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## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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December 21, 2018

**SECURITIES AND EXCHANGE COMMISSION**  
Company Registration and Monitoring Department  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention : **DIR. FERDINAND B. SALES**  
Company Registration and Monitoring Department

Re : **Updated General Information Sheet (December 2018)**


Sir:

In compliance with SEC Memorandum Circular No. 6 series of 2006, in relation to Section 26 of the Corporation Code of the Philippines we submit the updated portion of ATI's 2018 General Information Sheet (GIS).

The updates are highlighted in pages 3 and 8.1 and pertain to the election of Atty. Roberto C.O. Lim as independent director effective December 20, 2018. Atty. Lim replaced Atty. Teodoro L. Locsin, Jr. who ceased to be an independent director last November 29, 2018.

Thank you.

Truly yours,

  
**Atty. Rodolfo G. Corvite, Jr.**  
Corporate Secretary

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** **ASIAN TERMINALS, INC.**

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. ANDREW R. HOAD British	N	C	M	Y	Chairman	EXEC.,C,N/C
2. EUSEBIO H. TANCO Filipino	N	M	M	Y	President	EXEC.,N/M
3. MATTHEW W. LEECH American	N	M	M	Y	na	EXEC., C/ M
4. MONICO V. JACOB Filipino	N	M	M	Y	na	EXEC. A/ M
5. ROBERTO C. O. LIM (Independent Director) Filipino	N	M	M	Y	na	EXEC, CG/M; A/C
6. FELINO A. PALAFOX, JR. Filipino	N	M	M	Y	na	EXEC.,C,N/M
7. ARTEMIO V. PANGANIBAN (Independent Director) Filipino	N	M	M	Y	na	C,N/M; CG/C
8. AHMAD YOUSEF AHMAD ALHASSAN AL SIMREEN UAE	N	M	M	Y	na	EXEC., C,N,A,CG/M
9. WILLIAM WASSAF KHOURY ABREU Dominican Republic	N		M	N	Executive Vice President	NA
10. JOSE TRISTAN P. CARPIO Filipino	N		M	N	Treasurer/VP Finance/CFO	NA
11. RODOLFO G. CORVITE, JR. Filipino	N		M	Y	CorSec/CIO/VP BSS/Comp.Officer	NA
12. SEAN JAMES L. PEREZ Filipino	N		M	N	SVP for Commercial & Outports	NA
13. CHRISTOPHER JOE STYLES British	N		M	N	VP for Engineering	NA
14. CHI WAI CHAN Chinese	N		M	N	VP for Group Operations	NA
***NOTHING FOLLOWS***						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.