



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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## Company Information

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**SEC Registration No.:** 0000133653

**Company Name:** ASIAN TERMINALS INC. 2

**Industry Classification:** I63200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1083120228737558

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**Submission Type:** Amendment

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Acceptance of this document is subject to review of forms and contents



August 31, 2022

**SECURITIES AND EXCHANGE COMMISSION**

Company Registration and Monitoring Department  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention : **DIR. GERARDO F. DEL ROSARIO**  
Company Registration and Monitoring Department

Re : **Amended General Information Sheet (August 2022)**

Sir:

In compliance with SEC Memorandum Circular No. 15 series of 2019 and Section 177 of the Revised Corporation Code of the Philippines we submit the Amended 2022 General Information Sheet (GIS) of Asian Terminals, Inc..


The amendment reflects the election of Atty. Teodoro L. Locsin Jr. as independent director effective August 25, 2022 (page 4), replacing Atty. Roberto C.O. Lim.

The rest of the amendments were updates as of July 31, 2022, as highlighted :

- a) Page 3-capital structure (on foreign and local ownership)
- b) Pages 5 and 6- reflecting changes in stockholder's information
- c) Page 8- total manpower
- d) Beneficial Ownership Declaration

We trust you find the Amended GIS in order.

Truly yours,

  
Atty. Rodolfo G. Corvite, Jr.  
Corporate Secretary



**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**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 =====

<b>CORPORATE NAME:</b> ASIAN TERMINALS, INC.		<b>DATE REGISTERED:</b> 7/9/1986	
<b>BUSINESS/TRADE NAME:</b> ASIAN TERMINALS, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 133653		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-132-413	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> FOURTH THURSDAY OF APRIL		<b>WEBSITE/URL ADDRESS:</b> www.asianterminals.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 28, 2022		<b>E-MAIL ADDRESS:</b> na	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> ATI Head Office, A. Bonifacio Drive, Port Area, Manila		<b>FAX NUMBER:</b> 8527-2467	
<b>OFFICIAL E-MAIL ADDRESS</b> ATI.CorpSEC@asianterminals.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> Maila.Reyes@asianterminals.com.ph	<b>OFFICIAL MOBILE NUMBER</b> 0928-507-7104	<b>ALTERNATE MOBILE NUMBER</b> 0999-887-2391
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. -Alicia S. Columbres		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1590-AR-Group 1	<b>TELEPHONE NUMBER(S):</b> 8528-6000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Operation and management of port terminals, arrastre, stevedoring and storage of cargoes		<b>INDUSTRY CLASSIFICATION:</b> services	<b>GEOGRAPHICAL CODE:</b> zip code 1018
===== INTERCOMPANY AFFILIATIONS =====			
<b>PARENT COMPANY</b> NA	<b>SEC REGISTRATION NO.</b> NA	<b>ADDRESS</b> NA	
<b>SUBSIDIARY/AFFILIATE</b> ATI Batangas Inc.	<b>SEC REGISTRATION NO.</b> 56255	<b>ADDRESS</b> 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			

===== 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><b>1.</b></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><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></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><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></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 or 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><b>6.</b> 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><b>7.</b> 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><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: <b>Operation and management of port terminals, arrastre, stevedoring and storage of cargoes</b></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

**AMENDED 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
<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
	802	common	1,257,447.798	223,197.715	1.00	1,257,447.798.00	62.87%
<b>TOTAL</b>			<b>1,257,447.798</b>	<b>TOTAL 223,197.715</b>	<b>TOTAL P</b>	<b>1,257,447.798.00</b>	<b>62.87%</b>
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		103,818.701	103,714.370		103,818.701.00	5.19%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>742,552.202</b>	<b>TOTAL 113,971.170</b>	<b>TOTAL P</b>	<b>742,552,202.00</b>	<b>37.13%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,000,000,000.00</b>	<b>100.00%</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	802	common	1,257,447.798	1.00	1,257,447.798.00	62.87%
<b>TOTAL</b>			<b>1,257,447.798</b>	<b>TOTAL P</b>	<b>1,257,447.798.00</b>	<b>62.87%</b>
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		103,818.701		103,818.701.00	5.19%
<b>TOTAL</b>			<b>742,552.202</b>	<b>TOTAL P</b>	<b>742,552,202.00</b>	<b>37.13%</b>
<b>TOTAL PAID-UP P</b>					<b>2,000,000,000.00</b>	<b>100.00%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED 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	1	N	C	M	Y	NA	C,N/M	
2. EUSEBIO H. TANCO		N	M	M	Y	President	Exec.,N /C	
3. MONICO V. JACOB		N	M	M	Y	NA	C/C,A/M	
4. WILLIAM WASSAF KHOURY ABREU		N	M	M	Y	NA	Exec.,A, C,N,CG/M	
5. FELINO A. PALAFOX, JR.		N	M	M	Y	NA	C,N/M	
6. TEODORO L. LOCSIN, JR.		N	I	M	Y	NA	NA	
7. ARTEMIO V. PANGANIBAN (Ind. Dir.)		N	I	M	Y	NA	C,N/M, CG/C	
8. ZISSIS JASON VARSAMIDIS		N	M	M	Y	NA	NA	
9. SEAN JAMES L. PEREZ <span style="float: right;">isico Del</span>		N	NA	M	N	Senior VP Comm & Outports	NA	
10. RODOLFO G. CORVITE, JR.		N	NA	M	Y	VP- BSS/CorSec/ Comp.Off/ CIO	NA	1
11. JOSE TRISTAN P. CARPIO		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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		ASIAN TERMINALS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		821	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		794	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		31,710,860,087.62				
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	
	<b>TOTAL</b>	<b>346,466,600</b>	<b>346,466,600.00</b>			
2. ATI HOLDINGS, INC. Australian	common	291,371,229	291,371,229.00	14.57%	291,371,229.00	
	<b>TOTAL</b>	<b>291,371,229</b>	<b>291,371,229.00</b>			
3. PECARD GROUP HOLDINGS, INC. Filipino	common	198,203,968	198,203,968.00	9.91%	198,203,968.00	
	<b>TOTAL</b>	<b>198,203,968</b>	<b>198,203,968.00</b>			
4. PHILIPPINE SEAPORT INC. Filipino	common	196,911,524	196,911,524.00	9.85%	196,911,524.00	
	<b>TOTAL</b>	<b>196,911,524</b>	<b>196,911,524.00</b>			
5. DAVEN HOLDINGS, INC. Filipino	common	155,906,071	155,906,071.00	7.80%	155,906,071.00	
	<b>TOTAL</b>	<b>155,906,071</b>	<b>155,906,071.00</b>			
6. <u>PCD NOMINEE CORPORATION (Filipino)</u> Filipino	common	155,496,274	155,496,274.00	7.77%	155,496,274.00	
	<b>TOTAL</b>	<b>155,496,274</b>	<b>155,496,274.00</b>			
7. SG HOLDINGS, INC. Filipino	common	130,000,000	130,000,000.00	6.50%	130,000,000.00	
	<b>TOTAL</b>	<b>130,000,000</b>	<b>130,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>73.72%</b>	<b>1,474,355,666.00</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.*



**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ASIAN TERMINALS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		821	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		794	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		31,710,860,087.62				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. KAYAK HOLDINGS, INC. Filipino	common	109,500,000	109,500,000.00	5.48%	109,500,000.00	
	<b>TOTAL</b>	109,500,000	109,500,000.00			
9. PCD NOMINEE CORPORATION (non-Filipino) Non-Filipino	common	103,818,229	103,818,229.00	5.19%	103,818,229.00	
	<b>TOTAL</b>	103,818,229	103,818,229.00			
10. MORRAY HOLDINGS, INC. Filipino	common	100,000,000	100,000,000.00	5.00%	100,000,000.00	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	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	
	<b>TOTAL</b>	15,257,663	15,257,663.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>25.34%</b>	<b>506,721,239.00</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.						

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ASIAN TERMINALS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		821	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		794	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		31,710,860,087.62				
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	
	<b>TOTAL</b>	<b>7,179,000</b>	<b>7,179,000.00</b>			
16. GRANITE REALTY CORPORATION Filipino	common	1,000,000	1,000,000.00	0.05%	1,000,000.00	
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
17. DOUGLAS LUYM Filipino	common	800,000	800,000.00	0.04%	800,000.00	
	<b>TOTAL</b>	<b>800,000</b>	<b>800,000.00</b>			
18. JOSEPH LUYM TANCO American	common	795,000	795,000.00	0.04%	795,000.00	
	<b>TOTAL</b>	<b>795,000</b>	<b>795,000.00</b>			
19. OBEN, REGINALDO &/OR TERESA OBEN Filipino	common	784,266	784,266.00	0.04%	784,266.00	
	<b>TOTAL</b>	<b>784,266</b>	<b>784,266.00</b>			
20. TANGCO, JOSEPH AGUSTIN EUSEBIO L. Filipino	common	500,000	500,000.00	0.03%	500,000.00	
	<b>TOTAL</b>	<b>500,000</b>	<b>500,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)801	common	7,864,829	7,864,829.00	0.39%	7,864,829.00	various
	<b>TOTAL</b>	<b>7,864,829</b>	<b>7,864,829.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				0.95%	<b>18,923,095.00</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.						

**AMENDED 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 3,367,867,169.28			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 1,406,000,000.00			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	1,406,000,000.00	4/22/2021	
5.2 STOCK	0.00	na	
5.3 PROPERTY	0.00	na	
TOTAL	1,406,000,000.00		
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:	9-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
2,345,000.00	4	1,130	1,359

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 31 day of August, 2022 in CITY OF MANILA.

  
\_\_\_\_\_  
RODOLFO G. CORVITE, JR.  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MANILA on August 31 2022 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Driver's License I with validity until ]

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JAN 15 of 2022.

**ATTY. CHARMAINE P. DATOC**  
Notary Public for Manila  
Until December 31, 2022  
Notarial Commission No. 2019-052  
PTR No. 0168581 / 01-07-2022 / Manila  
IBP No. 178967 / 01-05-2022 / Manila  
Roll No.