



108022019002786



SECURITIES AND EXCHANGE COMMISSION

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Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000133653
Company Name ASIAN TERMINALS INC. 2
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 108022019002786
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered August 02, 2019
No. of Days Late 0
Department CFD
Remarks

ASIAN TERMINALS, INCORPORATED

Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC Rule 17(2)(c) thereunder

1. Date of Report : August 2, 2019
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 033-000-132-413-V
4. Exact name of registrant as specified in its charter : **ASIAN TERMINALS, INC.**
5. Province, Country or other jurisdiction of incorporation : Manila, Philippines
6. Industry Classification Code : (SEC Use Only)
7. Address of principal office/postal code : A. Bonifacio Drive, Port Area, Manila
8. Registrant's telephone number/area code : 528-6000
9. Former name or former address, if changed since last report : N/A
10. Securities registered pursuant to Sections 8 and 12 of the Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Capital stock – common	2,000,000,000

11. Indicate the item numbers reported herein:

Item 9 – Other Events

Pursuant to the provisions of Paragraph 4 (b) of SEC Memorandum Circular No. 4 Series of 2012 and Part V (1) of the Audit Committee Charter of Asian Terminals Inc., the Audit Committee, in the meeting held last August 1, 2019, completed its self-assessment process and accomplished its self-assessment rating for 2018.

A copy of the 2018 Self Rating Form is hereto attached as Annex "A".

ASIAN TERMINALS, INCORPORATED

**Current Report Pursuant to Section 17 of the Securities Regulation Code and
SRC Rule 17(2)(c) thereunder**

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Registrant : **ASIAN TERMINALS, INC.**

Signature and Title : 
ATTY. RODOLFO G. CORVITE, JR.
Corporate Secretary/ Compliance Officer ✓

Date : August 2, 2019

Responsibilities under the Code	RATING	REASON
Setting of Committee Structure and Operation	10	Full implementation of the items in the Charter
Oversight on Financial Reporting Disclosures	10	Full implementation of the items in the Charter
Oversight on Risk Management and Internal Controls	10	Full implementation of the items in the Charter
Oversight on Management and Internal Audit	10	Full implementation of the items in the Charter
Oversight on External Audit	10	Full implementation of the items in the Charter

- 1 – Very Poor
- 2 to 3 - Poor
- 4 to 5 - Below Satisfactory
- 6 - Satisfactory
- 7 to 8 - Good
- 9 - Very Good
- 10 - Outstanding