



107152016004762



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000133653

Company Name ASIAN TERMINALS INC. 2

Industry Classification

Company Type Stock Corporation

Document Information

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Remarks

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)

July 15, 2016
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 : July 15, 2016
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 of Registrant's Directors or Officers

Both Mr. Suhail Al Banna and Mr. Arsenio Tanco have advised the Company last July 14, 2016 that they will retire and will no longer continue to serve as directors effective on same day.

There will be no election or replacement as this effectively complies with the SEC-approved amendment to the Articles of Incorporation and By Laws reducing the number of directors from 10 to 8.

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 : July 15, 2016