



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 Organizational Board Meeting

Gentlemen:

We submit attached SEC Form 17-C (Current Report) of Asian Terminals, Inc. (ATI) in relation to the results of the Organizational Board 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

Month

0 3

Day

SEC 17-C

Secondary License Type, If Applicable

0 7

Month

0 3

Day

2026 Annual Meeting

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 1 6

As of July 2, 2026

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

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 Organizational Board Meeting of Asian Terminals, Inc. (ATI) held today, July 3, 2026, via MS Teams, the following were elected/appointed:

Chairman	Glen C. Hilton
President	Eusebio H. Tanco
Senior Vice President for Commercial and Outports	Sean James L. Perez

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Treasurer / CFO / Vice President for Finance	Jose Tristan P. Carpio
Corporate Secretary / Vice President Chief Governance and Compliance Officer	Rodolfo G. Corvite, Jr.

At the same meeting of the Board, the following Board committees have been constituted:

Executive Committee

Eusebio H. Tanco	-	Chairman
William Wassaf Khoury Abreu	-	Member
Roberto Cecilio O. Lim (independent director)	-	Member

Audit Committee

Roberto Cecilio O. Lim (independent director)	-	Chairman
Monico V. Jacob	-	Member
William Wassaf Khoury Abreu	-	Member

Compensation Committee

Monico Jacob	-	Chairman
Glen C. Hilton	-	Member
William Wassaf Khoury Abreu	-	Member
Felino A. Palafox, Jr.	-	Member
Robert G. Vergara (independent director)	-	Member

Nomination Committee

Eusebio H. Tanco	-	Chairman
Glen C. Hilton	-	Member
Robert G. Vergara (independent director)	-	Member
Felino A. Palafox, Jr.	-	Member
William Wassaf Khoury Abreu	-	Member

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Corporate Governance Committee

Robert G. Vergara (independent director)	-	Chairman
Roberto Cecilio. O. Lim (independent director)	-	Member
William Wassaf Khoury Abreu	-	Member

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.**

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Signature and Title : **RODOLFO G. CORVITE, JR.**
Corporate Secretary/Compliance Officer