

Asian Terminals, Inc. (ATI) Head Office Bldg.

A. Bonifacio Drive, Port Area, 1018 Manila, Philippines

(L) +632 85286000 | (F) +632 85272467

February 7, 2024

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters 7907 Makati Avenue, Barangay Bel-air, Makati City

Re

Amended General Information Sheet (2023)

Gentlemen:

We submit the amended 2023 General Information Sheet (GIS) of Asian Terminals, Inc.

The amendments reflect the following changes as of January 31, 2024:

- a) Change in the address of Mr. Jason Varsamidis (page 4 and second page of BOD)
 - b) Change in the direct shares of Mr. Eusebio Tanco (page 6).

The rest of the amendments were updates, as highlighted:

- a) Page 1-change in the name of signing partner
- b) Page 3-capital structure (on foreign and local ownership)
- b) Pages 5 to 7- reflecting changes in stockholder's information
- c) Page 8- total manpower

We trust you find the Amended GIS in order.

Truly yours,

Atty. Rodolfo G. Corvite, Jr. Corporate Secretary

COVER SHEET 3 3 S.E.C. Registration Number TERMINAL (Company's Full Name) 8 (Business Address: No. Street Company / Town / Province) ATTY. RODOLFO G. CORVITE, JR. 85286000 Company Telephone Number Contact Person **AMENDED 2023** General Information Sheet FORM TYPE Month Day Month Day 2023 Annual Meeting Secondary License Type, If Applicable Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings As of Jan 31, 2024 Total No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned LCU File Number Cashier Document I.D. STAMPS

Remarks = pls. use black ink for scanning purposes.

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

CORPORATE NAME:				DATE REGISTERED:	
	7/9/1986				
BUSINESS/TRADE NAME:					
	FISCAL YEAR END:				
SEC REGISTRATION NUMBER:					
	December 31				
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-132-413				
ACTUAL DATE OF ANNUAL MEETING:	FOURTH THURSDAY OF APRIL			WEBSITE/URL ADDRESS:	
	April 27, 2023			www.asianterminals.com.ph	
COMPLETE PRINCIPAL OFFICE ADDRES	SS:			E-MAIL ADDRESS:	
ATI He	na				
COMPLETE BUSINESS ADDRESS:		-		FAX NUMBER:	
ATI He	8527-2467				
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFI	CIAL 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 SI	GNING PARTNER:	SEC ACCRED	OITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):	
R.G. Manabat &	CoVernilo G. Yu	6	9679-SEC, Group A	8528-6000	
PRIMARY PURPOSE/ACTIVITY/INDUST	RY PRESENTLY ENGAGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:	
Operation and management of port te of c	services	zip code 1018			
***************************************	======= INTERCOMPANY AFFILIA	TIONS ===:			
PARENT COMPANY	SEC REGISTRATI	SEC REGISTRATION NO.		DDRESS	
NA	NA			NA	
SUBSIDIARY/AFFILIAT	E SEC REGISTRATI	ON NO.	AD	DDRESS	
ATI Batangas Inc.	56255		Port of Batangas, S	Sta. Clara, Batangas City	
South Cotabato Integrated Port S	ervices Inc. 62121		Makar Wharf, General Santos City		
Tanza Container Terminal	Inc. CS20180020)4	ATI Head Office A. Bonif	facio Drive, Port Area, Manila	
	NOTE: USE ADDITIONAL SHEE	T IF NECESSAL	RY		

Amended GENERAL INFORMA	TION SHEET
STOCK CORPORAT	ASSESSED AND AND AND AND AND AND AND AND AND AN
	IBLY =======
	TERMINALS, INC.
A. Is the Corporation a covered person under the Anti Mone	or Towns deathers Aut
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1.	
a. Banks	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	business, trade in precious metals
c. Quasi-Banks	
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	5. Jewelry dealers in precious stones, who, as a
☐ h. Money Changers ☐ i. Remittance Agents	business, trade in precious stone
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,
including their subsidiaries and affiliates.	6. provide any of the following services to third
2.	parties:
a. Insurance Companies	
b. Insurance Agents	a. acting as a formation agent of juridical persons
c. Insurance Brokers	b. acting as (or arranging for another person to act as)
d. Professional Reinsurers	a director or corporate secretary of a company, a
e. Reinsurance Brokers	partner of a partnership, or a similar position in relation to other juridical persons
f. Holding Companies	relation to other juritical persons
g. Holding Company Systems h. Pre-need Companies	a monthly a continued office business address to
i. Mutual Benefit Association	 c. providing a registered office, business address or accommodation, correspondence or administrative
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other
Insurance Commission (IC)	legal person or arrangement
3,	
a. Securities Dealers	d. acting as (or arranging for another person to act as)
b. Securities Brokers	a nominee shareholder for another person
C. Securities Salesman	7. Persons who provide any of the following services:
d. Investment Houses	a. managing of client money, securities or other assets
e. Investment Agents and Consultants	
f. Trading Advisors	b. management of bank, savings or securities accounts
g. Other entities managing Securities or rendering similar services	
h. Mutual Funds or Open-end Investment Companies	c. organization of contributions for the creation,
i. Close-end Investment Companies	operation or management of companies
j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities	d. creation, operation or management of juridical
1. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entitles
m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Operation and management of port terminals,
other similar monetary instruments or property supervised and/or	nature of arrastre, stevedoring and storage of cargoes
regulated by the Securities and Exchange Commission (SEC)	business:
B. Has the Corporation complied with the requirements on Custom	
(CDD) or Know Your Customer (KYC), record-keeping, and subn under the AMLA, as amended, since the last filing of its GIS?	nission of reports Yes No

ASIAN TERMINALS, INC.

CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK NUMBER OF AMOUNT (PhP) **TYPE OF SHARES*** PAR/STATED VALUE (No. of shares X Par/Stated Value) SHARES 4,000,000,000.00 COMMON 4,000,000,000 1.00 4,000,000,000.00 TOTAL 4,000,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF SHARES NO. OF PAR/STATED NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES*** IN THE HANDS OF THE AMOUNT (PhP) SHARES VALUE **OWNERSHIP** HOLDERS PUBLIC ** 1,260,545,998 802 common 225,289,313 1.00 1,260,545,998.00 63.03% TOTAL 1,260,545,998 TOTAL 225,289,313 TOTAL P 1,260,545,998.00 63.03% FOREIGN NO. OF **NUMBER OF SHARES** NUMBER OF PAR/STATED % OF STOCK-**TYPE OF SHARES*** (INDICATE BY IN THE HANDS OF THE AMOUNT (PhP) SHARES VALUE **OWNERSHIP** NATIONALITY) HOLDERS **PUBLIC**** 637,838,501 670 637,838,501.00 31.89% Australian common 1.00 100,000.00 0.01% Singaporean 100,000 100,000 795,000 795,000 795,000.00 0.04% American 100,720,501.00 Others 100,720,501 100,720,500 5.04% Percentage of Foreign Equity: TOTAL 739,454,002 TOTAL 101,616,170 TOTAL 739,454,002.00 36.97% TOTAL SUBSCRIBED 2,000,000,000.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF FILIPINO STOCK-**TYPE OF SHARES*** PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS 802 1,260,545,998 63.03% common 1,260,545,998.00 TOTAL 1,260,545,998 TOTAL 1,260,545,998.00 63.03% FOREIGN NO. OF % OF NUMBER OF **TYPE OF SHARES*** (INDICATE BY STOCK-PAR/STATED VALUE AMOUNT (PhP) SHARES **OWNERSHIP** HOLDERS NATIONALITY) 637,838,501.00 637,838,501 31.89% 1.00 Australian common 100,000 0.01% Singaporean 100,000.00 795,000 0.04% American 795,000.00 100,720,501 5.04% Others 100,720,501.00 TOTAL 739,454,002 TOTAL 739,454,002.00 36.97% TOTAL PAID-UP 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.

CORPORATE NAME:

STOCK CORPORATION

___________ CORPORATE NAME: ASIAN TERMINALS, INC. DIRECTORS / OFFICERS STOCK EXEC. TAX IDENTIFICATION NAME/CURRENT RESIDENTIAL ADDRESS NATIONALITY BOARD GENDER **OFFICER** INC'R HOLDER COMM. NUMBER 1. GLEN C. HILTON an C M Y NA C,N/M N 2. EUSEBIO H. TANCO Exec.,N N M M Y President /C 3. MONICO V. JACOB C/C,A/ NA N M M M 4. WILLIAM WASSAF KHOURY ABREU an Exec.,A, N M M Y NA C,N,CG/ M 5. FELINO A. PALAFOX, JR. M NA C,N/M N M 6. TEODORO L. LOCSIN,JR. A/C, Y NA N I M Exec,CG /M 7. ARTEMIO V. PANGANIBAN (Ind. Dir.) C,N/M, Y N I M NA CG/C 8. ZISSIS JASON VARSAMIDIS an ISW N M M Y NA NA 9. SEAN JAMES L. PEREZ Senior VP N NA M N Comm & NA Outports 10. RODOLFO G. CORVITE, JR. VP-N NA M Y BSS/CorSec/ NA Comp.Off/CIO 11. JOSE TRISTAN P. CARPIO VP-N Finance/Treas N NA M NA urer/CFO 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.

STOCK CORPORATION

******************		= PLEASE PRI	NT LEGIBLY ====			
ORPORATE NAME:	ASIAN TERM	INALS, INC.				
OTAL NUMBER OF STOCKHOLDERS:	823		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 796			796
OTAL ASSETS BASED ON LATEST AUDITED FINA	NCIAL STATE	MENTS:	34,631,272,639.03			
	S	TOCKHOLDER'	SINFORMATION			
		SHARES S	HARES SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	туре	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP AMOUNT PAID (PhP)		TAX IDENTIFICATION NUMBER
1 DP WORLD AUSTRALIA (POAL) PTY,LTD.	common	346,466,600	346,466,600.00			
Australian				17.32%	244 446 600 00	
				17.3270	346,466,600.00	
	TOTAL	346,466,600	346,466,600.00			
2. ATI HOLDINGS, INC.	common	291,371,229	291,371,229.00			
Australian				14 570/	201 271 220 00	
				14.57% 291,371,229.00		
	TOTAL	291,371,229	291,371,229.00			
3. PECARD GROUP HOLDINGS, INC.	common	198,203,968	198,203,968.00			
Filipino				9.91%	198,203,968.00	
	TOTAL	198,203,968	198,203,968.00			
4. PHILIPPINE SEAPORT INC.	common	196,911,524	196,911,524.00			_
Filipino	Common	170,711,021	170,711,024.00			
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				9.85%	196,911,524.00	
	TOTAL	196,911,524	196,911,524.00			
5. DAVEN HOLDINGS, INC.	common	155,906,071	155,906,071.00			
Filipino						
renue,				7.80%	155,906,071.00	
	TOTAL	155,906,071	155,906,071.00			
6 SG HOLDINGS, INC.	common	130,000,000	130,000,000.00			
Filipino				6.50%	130,000,000.00	
		130,000,000	130,000,000.00			
7. PCD NOMINEE CORPORATION	common	117,773,081	117,773,081.00			
Filipino				5.89%	117,773,081.00	
	TOTAL	117,773,081	117,773,081.00			0
TOTAL AMOUNT OF			20 partial 2000	71 020/		
TOTALMOUNT OF			UNT OF PAID-UP CA	71.83%	1,436	,632,473.00

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.

Amended GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	ASIAN TERM	IINALS, INC.							
TOTAL NUMBER OF STOCKHOLDERS:	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			OR MORE	796				
TOTAL ASSETS BASED ON LATEST AUDITED FS:	34,631,272,6	34,631,272,639.03							
	ST	OCKHOLDER'S	SINFORMATION						
		SHARES		TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER		AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER			
KAYAK HOLDINGS, INC. Filipino	common	109,500,000	109,500,000.00						
-	oi			5.48%	109,500,000.00				
O DOD NOT THE CONTROL OF	TOTAL	109,500,000	109,500,000.00						
9. PCD NOMINEE CORPORATION (non- Filipino) Non-Filipino	common	100,636,029	100,636,029.00						
u	TOTAL	100,636,029	100,636,029.00	5.03% 100,636,029.00					
10. MORRAY HOLDINGS, INC. Filipino	common	100,000,000	100,000,000.00	5.00%	100,000,000.00				
A	TOTAL	100,000,000	100,000,000.00						
11. HARBOURSIDE HOLDING CORP. Filipino	common	80,000,000	80,000,000.00	4.00%	00 000 000 00				
	TOTAL	80,000,000	80,000,000.00		80,000,000.00				
12. ABERLOUR HOLDING COMPANY, INC. Filipino	common	71,517,463	71,517,463.00						
	TOTAL	71,517,463	71,517,463.00	3.58%	71,517,463.00				
13. EUSEBIO H. TANCO Filipino	common	41,507,463	41,507,463.00						
	TOTAL	41,507,463	41,507,463.00	2.08%	41,507,463.00				
14. RESCOM DEVELOPERS, INC. Filipino	common	26,627,884							
(impino	TOTAL	26,627,884	26,627,884.00	1.33%	26,627,884.00	(
TOTAL AMOUNT O	F SUBSCRIBE	CAPITAL		26.49%	200 20	0.020.00			
		TOTAL AM	OUNT OF PAID-UP	CAPITAL	529,78	8,839.00			

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.

Amended GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	ASIAN TER	MINALS, INC.		-31		
TOTAL NUMBER OF STOCKHOLDERS:	MORE SHARES EAC	Hı	796			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	34,631,272,	639.03				
	S	TOCKHOLDER'S I	NFORMATION			
		SHARES S	UBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
15. EXIMIOUS HOLDINGS, INC.	common	9,661,592	9,661,592.00			
Filipino		(E7/25/5E)		0.48%	9,661,592.00	
	70.0	FILE CO.				
16. SEAWOOD RESOURCES, INC.,	common	9,661,592	9,661,592.00			1000
AVA 4	common	7,179,000	7,179,000.00			
Filipino				0.36%	7,179,000.00	
	TOTAL	7,179,000	7,179,000.00			
17. EUJO PHILIPPINES, INC.	common	4,668,000	4,668,000.00			
Filipino				0.23%	4,668,000.00	
ALAMA DA SANTANA DA SA				0.2376	4,668,000.00	(編集)
	TOTAL	4,668,000	4,668,000.00			The state of the s
18. GRANITE REALTY CORPORATION	common	1,000,000	1,000,000.00	× 11		
Filipino				0.05%	1,000,000.00	
				0.0370	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
19. DOUGLAS LUYM	common	800,000	800,000.00			
Filipino						
ige,				0.04%	800,000.00	
	TOTAL	800,000	800,000.00			
20. JOSEPH LUYM TANCO	common	795,000	795,000.00			
American				0.04%	795,000.00	
				0.0470	7 7 3 ,000 .00	
	TOTAL	795,000	795,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)803	common	9,475,096	9,475,096.00			
			POTENTIAL PROPERTY.	0.470/	0.475.006.00	
		THE THE WAR		0.47%	9,475,096.00	various
	TOTAL	9,475,096	9,475,096.00			
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL		1.68%		0.000.00
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	33,57	8,688.00
				Control of the Contro		

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.

STOCK CORPORATION

			RINT LEGIE	BFÆ ====================================			
CORPORATE NAME:	ASIAN TERMINALS, INC.						
 INVESTMENT OF COR FUNDS IN ANOTHER (The state of the s	AMOUNT (PhP)			DATE OF BOARD RESOLUTION		
1.1 STOCKS	LORPORATION	*				100	
The state of the s		none				NA	
by Private Corpo			non	e		NA	
1.3 LOANS/ CREDIT	S/ ADVANCES		non	e		NA	
1.4 GOVERNMENT T	REASURY BILLS		non	e		NA	
1.5 OTHERS			non	e		NA	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)				DATE OF BOARD RESOLU	ITION	DATE OF STOCKHOLDERS RATIFICATION	
	NONE			NA		NA	
3. TREASURY SHARES	NONE			NO. OF SHARES		% AS TO THE TOTAL NO. OF SHARES ISSUE	
				NA		0.00	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINS	ED EARNINGS AS OF	END OF L	AST FISCAL YEAR 3,487,0	618,197.0	3	
	D DURING THE IMMEDIA			1,616,000,000.00			
ТҮРЕ	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 1,616,0	00,000.00	0			
6. ADDITIONAL SHARES	ISSUED DURING THE PE	RIOD: none					
DATE NO. OF SHARES			AMOUNT				
na	no	one			na		
SECONDARY LICENSE/RE NAME OF AGENCY:	EGISTRATION WITH SEC SEC	AND OTHER GOV'	AGENCY:	none 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, 199			na	na		
DATE STARTED DPERATIONS:	09-Jul-86		na			na	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF O	10. OF OFFICERS TOTAL NO. OF RANK EMPLOYEES		& FILE	TOTAL MANPOWER COMPLEMENT	
3,050,000.00		4	1,277			1,509	

I, RODOLFO G. CORVITE, JR., Corporate Secretary of ASIAN TERMINALS, INC. declare under penalty of perjury that all matters set forth in this Amended 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 Amended 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 Amended 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).

FEB 0 7 2024.

Done this ___ day of February, 2024 in CITY OF MANILA.

RODOLFO G. CORVITE, JR.

(Signature over printed name)

FEB 0 7 2024

SUBSCRIBED AND SWORN TO before me in MANILA on February__, 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of with validity until Ji

Doc No._ & \$\frac{1}{2}\$
Page No._ 10

Book No.__ XX (

NOTARY PUBLIC

ATTY ROLAND E LAS PIÑAS
Notary Public for (
Notarial Commissio 2023/016
Until Dec 21-2024
240-C A H Lacson St Samp Manila
Roll of Attorney No
PIR NO 0822024/JAN 3 2023/MLA

IBP Membership No 243549/06/20/2022 MCLE Exempted G B O 1 s 2008