

SEC No. 133653
File Number: _____

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

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

632-85286000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17C
Form Type

Not applicable
Amendment Designation (if applicable)

August 25, 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 : August 25, 2022
 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 : ATI Head Office,
A. Bonifacio Drive, Port Area,
Manila
 8. Registrant's telephone number/area code : (632)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 4 – Resignation, Removal or Election of Registrant's Directors or Officers

Please be advised that in the meeting of the Board held on August 25, 2022, the directors elected Atty. Teodoro L. Locsin, Jr. as an independent director of Asian Terminals, Inc. (ATI). Atty. Locsin Jr. shall serve the unexpired term of Atty. Roberto Cecilio Ong Lim, who resigned effective August 2, 2022.

ASIAN TERMINALS, INCORPORATED

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

Atty. Locsin Jr., 73, Filipino, was the former independent director of ATI from 2010 to 2018 when he stepped down to assume a position in the government as the Secretary of Foreign Affairs. Prior to this, in 2017, he was appointed and took his oath as Philippine Representative to the United Nations based in New York, USA. He also served as member of the House of Representatives from 2001 to 2010. Atty. Locsin Jr. obtained his Bachelor of Law from the Ateneo de Manila University and Master of Laws from Harvard University.

Attached herewith as **Annex "A"** is Atty. Locsin's Certification as Independent Director.

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 : August 25, 2022

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **TEODORO L. LOCSIN JR.**, Filipino, of legal age, and a resident of _____ City, after having been duly sworn to in accordance with law do hereby declare that:

1. I have been nominated as an independent director of ASIAN TERMINALS, INC. (ATI).
2. I am not affiliated with any listed companies or organizations:
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ATI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director, officer or substantial shareholder of ATI.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of ATI of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this AUG 25 2022 day of August 2022, at the City of Manila.


TEODORO L. LOCSIN, JR.
Affiant

SUBSCRIBED AND SWORN to before me this AUG 25 2022 day of August 2022 at the City of Manila, affiant personally appeared before me and exhibited to me his Passport No. _____ issued at _____ on _____

Doc. No. 449
Page No. 94
Book No. will
Series of 2022.

ATTY. CHARMYNE P. DATOC
Notary Public
Notary Public for Manila
Until December 31, 2022
Notarial Commission No. 2
PTR No. / 01-07-2022 / Manila
IBP No. 7 / 01-05-2022 / Manila
Roll No. €