



SEC No. 133653  
File Number: \_\_\_\_\_

**ASIAN TERMINALS, INC.**  
(Company's Full Name)

**ATI Head Office, A. Bonifacio Drive, Port Area, Manila 1018**  
(Company's Address)

**632-85286000**  
(Telephone Number)

**December 31**  
**Calendar Year Ending**  
(Month & Day)

**SEC 17C**  
Form Type

**NA**  
Amendment Designation (if applicable)

**March 17, 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 : March 17, 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

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Common	1,861,727,891
Treasury	138,272,109

11. Indicate the item numbers reported herein:

***Item 9 – Other Events (Postponement of 2026 Annual Stockholders' Meeting)***

On March 17, 2026, the Board of Directors approved the postponement of the Company's 2026 Annual Stockholders' Meeting, from the fourth Thursday of April as provided in the Company's By-laws, to a later date which shall be determined by the Board of Directors and disclosed in due course, in order to provide the Company with sufficient time to fully comply with various regulatory requirements.



**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/Compliance Officer 



Asian Terminals, Inc. (ATI) Head Office Bldg.  
A. Bonifacio Drive, Port Area, 1018 Manila, Philippines  
(L) +632 85286000 | (F) +632 85272467

**SECRETARY'S CERTIFICATE**

I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (the "**Company**"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at ATI Head Office, A. Bonifacio Drive, Port Area, Manila, do hereby certify that at the Special Meeting of the Board of Directors held on March 17, 2026, at which meeting a quorum was present, a resolution was unanimously approved:

**"RESOLVED**, that the Board of Directors hereby approves the postponement of the 2026 Annual Stockholders' Meeting, from the fourth Thursday of April as provided in the Company's By-laws, to a later date to be determined by the Board of Directors and disclosed in due course, in order to provide the Company with sufficient time to fully comply with various regulatory requirements."

In witness whereof, I have hereunto affixed my signature this 17<sup>th</sup> of March 2026, in Manila, Philippines.

  
**RODOLFO G. CORVITE, JR.**  
Corporate Secretary

Subscribed and sworn to before me on this MAR 17 2026 day of March 2026, affiant exhibiting his P \_\_\_\_\_ issued on September 14, 2021 in DFA Manila.

**NOTARY PUBLIC**

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Book No. XV  
Series of 2026

**ATTY. JOHN EDWARD T. ANG**  
Notary Public until 12/31/2026  
2nd Floor Midland P. Office St., Ermita, Manila  
IBP No. 5, 2026  
PTR No. 15776-00-Jan. 5, 2026 / Mla.  
**ROLL NO. 68731 MCLÉ No. VII-0000998 (Until 2026)**