

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)

August 28, 2020
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 28, 2020
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413
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: 632-8528-6000
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 in the meeting of the Board of Directors ("Board") held on August 27, 2020, the Board approved the renewal of the Management Contract between Asian Terminals, Inc. and P & O Management Services, Inc. for five (5) years, subject to the approval and ratification of the stockholders in the 2021 annual stockholders' meeting.

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 : August 28, 2020

Securities and Exchange Commission

Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

CERTIFICATION

I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify that:

- a) Asian Terminals, Inc.(ATI), will comply with the guidelines for the alternative filing of reports and/or documents online with the Securities and Exchange Commission (SEC) in light of the imposition of community quarantine in the National Capital Region (NCR) due to the threat of COVID 19;
- b) The information contained in the SEC Form 17-C, submitted online on August 28, 2020 is true and correct to the best of my knowledge;
- c) On behalf of ATI, I hereby undertake to (1) submit physical copy of the SEC Form 17-C dated August 28, 2020 with proper notarization and certification(where applicable); (2) pay the filing fees (where applicable); (3) pay the penalties due (where applicable) and (4) other impositions (where applicable), within ten (10) calendar days from the lifting of the community quarantine period and resumption of SEC's normal working hours.
- d) I am fully aware that non-submission of the physical copies of the report as well as certification that they refer to one and the same document submitted online, within 10 calendar days from the lifting of the community quarantine and the resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the SEC shall apply without prejudice to the imposition of penalties under Section 54 of the Securities and Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the SEC.

I am executing this certification on August 28, 2020 to attest to the truthfulness of the foregoing facts.


RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this AUG 28 2020 day of August 2020, affiant exhibiting his Passport No. POO14227A issued at DFA NCR South on August 22, 2016 in Manila Philippines.


ATTY. CHARMINE P. DATOC
Notary Public for Manila
Until December 31, 2020
Notarial Commission No. 2019-053
PTR No. 9148965 / 01-08-2020 / Mani
IBP No. 109719 / 01-09-2020 / Mani
Roll No. 64100

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