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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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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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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

1 2

Month

0 3

Day

1 7 - C

0 4

Month

2 6

Day

2018 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 7

As of November 30, 2018
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)

December 3, 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 : December 3, 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

| 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, Removal or Election of Registrant's Directors or Officers

Following his appointment as Secretary of Foreign Affairs, please be advised that Atty. Teodoro L. Locsin Jr., has ceased to be an independent director of Asian Terminals, Inc. (ATI), Chairman of Audit Committee and as member of the Executive Committee and Corporate Governance Committee, effective immediately.

ATI shall disclose at the appropriate time, the replacement of Atty. Locsin Jr. 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

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 : December 3, 2018