



101302018002921



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000133653
Company Name ASIAN TERMINALS INC. 2
Industry Classification
Company Type Stock Corporation

Document Information

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SEC No. 133653
File Number: _____

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

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

(632) 528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

Not applicable
Amendment Designation (if applicable)

January 30, 2018
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 : January 30, 2018
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413
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 : 528-6000
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 4 - Resignation, Removal or Election of Registrant's Directors or Officers

Please be advised that in a special meeting of the Board of Directors held on January 29, 2018, the Board constituting a quorum, elected Mr. Matthew Wells Leech as a director and as a member of Executive and Compensation Committees, to fill in the vacant position created by the resignation of Mr. Mohammad Ali Mohammad Ahmad.

Mr. Matthew Wells Leech, 52, American, is currently the Chief Operating Officer for DP World's Ports & Terminals Division in UAE. Prior to this, he was the DP World SVP and Managing Director in the Americas from 2009 to 2016 and held various positions at CSX World Terminals from 1999 to 2005. Mr. Leech has a degree in Economics from Georgetown University and MBA from University of Maryland.

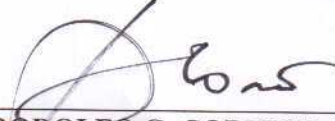
ASIAN TERMINALS, INCORPORATED

**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 and Title :



RODOLFO G. CORVITE, JR.
Corporate Secretary

Date : January 30, 2018