



The following document has been received:

Receiving: Edmundo Guia

Receipt Date and Time: May 19, 2025 02:08:25 PM

Company Information

SEC Registration No.: 0000133653

Company Name: ASIAN TERMINALS INC. 2

Industry Classification: 163200 Company Type: Stock Corporation

Document Information

Document ID: OST10519202583365616

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 24, 2025 Submission Type: Annual Meeting

Remarks: None

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

COVER SHEET

		1	3	3	6	5	3						
					S.E	E.C.	Reg	istra	tion	Nur	nber	×	
A S I A N T E R M I N A L S	IN	C	•		_								
	T												
(Company's F	ull Name)												
ATIHEAD OFFICE	Α .	В	0	N	I	F	A	С	I	О			
DRIVE, PORT AREA,	M A	N	I	L	A		1	0	1	8			
													F
(Business Address : No. Street C	Company /	Town	n / P	rov	ince)							
(20000001744110001100110011001100110011001	ompany /	1011		1011		,							
ATTY. RODOLFO G. CORVITE,JR.							and the same	528	1934E 7	WA CSCHI			
Contact Person					Co	mpa	iny 7	elep	ohor	ie Ni	umbe	er	
0 5 1 9 Inform	Genera ation Sh M TYPE										5 An		1000
Secondary License T	ype, If Ap	plicab	le										
Dept. Requiring this Doc.			52	I	Ame	nde	d Ar	ticle	s Nı	ımb	er/Se	ctio	n
		Т	`otal	An	ioun	t of	Bor	rowi	ings				
8 2 2													
As of Apr 30, 2025 Total No. of Stockholders	De	mest	ic					****	F	orei	gn		
To be accomplished by SEC Personnel concerned													
						<u>.</u>							
File Number	LCU												
					- 6								
Document I.D.	Cashier												
STAMPS Remarks = pls. use black ink for scanning purposes.													

SEC No.	133653
File Num	nber:

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)

2025 General Information Sheet

Form Type

NA

Amendment Designation (if applicable)

May 19, 2025

Period Ended Date

(Secondary License Type and File Number)

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES.
 ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

		=== PLEASE PRINT LEGIBLY	*********				
CORPORATE NAME:	ASIAN TERM	MINALS, INC.			DATE REGISTERED: 7/9/1986		
BUSINESS/TRADE NAME:					1,7,2,00		
		FISCAL YEAR END:					
SEC REGISTRATION NUMBER:							
	December 31						
DATE OF ANNUAL MEETING PER BY-L	AWS:				CORPORATE TAX IDENTIFICATION		
	FOURTH THUR	SDAY OF APRIL			NUMBER (TIN) 000-132-413		
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:		
	A STATE OF THE STA	4, 2025			www.asianterminals.com.ph		
COMPLETE PRINCIPAL OFFICE ADDRE	SS:				E-MAIL ADDRESS:		
ATI H	ead Office, A. Bonifac	io Drive, Port Area, Ma	nila		ATI.CorpSEC@asianterminals.com.pt		
COMPLETE BUSINESS ADDRESS:	COMPLETE BUSINESS ADDRESS:						
ATI H	ead Office, A. Bonifac	io Drive, Port Area, M	anila		8527-2467		
OFFICIAL E-MAIL ADDRESS	ALTERNATE E	ALTERNATE E-MAIL ADDRESS		CIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER		
ATI.CorpSEC@asianterminals.com.ph	Maila.Reyes@asi	Maila.Reyes@asianterminals.com.ph		0928-507-7104	0999-887-2391		
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCRED	OTTATION NUMBER (if applicable):	TELEPHONE NUMBER(S):		
R.G. Manabat	CoVernilo G. Yu		10	08798-SEC, Group A	8528-6000		
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY ENG	AGED IN:	INDUSTR	Y CLASSIFICATION:	GEOGRAPHICAL CODE:		
Operation and management of port to of	rminals, arrastre,ste cargoes	vedoring and storage		services	zip code 1018		
*************	INTE	RCOMPANY AFFILIAT	ONS ===				
PARENT COMPANY		SEC REGISTRATION	NO.	AD	DRESS		
NA		NA			NA		
SUBSIDIARY/AFFILIA	ГЕ	SEC REGISTRATION	NO.	AD	DRESS		
ATI Batangas Inc.	ATI Batangas Inc. 56255 Port of Batangas, S		ta. Clara, Batangas City				
South Cotabato Integrated Port	Services Inc.	62121		Makar Wharf, (General Santos City		
Tanza Container Termina	l Inc.	CS201800204		ATI Head Office A. Bonif	acio Drive, Port Area, Manila		
	NOTE:	USE ADDITIONAL SHEET	IF NECESSA	KI			

GENERAL INFORMATION SHEET STOCK CORPORATION							
	TERMINALS, INC.						
A. Is the Corporation a covered person under the Anti Mone	v. Lavandanina Aat						
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	· · · · · · · · · · · · · · · · · · ·						
Please check the appropriate box:	03)						
1.							
a. Banks							
b. Offshore Banking Units	4. Dewelry dealers in precious metals, who, as a						
c. Quasi-Banks	business, trade in precious metals						
d. Trust Entities							
e. Non-Stock Savings and Loan Associations							
f. Pawnshops							
g. Foreign Exchage Dealers	- lawalar daalars in pragious stones who as a						
h. Money Changers	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone						
i. Remittance Agents	business, trade in precious stone						
j. Electronic Money Issuers							
k. Financial Institutions which Under Special Laws are subject to							
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,	Company service providers which, as a business,						
including their subsidiaries and affiliates.	6. provide any of the following services to third						
2.	parties:						
a. Insurance Companies	▶ 300000000000						
b. Insurance Agents	a. acting as a formation agent of juridical persons						
c. Insurance Brokers	b. acting as (or arranging for another person to act as)						
d. Professional Reinsurers	a director or corporate secretary of a company, a						
e. Reinsurance Brokers	partner of a partnership, or a similar position in						
f. Holding Companies	relation to other juridical persons						
g. Holding Company Systems							
h. Pre-need Companies	c. providing a registered office, business address or						
i. Mutual Benefit Association	accommodation, correspondence or administrative						
j. All Other Persons and entities supervised and/or regulated by the	address for a company, a partnership or any other						
Insurance Commission (IC)	legal person or arrangement						
3.							
a. Securities Dealers	d. acting as (or arranging for another person to act as)						
b. Securities Brokers	a nominee shareholder for another person						
C. Securities Salesman	7. Persons who provide any of the following services:						
d. Investment Houses	a. managing of client money, securities or other assets						
e. Investment Agents and Consultants							
f. Trading Advisors	b. management of bank, savings or securities accounts						
g. Other entities managing Securities or rendering similar services							
h. Mutual Funds or Open-end Investment Companies	 c. organization of contributions for the creation, 						
i. Close-end Investment Companies	operation or management of companies						
j. Common Trust Funds or Issuers and other similar entities							
k. Transfer Companies and other similar entities	d. creation, operation or management of juridical						
l. Other entities administering or otherwise dealing in currency,	persons or arrangements, and buying and selling						
commodities or financial derivatives based there on	business entities						
m. Entities administering of otherwise dealing in valuable objects	8. None of the above						
n. Entities administering or otherwise dealing in cash Substitutes and	Describe Operation and management of port terminals,						
other similar monetary instruments or property supervised and/or	nature of arrastre, stevedoring and storage of cargoes						
regulated by the Securities and Exchange Commission (SEC)	business:						
	D. Dill						
B. Has the Corporation complied with the requirements on Custom	ner Due Diligence						
(CDD) or Know Your Customer (KYC), record-keeping, and subrunder the AMLA, as amended, since the last filing of its GIS?	nission of reports C Yes No						

CORPORATE NAME: ASIAN TERMINALS, INC. CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) TYPE OF SHARES * NUMBER OF SHARES PAR/STATED VALUE (No. of shares X Par/Stated Value) COMMON 4.000,000,000 4,000,000,000,00 1.00 TOTAL 4,000,000,000 TOTAL P 4,000,000,000.00 SUBSCRIBED CAPITAL (excludes 4,333,500 treasury shares) NO. OF NUMBER OF SHARES PAR/STATED % OF TYPE OF SHARES * FILIPINO STOCK-NUMBER OF SHARES IN THE HANDS OF THE AMOUNT (PhP) VALUE OWNERSHIP HOLDERS PUBLIC ** 801 1,266,001,299 230,799,197 1.00 common 1,266,001,299.00 63.44% TOTAL 1,266,001,299 TOTAL 230,799,197 TOTAL 1,266,001,299.00 63.44% FOREIGN NO. OF NUMBER OF SHARES PAR/STATED % OF (INDICATE BY STOCK-TYPE OF SHARES * NUMBER OF SHARES IN THE HANDS OF THE AMOUNT (PhP) VALUE OWNERSHIP NATIONALITY) HOLDERS PUBLIC ** Australian common 637,838,501 670 1.00 637,838,501.00 31.96% Singaporean 100,000 100,000 100,000.00 0.01% American 795,000 795,000 795,000.00 0.04% 56,800.00 Chinese 1 56,800 56,800 0.00% 1 27,200 27,200 27,200.00 0.00% French 4.55% 8 90,847,700 90,847,700.00 90,847,699 Others Percentage of Foreign Equity TOTAL 729,665,201 TOTAL 91,827,369 TOTAL 729,665,201.00 36.56% TOTAL SUBSCRIBED P 1,995,666,500.00 100.00% PAID-UP CAPITAL (excludes 4,333,500 treasury shares) NO. OF % OF FILIPINO STOCK-**TYPE OF SHARES*** NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) OWNERSHIP HOLDERS 1,266,001,299 1.00 801 common 1,266,001,299.00 63.44% TOTAL TOTAL 1,266,001,299.00 63.44% 1,266,001,299 FOREIGN NO. OF % OF **TYPE OF SHARES *** NUMBER OF SHARES PAR/STATED VALUE AMOUNT (PhP) (INDICATE BY STOCK-OWNERSHIP HOLDERS NATIONALITY) Australian common 637,838,501 1.00 637,838,501.00 31.89% Singaporean 100,000 100,000.00 0.01% American 795,000 795,000,00 0.04% 56,800.00 0.00% Chinese 56,800 27,200.00 0.00% 27,200 French 8 90,847,700.00 4.55% 90,847,700 Others TOTAL 729,665,201 TOTAL 729,665,201.00 36.56% TOTAL PAID-UP P 1,995,666,500.00 100.00 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

ORPORATE NAME:	ASIAN TERMIN	TALS, III				<u> </u>		
	DIF	RECTO	RS / O	FFICE	RS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GLEN C. HILTON	Australian	N	С	М	Y	NA	C,N/M	
2. EUSEBIO H. TANCO	Filipino	N	М	М	Y	President	Exec.,N /C	
3. MONICO V. JACOB	Filipino	N	М	М	Y	NA	C/C,A/ M	
4. WILLIAM WASSAF KHOURY ABREU	Dominican Republic	N	М	М	Y	NA	Exec.,A, C,N,CG/ M	
5. FELINO A. PALAFOX, JR.	Filipino	N	М	М	Y	NA	C,N/M	
6. TEODORO L. LOCSIN,JR.	Filipino	N	I	М	Y	NA	A/C, Exec,CG /M	
7. ARTEMIO V. PANGANIBAN (Ind. Dir.)	Filipino	N	ı	М	Y	NA	C,N/M, CG/C	
8. ZISSIS JASON VARSAMIDIS	Australian	N	М	М	Y	NA	NA	
9. SEAN JAMES L. PEREZ	Filipino	N	NA	М	N	Senior VP Comm & Outports	NA	
0. RODOLFO G. CORVITE, JR.	Filipino	N	NA	М	Y	VP- BSS/CorSec/ Comp.Off/ CIO	NA	
1. JOSE TRISTAN P. CARPIO	Filipino	N	NA	М	N	VP- Finance/Treas urer/ CFO	NA	
NOTHING FOLLOWS								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

=======================================		= PLEASE PRI	NT LEGIBLY ====	======				
CORPORATE NAME:		MINALS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	822		NO. OF STOCKHOLDE SHARES EACH:	RS WITH 10	O OR MORE	794		
TOTAL ASSETS BASED ON LATEST AUDITED FI	NANCIAL STATE	MENTS:	37,747,543,639.00					
	S	TOCKHOLDER'	S INFORMATION					
		SHARES S	SUBSCRIBED					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	(PhP)		AMOUNT PAID (PhP)	NUMBER
1 DP WORLD AUSTRALIA (POAL) PTY, LTD.	common	346,466,600	346,466,600.00					
Australian				17.260/	346 466 600 00			
				17.36%	346,466,600.00			
	TOTAL	346,466,600	346,466,600.00					
2. ATI HOLDINGS, INC.	common	291,371,229	291,371,229.00		Maria de la composição	-		
Australian				14 600/	291,371,229.00			
				14.60%				
**	TOTAL	291,371,229	291,371,229.00					
3. PECARD GROUP HOLDINGS, INC.	common	198,203,968	198,203,968.00					
Filipino				9.93%	198,203,968.00			
				3.3370	170,203,700.00			
	TOTAL	198,203,968	198,203,968.00			_		
4. PHILIPPINE SEAPORT INC.	common	196,911,524	196,911,524.00					
Filipino				9.87%	196,911,524.00			
	TOTAL	196,911,524	196,911,524.00					
5. DAVEN HOLDINGS, INC.	common	155,906,071	155,906,071.00			+ -		
Filipino								
- Section Designation				7.81%	155,906,071.00			
the state of the s	TOTAL	155,906,071	155,906,071.00					
6 SG HOLDINGS, INC.	common	130,000,000	130,000,000.00					
Filipino					130,000,000.00			
				6.51%				
10 E. W.		130,000,000	130,000,000.00					
7. PCD NOMINEE CORPORATION	common	117,925,113	117,925,113.00					
Filipino				5.91%	117,925,113.00			
				3.91%	117,725,113.00			
	TOTAL	117,925,113	117,925,113.00					
TOTAL AMOUNT O	F SUBSCRIBE	D CAPITAL		72.00%	1,436	,784,505.00		
		TOTAL AMO	INT OF PAID-UP CA	PITAL.	1,730	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

* based on the 1,995,666,500 outstanding shares (4,333,500 treasury shares excluded)

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

COP	RPORATE NAME:	ASIAN TERM	IINALS, INC.					
тот	AL NUMBER OF STOCKHOLDERS:	822		NO. OF STOCKHOLDS EACH:	ERS WITH 100	OR MORE SHARES	794	
TOT FS:	AL ASSETS BASED ON LATEST AUDITED	37,747,543,63	9.00					
		ST	OCKHOLDER'	S INFORMATION				
		SHARES SUBSCRIBED						
N/	AME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	TAX IDENTIFCATION NUMBER	
8.	KAYAK HOLDINGS, INC.	common	109,500,000	109,500,000.00				
	Filipino				5.49%	109,500,000.00		
		TOTAL	109,500,000	109,500,000.00				
9.	MORRAY HOLDINGS, INC.	common	100,000,000	100,000,000.00				
	Filipino				5.01%	100,000,000.00		
	1	TOTAL	100,000,000	100,000,000.00	0.0170			
10.	PCD NOMINEE CORPORATION (non- Filipino)	common	90,847,228	90,847,228.00				
	Non-Filipino				4.55%	90,847,228.00		
		TOTAL	90,847,228	90,847,228.00			A:	
11.	HARBOURSIDE HOLDING CORP.	common	80,000,000	80,000,000.00				
	Filipino				1	80,000,000.00		
		TOTAL			4.01%			
12	ABERLOUR HOLDING COMPANY, INC.	common	80,000,000	80,000,000.00		_		
14.	Filipino	Common	71,517,463	71,517,463.00	3.58%	71 51 7 462 00		
		TOTAL	71,517,463	71,517,463.00		71,517,463.00		
13.	EUSEBIO H. TANCO	common	41,507,463	41,507,463.00				
	Filipino				a paren			
		TOTAL			2.08%	41,507,463.00		
			41,507,463	41,507,463.00				
14.	RESCOM DEVELOPERS, INC. Filipino	common	26,627,884	26,627,884.00				
		TOTAL	26,627,884	26,627,884.00	1.33%	26,627,884.00		
	TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL		26.06%	E20.00	0.028.00	
		-	TOTAL AM	OUNT OF PAID-UP	CAPITAL	520,00	0,038.00	

^{*} based on the 1,995,666,500 outstanding shares (4,333,500 treasury shares excluded)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GIS_STOCK (v.2020) Page 6

STOCK CORPORATION

CORPORATE NAME:	ASIAN TER	MINALS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	822		IO. OF STOCKHOLDERS	WITH 100	OR MORE SHARES	794
TOTAL ASSETS BASED ON LATEST AUDITED FS:	37,747,543	,639.00				
	STOC	KHOLDER'S INFO	RMATION			
		SHARES S		TAX		
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТУРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP*	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER
15. EXIMIOUS HOLDINGS, INC.	common	9,661,592	9,661,592.00			
Filipino				0.48%	9,661,592.00	V)
				0.4070	7,001,372.00	
	TOTAL	9,661,592	9,661,592.00			
16. SEAWOOD RESOURCES, INC.,	common	7,179,000	7,179,000.00			
Filipino				0.36%	7,179,000.00	
	TOTAL	7,179,000	7,179,000.00			
17. BIOLIM HOLDINGS AND MANAGEMENT CORP.	common	6,116,200	6,116,200.00		(11(200.00	_
Filipino				0.210		
				0.31%	6,116,200.00	1
	TOTAL	6,116,200	6,116,200.00			
18. EUJO PHILIPPINES, INC.	common	4,668,000	4,668,000.00			
Filipino				0.23%	4,668,000.00	
Section 200 Section 6 (48) The Constitution of the Constitution of the Constitution (100) and the Cons	TOTAL	4,668,000	4,668,000.00			
19. GRANITE REALTY CORPORATION	common	1,000,000	1,000,000.00	-		_
Filipino		1,000,000	2,000,000,00	0.05%	% 1,000,000.00	
				0.0374	1,000,000.00	
20. JOSEPH LUYM TANCO	Common	1,000,000	1,000,000.00			
American		795,000	795,000.00			
Time real				0.04%	795,000.00	
	TOTAL	795,000	795,000.00			
21. OTHERS (Indicate the number of the remaining stockholders)802	common	9,462,165	9,462,165.00			
				0.47%	9,462,165.00	various
	TOTAL	9,462,165	9,462,165.00			78000000
TOTAL AMOUNT OF	SUBSCRIBI	ED CAPITAL		1.95%		
		TOTAL AMO	UNT OF PAID-UP CA	PITAL	38,88	1,957.00
* based on the 1,995,666,500 outs			THE RESERVE OF THE PERSON OF T			
INSTRUCTION: SPECIF			CALCULATION OF THE PARTY OF THE		THE RESERVE OF THE PARTY OF THE	
Note: For PDTC Nominee included in the list, please indice Attach separate sheet, if necessary.	ate further th	e beneficial owners	owning more than 5%	of any class	s of the company's v	oting securities.

GENERAL INFORMATION SHEET STOCK CORPORATION

		EASE PRINT LE	GIBLY		
CORPORATE NAME:	ASIAN TERMINALS, INC.		(01.0)		
 INVESTMENT OF FUNDS IN ANOTH 	CORPORATE ER CORPORATION	AN	(OUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			none	NA	
1.2 BONDS/COM Private Corp	MERCIAL PAPER (Issued by orations)		none	NA	
1.3 LOANS/ CRE	DITS/ ADVANCES		none	NA	
1.4 GOVERNME	NT TREASURY BILLS		none	NA	
1.5 OTHERS			none	NA	
	CORPORATE FUNDS IN ACTIVI PURPOSES (PLEASE SPECIFY:)	TIES UNDER	DATE OF BOARD RESOLUTIO	DATE OF STOCKHOLDERS	
	NONE		NA NA	NA	
3. TREASURY SHARI	ES		NO. OF SHARES (As of April 30, 2025) 4.333.500	% AS TO THE TOTAL NO. OF SHARES	
<u> </u>			0.22%		
	UNAPPROPRIATED RETAINED			3,481,108,656	
5. DIVIDENDS DECL	ARED DURING THE IMMEDIAT	ELY PRECEDING	G YE 3,000,000,000.00		
	PE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED	
5.1 CASH			3,000,000,000.00	04/25/2024	
5.2 STOCK 5.3 PROPERT	v		0.00	na na	
	TOT		00,000.00		
6. ADDITIONAL SHA	RES ISSUED DURING THE PER	IOD: none			
DATE	NO. OF SHARE	S	AMOUN	T	
na	none		na		
	REGISTRATION WITH SEC AN	ND OTHER GOV			
NAME OF AGENCY:	SEC		BSP	I C	
TYPE OF LICENSE/REGN.	a) Cert of Permit to Offer Sect for Sale (1995) b) Cert of Permit to Offer Sect for Sale (1999)	T I	na	na	
DATE ISSUED:	a) April 7, 1995 b) March 26, 1999		na	na	
DATE STARTED OPERATIONS:	09-Jul-86		na	na	
	IPENSATION OF DIRECTORS DING FISCAL YEAR (in PhP)	TOTAL NO. OI OFFICERS	TOTAL NO. OF RANK & FIL EMPLOYEES	TOTAL MANPOWER COMPLEMENT	
2,:	40,000.00	4	1,348	1,585	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RODOLFO G. CORVITE, JR., Corporate Secretary of ASIAN TERMINALS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this <u>19</u> day of May, 2025 in CITY OF MANILA.

ROBOLFO G. CORVITE, JR.

(Signature over printed name)

1 9 MAY 2025

SUBSCRIBED AND SWORN TO before me in MANILA on May_ 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of

NOTARY PUBLIC

ATTY: JOHN EDWARD T. ANG NOTARY Public for City of Mania - until 12/31/2025

2nd Floor (

mita, Manilê

PTR No. 1406230 - Jan. 3, 2025 / Mía. ROLL NO. LE No. VII-0011675