

COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

(Company's Full Name)

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D R I V E P O R T A R E A M A N I L A 1 0 1 8

[illegible]

(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

(02) 8528-6000

Company Telephone Number

0	4
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Month

2	4
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Day

SEC 17-C

SEC 17-C

0	4
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Month

2	4
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Day

2025 Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

8	2	2
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As of March 31, 2025
Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

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
(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)

April 24, 2025
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 : April 24, 2025
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413-000
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/ 1018
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
Common	1,995,666,500
Treasury	4,333,500

11. Indicate the item numbers reported herein:

Item 9 – Other Events**Board Approvals**

Please be advised that the Board of Directors, in its regular meeting held on April 24, 2025, approved the declaration of cash dividend in the following amounts:

- a) Regular cash dividends – Php1.075 per share (Php2.145 billion)
 - b) Special cash dividends- Php0.430 per share (Php 858.14 million)
- or a total of Php1.505 per share or Php3.003 billion payable on June 17, 2025, to stockholders of record as of May 23, 2025.

ASIAN TERMINALS, INCORPORATED

Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC Rule 17 (2) (c) thereunder

Annual Stockholders' Meeting/ Organizational Meeting

At the Annual Stockholders' Meeting also held on April 24, 2025, the following were elected as members of the Board of Directors for the ensuing year:

Glen C. Hilton	Eusebio H. Tanco
Monico V. Jacob	William Wassaf Khoury Abreu
Felino A. Palafox, Jr.	Artemio V. Panganiban*
Teodoro L. Locsin Jr.*	Zissis Jason Varsamidis
* <i>Independent director</i>	

In addition, the stockholders also:

- a) approved the minutes of the 2024 Annual Stockholders' Meeting
- b) approved the re-appointment of R.G. Manabat & Co. as independent auditors for 2025
- c) approved the Audited Financial Statements for the year ended December 31, 2024
- d) approved and ratified the acts of the Board and Management in 2024

At the organizational meeting of the Board of Directors held immediately after the stockholders' meeting, the following were elected as officers of the Corporation for the ensuing year:

<u>Position</u>	<u>Name</u>
Chairman	Glen C. Hilton
President	Eusebio H. Tanco
Senior Vice President for Commercial and Outports	Sean James L. Perez
Treasurer/ CFO/ Vice President for Finance	Jose Tristan P. Carpio
Corporate Secretary/ Compliance Officer/ CIO/ Vice President for Business Support Services	Rodolfo G. Corvite, Jr.

ASIAN TERMINALS, INCORPORATED

Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC Rule 17 (2) (c) thereunder

The following were appointed as members of the Board Committees:

Executive Committee

Eusebio H. Tanco	-	Chairman
William Wassaf Khoury Abreu	-	Member
Teodoro L. Locsin, Jr. (independent director)	-	Member

Audit Committee

Teodoro L. Locsin, Jr. (independent director)	-	Chairman
Monico V. Jacob	-	Member
William Wassaf Khoury Abreu	-	Member

Compensation Committee

Monico V. Jacob	-	Chairman
Glen C. Hilton	-	Member
Artemio Panganiban (independent director)	-	Member
Felino A. Palafox, Jr.	-	Member
William Wassaf Khoury Abreu	-	Member

Nomination Committee

Eusebio H. Tanco	-	Chairman
Felino A. Palafox, Jr.	-	Member
Artemio Panganiban (independent director)	-	Member
Glen C. Hilton	-	Member
William Wassaf Khoury Abreu	-	Member

Corporate Governance Committee

Artemio Panganiban (independent director)	-	Chairman
Teodoro L. Locsin Jr. (independent director)	-	Member
William Wassaf Khoury Abreu	-	Member

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 & Title : **RODOLFO G. CORVITE, JR.**
Corporate Secretary

Date : April 24, 2025



Asian Terminals, Inc. (ATI) Head Office Bldg.
A. Bonifacio Drive, Port Area, 1018 Manila, Philippines
(L) +632 85286000 | (F) +632 85272467

Securities and Exchange Commission

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati 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 I have caused this SEC 17-C to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic email.
- That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to the SEC.

In witness whereof, I have hereunto set my hand on April 24, 2025, in Makati, Philippines.

RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this 24 day of April 2025, affiant exhibiting his Passport Number in DFA Manila.

NOTARY PUBLIC

Doc No. **504**
Page No. **102**
Book No. **1**
Series of 2025



CHRISTIAN G. MARCHAN
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-399
Commission Expires on December 31, 2025
Roll No.
IBP No. 483722/12-16-2024/Albay
PTR No. 10477286/01-13-2025/Makati City
MCLE Compliance No. VIII-0018098/12-19-2024
11F 8 Rockwell, Hidalgo corner Plaza Drive
Rockwell Center, Makati City