

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 4 2 7  
Month Day

SEC - 1 7 C

0 4 2 2  
Month Day  
2021 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 1  
As of March 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 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 17-C  
Form Type

Not applicable  
Amendment Designation (if applicable)

April 27, 2021  
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 : April 27, 2021
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 : ATI Head Office A. Bonifacio Drive, Port Area, Manila/ 1018
8. Registrant's telephone number/area code : (632)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

##### *Board of Directors meeting*

Please be advised that the Board of Directors, in its regular meeting held on April 22, 2021, approved the declaration of cash dividend in the amount of Php0.703 per share or a total of Php1.406B payable on June 10, 2021 to stockholders of record as of May 17, 2021.

## **ASIAN TERMINALS, INCORPORATED**

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

---

#### ***Annual Stockholders' Meeting/ Organizational Meeting***

At the Annual Stockholders' Meeting also held on April 22, 2021, the following were elected as members of the Board of Directors for the ensuing year:

Glen C. Hilton	Eusebio H. Tanco
Monico V. Jacob	Andrew R. Hoad
Felino A. Palafox, Jr.	Artemio V. Panganiban*
Roberto C.O. Lim*	Ahmad Yousef Ahmad
	Alhassan Al Simreen

*\* Independent director*

In addition, the stockholders also:

- a) approved the minutes of the 2020 Annual Stockholders' Meeting
- b) approved the re-appointment of R.G. Manabat & Co. as independent auditors for 2021
- c) approved the Audited Financial Statements for the year ended December 31, 2020
- d) approved and ratified the renewal of the ATI-POMS Management Contract for another 5 years
- e) approved and ratified the acts of the Board and Management in 2020

At the organizational meeting of the Board of Directors held immediately after the stockholders' meeting, the following were elected as officers of the Corporation for the ensuing year:

<b><u>Position</u></b>	<b><u>Name</u></b>
Chairman	Glen C. Hilton
President	Eusebio H. Tanco
Executive Vice President	William Wassaf Khoury Abreu
Senior Vice President	Sean James L. Perez
Treasurer/ CFO	Jose Tristan P. Carpio
Corporate Secretary/ Compliance Officer/ CIO	Rodolfo G. Corvite, Jr.

## ASIAN TERMINALS, INCORPORATED

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

The following were appointed as members of the Board Committees:

#### Executive Committee

Glen C. Hilton	-	Chairman
Eusebio H. Tanco	-	Member
Roberto C.O. Lim (independent director)	-	Member
Monico V. Jacob	-	Member
Andrew R. Hoad	-	Member
Felino A. Palafox, Jr.	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

#### Audit Committee

Roberto C.O. Lim (independent director)-	Chairman
Monico V. Jacob	- Member
Ahmad Yousef Ahmad Alhassan	- Member
Al Simreen	

#### Compensation Committee

Glen C. Hilton	-	Chairman
Felino A. Palafox, Jr.	-	Member
Artemio Panganiban (independent director)	-	Member
Andrew R. Hoad	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

#### Nomination Committee

Glen C. Hilton	-	Chairman
Eusebio H. Tanco	-	Member
Artemio Panganiban (independent director)	-	Member
Felino A. Palafox, Jr.	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

#### Corporate Governance Committee

Artemio Panganiban (independent director)	-	Chairman
Roberto C.O. Lim. (independent director)	-	Member
Ahmad Yousef Ahmad Alhassan	-	Member
Al Simreen		

**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 :   
**RODOLFO G. CORVITE, JR.**  
Corporate Secretary 

Date : April 27, 2021