



July 3, 2026

SECURITIES AND EXCHANGE COMMISSION

17/F SEC Headquarters
7907 Makati Avenue, Barangay Bel-Air
Makati City 1227

Attention: Dir. Oliver O. Leonardo
Markets and Securities Regulation Department

Re: SEC Form 17-C
Results of Annual Stockholders' Meeting

Gentlemen:

We submit the attached SEC Form 17-C (Current Report) of Asian Terminals, Inc. (ATI) in relation to the results of the Annual Stockholders' Meeting of ATI held today, July 3, 2026 via MS Teams.

Kindly acknowledge receipt hereof.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

COVER SHEET

0 0 0 0 1 3 3 6 5 3

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 7 0 3

Month Day

SEC 17-C

0 7 0 3

Month Day
2026 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 1 6

As of July 2, 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 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)

July 3, 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 : 3 July 2026
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 033-000-132-413-V
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 No. 4 – Resignation, Removal or Election of Registrant's Directors or Officers

At the Annual Stockholders' Meeting (ASM) of Asian Terminals, Inc. (ATI) held today, July 3, 2026, via MS Teams, the following stockholders were elected as directors of the Corporation to serve for the period 2026-2027 and until their successors shall have been duly elected and qualified, to wit:

1. Glen C. Hilton
2. Eusebio H. Tanco
3. William Wasaf Khoury Abreau
4. Monico V. Jacob
5. Roberto C.O. Lim

ASIAN TERMINALS, INCORPORATED

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

6. Felino A. Palafox, Jr.
7. Robert G. Vergara
8. Rafael D. Consing, Jr.
9. Zissis Jason Varsamidis

Item No. 9 – Other Events

The following matters were also approved by the Stockholders at the ASM of ATI held today, July 3, 2026, via MS Teams:

1. Approval of the Minutes of the ASM held on April 24, 2025 and SSM held on January 30, 2026
2. Approval of the Audited Financial Statements for the Year 2025
3. Ratification of Acts of the Board of Directors, Board Committees and the Management from the date of the ASM in 2025 up to the present stockholders' meeting
4. Appointment of R.G. Manabat and Company as External Auditor for 2026
5. Amendment of the Seventh Article of the Articles of Incorporation to:
 - a. Increase the par value of common shares from Php1.00 to Php204,827.00
 - b. Decrease the authorized capital stock from Php4,000,000,000.00 to Php3,999,861,656.00
 - c. Authorize ATI to purchase fractional shares from any increase or decrease in par value or any other corporate action, including the forfeiture in favor of ATI of any amount that remains unclaimed after ten (10) years.

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/Compliance Officer