

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

Month

2 5

Day

S E C 1 7 - C

Definitive Information Statement

0 4

Month

2 5

Day

2024 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 4

As of March 31, 2024
Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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 25, 2024

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 25, 2024
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 Approvals

Please be advised that the Board of Directors, in its special meeting held on April 25, 2024, approved the declaration of cash dividend in the following amounts:

- a) Regular cash dividends – Php0.977 per share (Php1.954B)
- b) Special cash dividends- Php0.523 per share (Php1.046B)

or a total of Php1.50 per share or Php3.0 Billion payable on June 18, 2024, to stockholders of record as of May 23, 2024.

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 25, 2024, the following were elected as members of the Board of Directors for the ensuing year:

Glen C. Hilton	Eusebio H. Tanco
Monico V. Jacob	William Wassaf Khoury Abreu
Felino A. Palafox, Jr.	Artemio V. Panganiban*
Teodoro L. Locsin Jr.*	Zissis Jason Varsamidis

* *Independent director*

In addition, the stockholders also:

- a) approved the minutes of the 2023 Annual Stockholders' Meeting
- b) approved the re-appointment of R.G. Manabat & Co. as independent auditors for 2024
- c) approved the Audited Financial Statements for the year ended December 31, 2023
- d) approved and ratified the acts of the Board and Management in 2023

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:

<u>Position</u>	<u>Name</u>
Chairman	Glen C. Hilton
President	Eusebio H. Tanco
Senior Vice President for Commercial and Outports	Sean James L. Perez
Treasurer/ CFO/ Vice President for Finance	Jose Tristan P. Carpio
Corporate Secretary/ Compliance Officer/ CIO/ Vice President for Business Support Services	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

Eusebio H. Tanco	-	Chairman
William Wassaf Khoury Abreu	-	Member
Teodoro L. Locsin, Jr. (independent director)	-	Member

Audit Committee

Teodoro L. Locsin, Jr. (independent director)	-	Chairman
Monico V. Jacob	-	Member
William Wassaf Khoury Abreu	-	Member

Compensation Committee

Monico V. Jacob	-	Chairman
Glen C. Hilton	-	Member
Artemio Panganiban (independent director)	-	Member
Felino A. Palafox, Jr.	-	Member
William Wassaf Khoury Abreu	-	Member

Nomination Committee

Eusebio H. Tanco	-	Chairman
Felino A. Palafox, Jr.	-	Member
Artemio Panganiban (independent director)	-	Member
Glen C. Hilton	-	Member
William Wassaf Khoury Abreu	-	Member

Corporate Governance Committee

Artemio Panganiban (independent director)	-	Chairman
Teodoro L. Locsin Jr. (independent director)	-	Member
William Wassaf Khoury Abreu	-	Member

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 & Title : 
RODOLFO G. CORVITE, JR.
Corporate Secretary

Date : April 25, 2024