

COVER SHEET

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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

(02) 8528-6000

Company Telephone Number

0 3 0 2

Month Day

SEC - 1 7 C

0 4 2 2

Month Day
2021 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 1

As of Feb 28, 2022
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 Number: 133653

File Number: _____

ASIAN TERMINALS, INC.
(Company's Full Name)

A. Bonifacio Drive, Port Area, Manila
(Company's Address)

528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

Amendment Designation (if applicable)

March 2, 2022
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 : March 2, 2022
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 regular meeting held last March 1, 2022, the Board of Directors, approved the following:

- l) Set the 2022 Annual Stockholders' Meeting, pursuant to the ATI By-laws, on April 28, 2022 at 2pm. The stockholders may attend the meeting by proxy, remote communication (virtually) and by voting *in absentia* in accordance with SEC Rules. The meeting will be streamed live on the link https://bit.ly/ATI_ASM2022

II) The agenda for the 2022 Annual Meeting

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 22, 2021
4. Chairman's Address
5. Election of Directors
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2021
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2021
9. Other Matters
10. Adjournment

III) The record date was set on March 31, 2022. The stock and transfer book will be closed from end of business hours of March 31 up to April 28, 2022.

A detailed procedure on the registration process, conduct of the meeting and voting shall be set forth in the Information Statement which shall be disclosed to the SEC, PSE via PSE Edge and shall be accessible on ATI's website at <https://www.asianterminals.com.ph/> .

IV) The Audited Financial Statements for the year ended December 31, 2021, subject to the approval of the stockholders.

V) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2022 subject to the approval of the stockholders.

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 : March 2, 2022