



107202016004208



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name ASIAN TERMINALS INC. 2
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Company Type Stock Corporation

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S.E.C. Registration Number

A S I A N T E R M I N A L S I N C .

(Company's Full Name)

A T I H E A D O F F I C E A . B O N I F A C I O

D R I V E , P O R T A R E A , M A N I L A 1 0 1 8

(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

5286000

Company Telephone Number

0 7 2 0

Month Day

L E T T E R

Updated GIS FORM TYPE

0 4 2 8

Month Day 2016 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 4 9

As of June 30, 2016 Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

July 20, 2016

SECURITIES AND EXCHANGE COMMISSION

Company Registration and Monitoring Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **DIR. FERDINAND B. SALES**
Company Registration and Monitoring Department

Re : **Updated General Information Sheet (2016)**

Sir:

In compliance with SEC Memorandum Circular No. 6 series of 2006, in relation to Section 26 of the Corporation Code of the Philippines we submit our updated 2016 General Information Sheet (GIS).

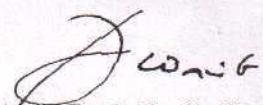
Mr. Arsenio N. Tanco and Mr. Suhail Al Banna both advised their retirement effective July 14, 2016. There was no election of replacement as their retirement is in compliance with the SEC-approved amendments to the provisions of the ATI Articles of Incorporation and By Laws reducing the number of directors from ten (10) to eight (8).

Further, in compliance with Section 3 of SEC Memorandum Circular No. 6 series of 2016, the pages also reflect the change in the addresses of the following:

- a) Rashed Ali Hassan Abdulla
- b) Paul Darren Scurrah
- c) Monico V. Jacob
- d) Kwok Leung Law
- e) Andrew R. Hoad
- f) Christopher Joe Styles
- g) Bastiaan W. Hokke

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: Asian Terminals, Inc.		DIRECTORS / OFFICERS					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Rashed Ali Hassan Abdulla Room 13108 South Wing ATL Logistics Centre, Centre B, Berth 3 Kwai Chung Cont. Terminal, Hong Kong	N	C	M	Y	Chairman/ Director	C/C N/C	434-739-371-000 UAE
2. Eusebio H. Tanco #543 Fordham Street Wack Wack Village, Mandaluyong City	N	M	M	Y	President/ Director	N/M	141-978-255-000 Filipino
3. Paul Darren Scurrah Level 21, 400 George Street, Sydney NSW, Australia	N	M	M	Y	Director	C/M	484-208-334-000 Australia
4. Monico V. Jacob 447 Duke St., Greenhills East, Mandaluyong City	N	M	M	Y	Director	A/M	123-030-879-000 Filipino
5. Felino A. Palafox, Jr. 11/F 6782 Ayala Avenue, Makati City	N	M	M	Y	Director	C/M N/M	152-413-493 Filipino
6. Teodoro L. Locsin, Jr. (Ind. Director) 23-C Rizal Tower, Rockwell Center, Makati City	N	M	M	Y	Independent Director	A/C	105-884-252 Filipino
7. Aracelio V. Pangaribsan (Ind. Director) 1203 Acacia Street Dasmariñas Village, Makati City	N	M	M	Y	Independent Director	N/M C/M	106-197-693 Filipino
8. Kwok Leung Law Room 13108 South Wing ATL Logistics Centre, Centre B, Berth 3 Kwai Chung Cont. Terminal, Hong Kong	N	M	M	Y	Director	C/M N/M A/M	293-659-290-000 Chinese
9. Andrew R. Hoad 523 San Gabriel Street, Ayala Alabang, Muntinlupa City	N		M	N	Executive Vice President	N/A	417-254-462 British
10. Jose Tristan P. Carpio 8 Aguinaldo St. Vista Valley Executive Village, Marikina City	N		M	N	Treasurer/VP Finance/ CFO	N/A	117-694-905 Filipino
11. Rodolfo G. Corvite, Jr. Romagna St. Portofino Amore, D. Reyna, Las Piñas City	N		M	Y	CorpSec/ CIO/VP Bus. Support	N/A	139-190-431 Filipino
12. Sean James L. Perez #161 Judge Juan Luna St., San Francisco Del Monte, QC	N		M	N	VP Marketing and Commercial	N/A	100-890-100 Filipino
13. Christopher Joe Styles 103 Kanlaon Street, Ayala Alabang, Muntinlupa City	N		M	N	VP for Engineering	N/A	444-548-059 British
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.							

