

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 4

Month

0 8

Day

SEC 17C

0 4

Month

2 4

Day

2025 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

7 4 3

As of March 31, 2026

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)

8528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

Amendment Designation (if applicable)

April 8, 2026
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 8, 2026
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
Common	1,861,727,891
Treasury	138,272,109

11. Indicate the item numbers reported herein:

Item 9 – Other Events

A) Board of Directors Meeting

Please be advised that at the special meeting held last April 7, 2026, the Board of Directors unanimously approved the following:

- 1) Set the 2026 Annual Stockholders' Meeting, on June 16, 2026, at 2pm. The meeting will be conducted online (via MS Teams), and stockholders may register online and vote *in absentia* in accordance with SEC Rules. Meeting link and procedure for registration and voting to be advised.

ASIAN TERMINALS, INCORPORATED

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

2) The agenda for the 2026 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 24, 2025 and the Special Meeting held on January 30, 2026
4. Chairman's Address
5. Election of Directors
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2025
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2025
9. Other Matters
10. Adjournment

3) The record date was set on May 18, 2026. The stock and transfer book will be closed from end of business hours of May 18 up to June 16, 2026.

The 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 and shall be accessible on ATI's website at <https://www.asianterminals.com.ph/>

4) The Audited Financial Statements for the year ended December 31, 2025, subject to the approval of the stockholders.

5) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2026 subject to the approval of the stockholders.

B) Notice of Nomination for Election to the Board of Directors

Attached is a copy of the Company's Notice of Nomination for Election to the Board of Directors.

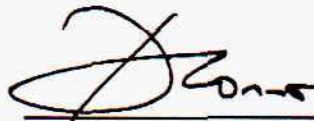
ASIAN TERMINALS, INCORPORATED

**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 :



RØDOLFO G. CORVITE, JR.
Corporate Secretary *me*



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**NOTICE OF NOMINATION FOR
ELECTION TO THE BOARD OF DIRECTORS**

To the Stockholders of Asian Terminals, Inc.:

Pursuant to Section 2 Article IV of the Company By-laws and Part II No. 1.G of its Manual on Corporate Governance, any stockholder wishing to recommend nominees for election to the Board should submit to the Nomination Committee, through the Corporate Secretary, the name(s) of his nominee(s) from **April 8 to 15, 2026**. The nomination should state clearly if a person is being nominated as an independent director. Nominations for independent director should have the acceptance and conformity of the nominee(s).

Manila, Philippines, April 8, 2026.


RODOLFO G. CORVITE, JR.
Corporate Secretary