



101222018001202



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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

Document Information

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# 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

5286000

Company Telephone Number

0 1 2 2

Month Day

1 7 - C

FORM TYPE

0 4 2 7

Month Day  
2017 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 3 5

As of Dec 31, 2017  
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 No. 133653

File Number: \_\_\_\_\_

**ASIAN TERMINALS, INC.**

(Company's Full Name)

**ATI Head Office, A. Bonifacio Drive, Port Area Manila, Philippines**

(Company's Address)

**(632) 528-6000**

(Telephone Number)

**December 31**

**Calendar Year Ending**

(Month & Day)

**SEC Form 17-C**

Form Type

**Not applicable**

Amendment Designation (if applicable)

**January 22, 2018**

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 22, 2018
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

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
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 last January 19, 2018, Mr. Mohammad Ali Mohammad Ahmad resigned as director of Asian Terminals, Inc. and as member of Executive Committee and Compensation Committee, to pursue other endeavors.

The said resignation was effective immediately.

ATI shall disclose at the appropriate time, the replacement of Mr. Ahmad immediately upon election by the Board.

**ASIAN TERMINALS, INCORPORATED**


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

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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 22, 2018