



102262016000801



SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name ASIAN TERMINALS INC. 2
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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

5286000

Company Telephone Number

0 2 2 6

Month Day

1 7 - C

FORM TYPE

0 4 2 3

Month Day
2015 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 5 1

As of January 31, 2016
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 Number: 133653
File Number: _____

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

A. Bonifacio Drive, Port Area, Manila
(Company's Address)

528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

Amendment Designation (if applicable)

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 : February 26, 2016
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 9 – Other Events

Board of Directors Meeting

Please be advised that in the special meeting held last February 24, 2016, the Board of Directors, approved the following:

- I) Set the Annual Stockholders' Meeting, pursuant to the ATI By-laws, on April 28, 2016 (Thursday), 2pm, at the Diamond Ballroom, Diamond Hotel, Manila, with the following agenda:
 1. Call to Order
 2. Proof of Notice and Quorum
 3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 23, 2015

4. Chairman's Address
5. Approval of the Amendment to the Articles of Incorporation
6. Election of Directors
7. Approval of the Audited Financial Statements for the Year Ended December 31, 2015
8. Appointment of Independent Auditors
9. Ratification of ATI-POMS Management Contract
10. Approval and Ratification of the Acts of the Board and the Management during the year 2015
11. Other Matters
12. Adjournment

The record date was set on March 29, 2016. The stock and transfer book will be closed from end of business hours of March 29 up to April 28, 2016.

- II) The Audited Financial Statements for the year ended December 31, 2015, subject to the approval of the stockholders.
- III) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2016 subject to the approval of the stockholders.
- IV) Amendment of the Sixth Article of the Articles of Incorporation reducing the number of directors from ten (10) to eight (8) subject to the approval of stockholders. The amended provision shall state:

"SIXTH: That the number of directors of said corporation shall be **EIGHT (8)** XXX"

The amendment will be submitted for the approval of the stockholders on April 28, 2016.

- V) Amendment of Section 2 Article IV of the By-laws, which shall state:

"Section 2. Number, Qualifications and Term of Office. The number of directors shall be **eight (8)**. XXX "

This to conform to the proposed amendment of the Articles of Incorporation. The foregoing amendment to the By-laws shall be processed immediately upon receipt of the approval by the SEC of the amended Articles of Incorporation. Further, the authority to amend the By-laws was delegated by the stockholders owning 2/3 of the outstanding capital stock of the Corporation to the Board of Directors during the Stockholders' Meeting on October 28, 1999.

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 : 

RÓDOLFO G. CORVITE, JR.
Corporate Secretary 

Date : February 26, 2016