

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 27, 2023
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 27, 2023
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 |
|------------------------|---|
| Capital stock – common | 2,000,000,000 |

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 27, 2023, approved the declaration of cash dividend in the following amounts:

a) Regular Cash Dividends-Php 0.888 per share (Php1.776B)

b) Special Cash Dividends -Php0.112 per share (Php 225.0M)

or a total of Php 1.00 per share or Php2Billion payable on June 20, 2023 to stockholders of record as of May 26, 2023.

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Annual Stockholders' Meeting/ Organizational Meeting

At the Annual Stockholders' Meeting also held on April 27, 2023, 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 |

** Independent director*

In addition, the stockholders also:

- a) approved the minutes of the 2022 Annual Stockholders' Meeting
- b) approved the re-appointment of R.G. Manabat & Co. as independent auditors for 2023
- c) approved the Audited Financial Statements for the year ended December 31, 2022
- d) approved and ratified the acts of the Board and Management in 2022.

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

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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 : 
Corporate Secretary 

Date : April 27, 2023