

COVER SHEET

1 3 3 6 5 3

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

(02) 8528-6000

Company Telephone Number

0 1

Month

2 7

Day

SEC - 1 7 C

0 4

Month

2 2

Day

2021 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of Dec 31, 2021

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.

SEC Number: 133653

File Number: _____

ASIAN TERMINALS, INC.
(Company's Full Name)

A. Bonifacio Drive, Port Area, Manila
(Company's Address)

8528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

Amendment Designation (if applicable)

January 27, 2022
Period Ended Date

(Secondary License Type and File Number)

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 : January 27, 2022
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413-000
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/ 1018
8. Registrant's telephone number/area code: 8528-6000
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

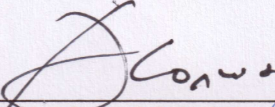
Certification of Compliance with the Manual on Corporate Governance

Pursuant to the Manual on Corporate Governance of the Company and the requirements of the Securities and Exchange Commission (SEC), I certify that the Company has substantially complied with the provisions of its Manual on Corporate Governance.

ASIAN TERMINALS, INCORPORATED
Securities and Exchange Commission Form 17-C

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 : 

RODOLFO G. CORVITE, JR.
Corporate Secretary ✓

Date : January 27, 2022

CERTIFICATION

I, **RODOLFO G. CORVITE, JR.**, Filipino, of legal age, with office address at ATI Head Office, A. Bonifacio Drive, Port Area, Manila, hereby state that:

1. I am the Compliance Officer of Asian Terminals Inc. (ATI), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at ATI Head Office, A. Bonifacio Drive Port Area, Manila;

2. As of December 31, 2021, ATI substantially complied with the provisions of its Revised Manual on Corporate Governance as prescribed by SEC Memorandum Circular No. 9 series of 2014;

3. This Certificate is being issued in compliance with the SEC Memorandum Circular No. 24 series of 2019.

IN WITNESS WHEREOF, I have signed this Certificate this 26 day of January 2022 at Manila, Philippines.


RODOLFO G. CORVITE, JR.
Compliance Officer ✓

SUBSCRIBED AND SWORN to before me this 26 JAN 2022 day of January 2022, affiant exhibiting to me his Driver's License No. N03-92-122736, with validity until July 9, 2024.

ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC

Commission No. Adm. Matter No. NP 204 (2021-2022)
P.O.R. No. 132134 MD 2021 & IBP O.R. No. 133076 MD 2022
PTR O.R. No. 2463255D 1/3/22 / Roll No. 33832 / TIN# 129-871-009
MCLE No. VL-0029583 valid from 12/16/19 valid until 04/14/22

Doc. No. 20 :
Page No. 1 :
Book No. 1 :
Series of 2022.

