

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jul 14, 2016

2. SEC Identification Number

133653

3. BIR Tax Identification No.

000-132-453

4. Exact name of issuer as specified in its charter

Asian Terminals, Inc.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ATI Head Office, A. Bonifacio Drive, Port Area, Manila

Postal Code

1018

8. Issuer's telephone number, including area code

632-5286000

9. Former name or former address, if changed since last report

na

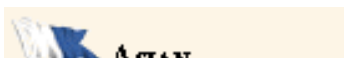
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
common	2,000,000,000

11. Indicate the item numbers reported herein

Item 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Asian Terminals, Inc.

ATI

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Retirement of Directors

Background/Description of the Disclosure

Advice from directors of their retirement from the ATI Board effective July 14, 2016.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Suhail Al Banna	Director	July 14, 2016	retirement
Arsenio N. Tanco	Director	July 14, 2016	retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
na	-	-	-	-	-	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
na	-	-	-	-	-	-	-

Other Relevant Information

Both Mr. Suhail Al Banna and Mr. Arsenio Tanco have advised the Company that they will retire and will no longer continue to serve as directors effective July 14, 2016.
There will be no election or replacement as this effectively complies with the SEC-approved amendment to the Articles of Incorporation and By Laws reducing the number of directors from 10 to 8.

Filed on behalf by:

Name	Rodolfo, Jr. Corvite
Designation	VP-Business Support Services/Corporate Secretary