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Company Information

SEC Registration No.: 0000133653

Company Name: ASIAN TERMINALS INC. 2

Industry Classification: 163200 Company Type: Stock Corporation

Document Information

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

A. Bonifacio Drive, Port Area, 1018 Manila, Philippines
(L) +632 85286000 | (F) +632 85272467

September 21, 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 (September 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 further amend and submit the 2022 General Information Sheet (GIS) of Asian Terminals, Inc.

The amendment reflects the appointment of Atty. Teodoro L. Locsin Jr. as Chairman of Audit Committee and as member of the Executive and Corporate Governance committees, effective September 15, 2022 (page 4).

The rest of the amendments were updates as of August 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

We trust you find the Amended GIS in order.

Truly yours,

Atty/Rodolfo G. Corvite, Jr. Corporate Secretary

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Remarks = pls. use black ink for scanning purposes.

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.
- 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:					11.4.550		
	FISCAL YEAR END:						
SEC REGISTRATION NUMBER:							
	2						
DATE OF ANNUAL MEETING PER BY-LA		3653			December 31		
DATE OF ANNUAL MEETING PER BY-LA					CORPORATE TAX IDENTIFICATION		
ACTUAL DATE OF ANNUAL MEETING:	FOURTH THU	RSDAY OF APRIL			000-132-413		
ACTUAL DATE OF ANNUAL MEETING:		0.00			WEBSITE/URL ADDRESS:		
COMPLETE PRINCIPAL OFFICE ADDRES		28, 2022			www.asianterminals.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRES	5:				E-MAIL ADDRESS:		
ATI He	ad Office, A. Bonifa	icio Drive, Port Area, Ma	inila		na		
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:		
ATI He	ead Office, A. Bonifa	acio Drive, Port Area, M	anila		8527-2467		
OFFICIAL E-MAIL ADDRESS	ALTERNATE	ALTERNATE E-MAIL ADDRESS		CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
ATI.CorpSEC@asianterminals.com.ph	Maila.Reyes@a	sianterminals.com.ph	0928-507-7104		0999-887-2391		
NAME OF EXTERNAL AUDITOR & ITS SI	GNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable)		TELEPHONE NUMBER(S):		
R.G. Manabat & Co	oAlicia S. Columbi	res			8528-6000		
PRIMARY PURPOSE/ACTIVITY/INDUST	DV DDESENTI V EN	CACED IN			GEOGRAPHICAL CODE:		
Operation and management of port ter			INDUSTRY CLASSIFICATION:				
	argoes	9		services	zip code 1018		
	======= INT	ERCOMPANY AFFILIAT	IONS ===				
PARENT COMPANY		SEC REGISTRATIO	NNO.	AD	DRESS		
NA		NA			NA		
SUBSIDIARY/AFFILIAT	'E	SEC REGISTRATIO	N NO.	AD	DRESS		
ATI Batangas Inc.		56255		Port of Batangas, S	ta. Clara, Batangas City		
South Cotabato Integrated Port S	ervices Inc.	62121		Makar Wharf, (General Santos City		
Tanza Container Terminal	Inc.	CS201800204		ATI Head Office A. Bonif	acio Drive, Port Area, Manila		
		E: USE ADDITIONAL SHEET					

AMENDED GENERAL INFORMA STOCK CORPORAT ===================================	
The state of the s	TERMINALS, INC.
A. Is the Corporation a covered person under the Anti Mone	y Loundaring Act
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	
1.	
a. Banks	
b. Offshore Banking Units	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
c. Quasi-Banks	business, trade in precious metals
d. Trust Entities	
e. Non-Stock Savings and Loan Associations	
f. Pawnshops	
g. Foreign Exchage Dealers	Jewelry dealers in precious stones, who, as a
h. Money Changers	business, trade in precious stone
i. Remittance Agents	
j. Electronic Money Issuers	
k. Financial Institutions which Under Special Laws are subject to	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	Company service providers which, as a business,
2.	6. provide any of the following services to third
a. Insurance Companies	parties:
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
f. Holding Companies	relation to other juridical persons
g. Holding Company Systems	
h. Pre-need Companies	c. providing a registered office, business address or
i. Mutual Benefit Association	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 Acosts and Consultants	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	b. management of bank, savings of securities accounts
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
Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling
commodities or financial derivatives based there on	business entities
m. Entities administering of otherwise dealing in valuable objects	8. V 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:
140 00 00 00 00 00 00 00 00 00 00 00 00 0	
B. Has the Corporation complied with the requirements on Custor	ner Due Diligence
(CDD) or Know Your Customer (KYC), record-keeping, and sub-	nission of reports Yes No
under the AMLA, as amended, since the last filing of its GIS?	

GIS_STOCK(v.2020)

STOCK CORPORATION

CORPORATE NAME: ASIAN TERMINALS, INC. CAPITAL STRUCTURE **AUTHORIZED CAPITAL STOCK** NUMBER OF AMOUNT (PhP) TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) COMMON 4,000,000,000 4,000,000,000.00 TOTAL 4,000,000,000 TOTAL P 4,000,000,000.00 SUBSCRIBED CAPITAL NO. OF NUMBER OF SHARES NUMBER OF PAR/STATED % OF FILIPINO STOCK-TYPE OF SHARES * IN THE HANDS OF THE AMOUNT (PhP) SHARES VALUE OWNERSHIP HOLDERS PUBLIC ** common 1,257,550,398 223,300,315 1.00 1,257,550,398.00 TOTAL 1,257,550,398 TOTAL 223,300,315 TOTAL P 1,257,550,398.00 62.88% FOREIGN NO. OF NUMBER OF SHARES NUMBER OF PAR/STATED % OF TYPE OF SHARES * (INDICATE BY STOCK-IN THE HANDS OF THE AMOUNT (PhP) SHARES VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** 637,838,501.00 Australian 637,838,501 670 31.89% common 100,000 100,000.00 0.01% 100,000 Singaporean 795,000 American 795,000 795,000.00 0.04% 103,716,101.00 Others 103,716,101 102,716,100 5.19% Percentage of Foreign Equity: TOTAL 742,449,602 TOTAL 103,611,770 TOTAL 742,449,602.00 37.12% TOTAL SUBSCRIBED 2,000,000,000.00 100.00% PAID-UP CAPITAL NO. OF NUMBER OF % OF TYPE OF SHARES * PAR/STATED VALUE FILIPINO STOCK-AMOUNT (PhP) SHARES OWNERSHIP HOLDERS 1,257,550,398 802 common 62.88% 1,257,550,398.00 TOTAL TOTAL 1,257,550,398.00 1.257,550,398 62.88% FOREIGN NO. OF % OF NUMBER OF AMOUNT (PhP) (INDICATE BY TYPE OF SHARES * PAR/STATED VALUE STOCK-SHARES OWNERSHIP NATIONALITY) 637,838,501 637,838,501.00 31.89% Australian common 100,000 100,000.00 0.01% Singaporean American 795,000 795,000.00 0.04% 5.19% Others 103,716,101 103,716,101.00 TOTAL 37.12% TOTAL 742,449,602 742,449,602.00 TOTAL PAID-UP 2,000,000,000.00 100.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY

NOTE: USE ADDITIONAL SHEET IF NECESSAR

^{*} Common, Preferred or other classification

^{**} Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

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

STOCK CORPORATION

=======================================	========	= PLEASE PR	INT LEGIBLY ====			=====
CORPORATE NAME:	ASIAN TERM	IINALS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	821		NO. OF STOCKHOLDE SHARES EACH:	ERS WITH 10	00 OR MORE	794
TOTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL STATE	EMENTS:	31,710,860,087.62			
	S	TOCKHOLDER'	S INFORMATION			
		SHARES	SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	NUMBER
1 DP WORLD AUSTRALIA (POAL) PTY,LTD.	common	346,466,600	346,466,600.00			
Australian				17.32%	346.466.600.00	
				17.3270	340,400,800.00	
	TOTAL	346,466,600	346,466,600.00			
2. ATI HOLDINGS, INC.	common	291,371,229	291,371,229.00			
Australian				14.57%	291,371,229.00	
	TOTAL	201 271 220	291,371,229.00			
	TOTAL	291,371,229	The same of the sa			
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	170,711,324	190,911,324.00			
		-		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						
				7.80%	155,906,071.00	
7	TOTAL	155,906,071	155,906,071.00			
6. PCD NOMINEE CORPORATION (Filipino)	common	155,598,874	155,598,874.00			
Filipino						
				7.78%	155,598,874.00	
	TOTAL	155,598,874	155,598,874.00			
7. SG HOLDINGS, INC.	common	130,000,000	130,000,000.00			
Filipino				(F00)	120,000,000,00	
				6.50%	130,000,000.00	2
	TOTAL	130,000,000	130,000,000.00			
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL		73.72%	1 474	459 266 00
		TOTAL AMO	INT OF PAID-UP CA		1,4/4	.458.266.00

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.

STOCK CORPORATION

CORPORATE NAME:	ASIAN TERM	IINALŠ, INC.								
TOTAL NUMBER OF STOCKHOLDERS:	821		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 794							
TOTAL ASSETS BASED ON LATEST AUDITED FS:	31,710,860,0	87.62								
	5	STOCKHOLDER	S'S INFORMATION							
and the Adams of the Association		SHAR	ES SUBSCRIBED		7 30 20 kg 2	TAX				
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFCATION NUMBER				
8. KAYAK HOLDINGS, INC.	common	109,500,000	109,500,000.00							
Filipino				F 400	100 500 000 00					
	TOTAL	109,500,000	109,500,000.00	5,48%	109,500,000.00					
9. PCD NOMINEE CORPORATION (non-Filipino)	common	103,715,629	103,715,629.00							
Non-Pilipino				F 1007	102 715 620 00					
	TOTAL	103,715,629	103.715.629.00	5.19%	103,715,629.00					
10. MORRAY HOLDINGS, INC.	common	100,000,000	100,000,000.00							
Filipino				5.00%	100,000,000.00					
	TOTAL	100,000,000	100,000,000.00	3,00%	150,000,000,00					
11. HARBOURSIDE HOLDING CORP.	common	80,000,000	80,000,000.00							
Filipino	е,			4.00%	80,000,000.00					
i i	TOTAL	80,000,000	80,000,000.00	4.0070	50,000,000.00					
12. ABERLOUR HOLDING COMPANY, INC.	common	71,517,463	71,517,463.00							
Filipino	-			3.58%	71,517,463.00					
	TOTAL	71,517,463	71,517,463.00	3.3070	71,317,403.00					
13. RESCOM DEVELOPERS, INC.	common	26,627,884	26,627,884.00							
Filipino				1.33%	26,627,884.00					
	TOTAL	26,627,884	26,627,884.00	1.3370	20,027,004.00					
14. EUSEBIO H. TANCO	common	15,257,663	15,257,663.00							
Filipino										
	TOTAL	15,257,663	15,257,663.00	0.76%	15,257,663.00					
TOTAL AMOUNT (OF SUBSCRIBE	CAPITAL		25.33%						
		ТОТА	L AMOUNT OF PAID-U		506,61	8,639.00				

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.

STOCK CORPORATION

CORPORATE NAME:	ASIAN TER	MINALS, INC.							
TOTAL NUMBER OF STOCKHOLDERS:	821	NO	OF STOCKHOLDERS WITH 100 OR	F STOCKHOLDERS WITH 100 OR MORE SHARES EACH:					
TOTAL ASSETS BASED ON LATEST AUDITED FS:	31,710,860,	087.62							
	S	TOCKHOLDER'S IN	NFORMATION						
		SHARES S	UBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
15. SEAWOOD RESOURCES, INC.,	common	7,179,000	7,179,000.00						
Filipino				0.36%	7,179,000.00				
				0.0070	7,172,000.00				
	TOTAL	7,179,000	7,179,000.00						
16. GRANITE REALTY CORPORATION	common	1,000,000	1,000,000.00						
Filipino				0.05%	1,000,000.00	003-300-021			
	TOTAL	1,000,000	1,000,000.00						
17. DOUGLAS LUYM	common	800,000	800,000.00						
Filipino									
age,				0.04%	800,000.00				
	TOTAL	800,000	800,000.00						
18. JOSEPH LUYM TANCO	common	795,000	795,000.00						
American									
				0.04%	795,000.00				
	TOTAL	795,000	795,000.00						
19. OBEN, REGINALDO &/OR TERESA OBEN	common	784,266	784,266.00			T			
Filipino									
				0.04%	784,266.00				
	TOTAL	200							
		784,266	784,266.00						
20. TANGCO, JOSEPH AGUSTIN EUSEBIO L.	common	500,000	500,000.00						
Filinino				0.03%	500,000.00				
g.			200769449	1200-233					
21 OTHERS (Indicate the number of the name)	TOTAL	500,000	500,000.00		-				
 OTHERS (Indicate the number of the remaining stockholders)801 	common	7,864,829	7,864,829.00						
and the state of t				No. 200					
				0.39%	7,864,829.00	various			
	TOTAL	7,864,829	7,864,829.00						
TOTAL AMOUNT OF	SUBSCRIRE	ED CAPITAL		0.95%	0				
TOTALAMOUNT OF	O D D O CHI DI		INT OF DAID IN CA	87/9/18/ 1/8/	18,9	23,095.00			
		TOTAL AMO	UNT OF PAID-UP CA	PHAL					

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

**************	************	<u>-</u> р	LEASE PRINT LEGIB	LA::::::::::::::::::::::::::::::::::::				
CORPORATE NAME:	ASIAN TERMINALS, INC.							
1. INVESTMENT OF CORP FUNDS IN ANOTHER CO		AMOUNT	(PhP)	DATE	DATE OF BOARD RESOLUTION			
1.1 STOCKS			non	e		NA		
1.2 BONDS/COMMER			non	9		NA		
by Private Corpor			non	e		NA		
1.4 GOVERNMENT TR	REASURY BILLS		non	e		NA		
1.5 OTHERS			none	2		NA		
2. INVESTMENT OF CORP SECONDARY PURPOSE			DATE OF BOARD RESOL	UTION	DATE OF STOCKHOLDERS RATIFICATION			
	NONE			NA		NA		
3. TREASURY SHARES N	ONE		NO. OF SHARES			% AS TO THE TOTAL NO. OF SHARES ISSUE		
				NA		0.00		
				AST FISCAL YEAR 3,367	,867,169.2	28		
5. DIVIDENDS DECLARED	DURING THE IMMEDIA	ATELY PREC	EDING YEAR:	1,406,000,000.00				
TYPE (OF DIVIDEND			AMOUNT (PhP)		DATE DECLARED		
5,1 CASH					4/22/2021			
5.2 STOCK				0.00		na		
5,3 PROPERTY				0.00		na		
		TOTAL	1,406,000,000.00)				
6. ADDITIONAL SHARES			e					
DATE		SHARES			AMOUNT			
na	no	one			na			
SECONDARY LICENSE/REC	GISTRATION WITH SEC	AND OTHE	R GOV'T AGENCY:	none				
NAME OF AGENCY:	SEC			BSP		I C		
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 CO DIRECTORS DURING TH YEAR (in	IE PRECEDING FISCAL	TOTALN	O. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES		TOTAL MANPOWER COMPLEMENT		
2,345,00	00.00		4	1,128	in North Company	1.360		

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 of 2 1dans f September, 2022 in CITY OF MANILA.

RODOLFO G. CORVITE, JR.

Doc Mon255 Book No.57 Book No.XVIII Style of 2022 ATTY. CHARMMINE P. DATOC
Notary Public for Manila
Until December 31, 2022
Notarial Commission Aley 4018:1953
PTR No. / 01-07-2022 / Manila
IBP No. / 01-05-2022 / Manila
Roll No.