



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** 0000133653

**Company Name:** ASIAN TERMINALS INC.

**Industry Classification:** I63200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST109112026811821316

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Acceptance of this document is subject to review of forms and contents

# 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 9

Month

1 1

Day

SEC 17-C

0 7

Month

0 3

Day

2026 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 0

As of August 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 No. 0000133653  
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)

**September 11, 2026**  
Period Ended Date

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(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**

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1. Date of Report : September 11, 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 4 – Resignation of Director**

In the meeting of September 10, 2026, Mr. Glen Christopher Hilton advised that he will be resigning as Director and Chairman of the Board of Asian Terminals, Inc., as well as his membership in its Nomination and Compensation Committee, to pursue other endeavors. His resignation will take effect on September 30, 2026.

ATI will disclose the appointment of Mr. Hilton's replacement at the appropriate time, following the Board's election of the successor.

**ASIAN TERMINALS, INCORPORATED**

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

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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 