SEC No. 133653

File Number: _____

ASIAN TERMINALS, INC.

(Company's Full Name)

ATI Head Office, A. Bonifacio Drive, Port Area, Manila 1018

(Company's Address)

632-85286000

(Telephone Number)

December 31

Calendar Year Ending

(Month & Day)

2023 General Information Sheet

Form Type

NA

Amendment Designation (if applicable)

May 25, 2023

Period Ended Date

(Secondary License Type and File Number)

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
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 =====

CORPORATE NAME: ASIAN TERMINALS, INC.		DATE REGISTERED: 7/9/1986	
BUSINESS/TRADE NAME: ASIAN TERMINALS, INC.		FISCAL YEAR END: December 31	
SEC REGISTRATION NUMBER: 133653			
DATE OF ANNUAL MEETING PER BY-LAWS: FOURTH THURSDAY OF APRIL		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-132-413	
ACTUAL DATE OF ANNUAL MEETING: April 27, 2023		WEBSITE/URL ADDRESS: www.asianterminals.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRESS: ATI Head Office, A. Bonifacio Drive, Port Area, Manila		E-MAIL ADDRESS: na	
COMPLETE BUSINESS ADDRESS: ATI Head Office, A. Bonifacio Drive, Port Area, Manila		FAX NUMBER: 8527-2467	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
ATI.CorpSEC@asianterminals.com.ph	Maila.Reyes@asianterminals.com.ph	0928-507-7104	0999-887-2391
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. -Alicia S. Columbres		SEC ACCREDITATION NUMBER (if applicable): 69679-SEC, Group A	TELEPHONE NUMBER(S): 8528-6000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Operation and management of port terminals, arrastre, stevedoring and storage of cargoes		INDUSTRY CLASSIFICATION: services	GEOGRAPHICAL CODE: zip code 1018

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	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
Tanza Container Terminal Inc.	CS201800204	ATI Head Office A. Bonifacio Drive, Port Area, Manila

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>1.</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>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</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>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</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>6. 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>7. 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>8. <input checked="" type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p>	<p>Operation and management of port terminals, arrastre, stevedoring and storage of cargoes</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 GIS? 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		
TOTAL		4,000,000,000	TOTAL P		4,000,000,000.00		
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
	800	common	1,259,474,298	224,208,280	1.00	1,259,474,298.00	62.97%
TOTAL			1,259,474,298	TOTAL 224,208,280	TOTAL P	1,259,474,298.00	62.97%
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	9	common	637,838,501	670	1.00	637,838,501.00	31.89%
Singaporean	1		100,000	100,000		100,000.00	0.01%
American	1		795,000	795,000		795,000.00	0.04%
Others	8		101,792,201	101,792,200		101,792,201.00	5.09%
Percentage of Foreign Equity :			TOTAL 740,525,702	TOTAL 102,687,870	TOTAL P	740,525,702.00	37.03%
TOTAL SUBSCRIBED P						2,000,000,000.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	800	common	1,259,474,298	1.00		1,259,474,298.00	62.97%
TOTAL			1,259,474,298	TOTAL P		1,259,474,298.00	62.97%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Australian	9	common	637,838,501	1.00		637,838,501.00	31.89%
Singaporean	1		100,000			100,000.00	0.01%
American	1		795,000			795,000.00	0.04%
Others	8		101,792,201			101,792,201.00	5.09%
			TOTAL 740,525,702	TOTAL P		740,525,702.00	37.03%
TOTAL PAID-UP P						2,000,000,000.00	100.00

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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GLEN C. HILTON	Australian	N	C	M	Y	NA	C,N/M	
2. EUSEBIO H. TANCO	Filipino	N	M	M	Y	President	Exec.,N/C	
3. MONICO V. JACOB	Filipino	N	M	M	Y	NA	C/C,A/M	
4. WILLIAM WASSAF KHOURY ABREU	Dominican Republic	N	M	M	Y	NA	Exec.,A,C,N,CG/M	
5. FELINO A. PALAFOX, JR.	Filipino	N	M	M	Y	NA	C,N/M	
6. TEODORO L. LOCSIN, JR.	Filipino	N	I	M	Y	NA	A/C, Exec,CG/M	
7. ARTEMIO V. PANGANIBAN (Ind. Dir.)	Filipino	N	I	M	Y	NA	C,N/M,CG/C	
8. ZISSIS JASON VARSAMIDIS	Australian	N	M	M	Y	NA	NA	
9. SEAN JAMES L. PEREZ	Filipino	N	NA	M	N	Senior VP Comm & Outports	NA	
10. RODOLFO G. CORVITE, JR.	Filipino	N	NA	M	Y	VP-BSS/CorSec/Comp.Off/ CIO	NA	
11. JOSE TRISTAN P. CARPIO	Filipino	N	NA	M	N	VP-Finance/Treasurer/ CFO	NA	
NOTHING FOLLOWS								

INSTRUCTION:
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 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:		819	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		792	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			34,631,272,639.03			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 DP WORLD AUSTRALIA (POAL) PTY,LTD. Australian	common	346,466,600	346,466,600.00	17.32%	346,466,600.00	
	TOTAL	346,466,600	346,466,600.00			
2. ATI HOLDINGS, INC. Australian	common	291,371,229	291,371,229.00	14.57%	291,371,229.00	
	TOTAL	291,371,229	291,371,229.00			
3. PECARD GROUP HOLDINGS, INC. Filipino	common	198,203,968	198,203,968.00	9.91%	198,203,968.00	
	TOTAL	198,203,968	198,203,968.00			
4. PHILIPPINE SEAPORT INC. Filipino	common	196,911,524	196,911,524.00	9.85%	196,911,524.00	
	TOTAL	196,911,524	196,911,524.00			
5. PCD NOMINEE CORPORATION Filipino N	common	157,854,107	157,854,107.00	7.89%	157,854,107.00	
	TOTAL	157,854,107	157,854,107.00			
6 DAVEN HOLDINGS, INC. Filipino	common	155,906,071	155,906,071.00	7.80%	155,906,071.00	
		155,906,071	155,906,071.00			
7. SG HOLDINGS, INC. Filipino	common	130,000,000	130,000,000.00	6.50%	130,000,000.00	
	TOTAL	130,000,000	130,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				73.84%	1,476,713,499.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

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:	819	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			792	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	34,631,272,639.03					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. KAYAK HOLDINGS, INC. Filipino	common	109,500,000	109,500,000.00	5.48%	109,500,000.00	
	TOTAL	109,500,000	109,500,000.00			
9. PCD NOMINEE CORPORATION (non-Filipino) Non-Filipino	common	101,791,729	101,791,729.00	5.09%	101,791,729.00	
	TOTAL	101,791,729	101,791,729.00			
10. MORRAY HOLDINGS, INC. Filipino	common	100,000,000	100,000,000.00	5.00%	100,000,000.00	
	TOTAL	100,000,000	100,000,000.00			
11. HARBOURSIDE HOLDING CORP. Filipino	common	80,000,000	80,000,000.00	4.00%	80,000,000.00	
	TOTAL	80,000,000	80,000,000.00			
12. ABERLOUR HOLDING COMPANY, INC. Filipino	common	71,517,463	71,517,463.00	3.58%	71,517,463.00	
	TOTAL	71,517,463	71,517,463.00			
13. RESCOM DEVELOPERS, INC. Filipino	common	26,627,884	26,627,884.00	1.33%	26,627,884.00	
	TOTAL	26,627,884	26,627,884.00			
14. EUSEBIO H. TANCO Filipino	common	15,257,663	15,257,663.00	0.76%	15,257,663.00	
	TOTAL	15,257,663	15,257,663.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				25.23%	504,694,739.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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:		819		<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>		792
TOTAL ASSETS BASED ON LATEST AUDITED FS:		34,631,272,639.03				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. SEAWOOD RESOURCES, INC., Filipino	common	7,179,000	7,179,000.00	0.36%	7,179,000.00	
	TOTAL	7,179,000	7,179,000.00			
16. GRANITE REALTY CORPORATION Filipino	common	1,000,000	1,000,000.00	0.05%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
17. DOUGLAS LUYM Filipino	common	800,000	800,000.00	0.04%	800,000.00	
	TOTAL	800,000	800,000.00			
18. JOSEPH LUYM TANCO American	common	795,000	795,000.00	0.04%	795,000.00	
	TOTAL	795,000	795,000.00			
19. OBEN, REGINALDO &/OR TERESA OBEN Filipino	common	784,266	784,266.00	0.04%	784,266.00	
	TOTAL	784,266	784,266.00			
20. TANGCO, JOSEPH AGUSTIN EUSEBIO L. Filipino	common	500,000	500,000.00	0.03%	500,000.00	
	TOTAL	500,000	500,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)799	common	7,533,496	7,533,496.00	0.38%	7,533,496.00	various
	TOTAL	7,533,496	7,533,496.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.94%	18,591,762.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<small>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.</small>						

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	none	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	none	NA	
1.3 LOANS/ CREDITS/ ADVANCES	none	NA	
1.4 GOVERNMENT TREASURY BILLS	none	NA	
1.5 OTHERS	none	NA	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	NA	NA	
3. TREASURY SHARES NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	NA	0.00	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 3,487,618,197.03			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 1,616,000,000.00			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,616,000,000.00	04/28/2022	
5.2 STOCK	0.00	na	
5.3 PROPERTY	0.00	na	
TOTAL	1,616,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: none			
DATE	NO. OF SHARES	AMOUNT	
na	none	na	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	a) Cert of Permit to Offer Securities for Sale (1995) b) Cert 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:	09-Jul-86	na	na
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
3,050,000.00	4	1,268	1,500

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RODOLFO G. CORVITE, JR., Corporate Secretary of ASIAN TERMINALS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 15 day of May, 2023 in CITY OF MANILA.

RODOLFO G. CORVITE, JR.

(Signature over printed name)

25 MAY 2023

SUBSCRIBED AND SWORN TO before me in MANILA on May 15, 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ with validity until July 9, 2024 .

Doc No. 410

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Book No. 391

Series of 2023

ATTY. EDITHA P. TALIBO
NOTARY PUBLIC
NOTARY PUBLIC UNTIL FEB 10, 2024
PTR NO. 0862679 - MANILA
IBP NO. 237569 ROLL NO. 43135
ISSUED AT CITY OF MANILA
COMMISSION NO. 2017-219
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