



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 : April 27, 2015
- 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 the Board of Directors, in its regular meeting held last April 23, 2015, approved the declaration of cash dividend in the amount of Php0.41 per share payable on June 10, 2015 to stockholders of record as of May 15, 2015.

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Annual Meeting of Stockholders/ Organizational Meeting

At the Annual Stockholders' Meeting also held on April 23, 2015, the following were elected as members of the Board of Directors for the ensuing year:

Rashed Ali Hassan Abdulla	Eusebio H. Tanco
Suhail Al Banna	Arsenio N. Tanco
Kwok Leung Law	Monico V. Jacob
Felino A. Palafox, Jr.	Flemming Dalgaard
Artemio V. Panganiban*	Teodoro Locsin Jr.*

* *Independent director*

In addition, the stockholders also:

- a) approved the minutes of the 2014 Annual Stockholders' Meeting
- b) approved the re-appointment of R.G. Manabat & Co. as independent auditors for 2015
- c) approved the Audited Financial Statements for the year ended December 31, 2014
- d) approved and ratified the acts of the Board and Management in 2014

At the organizational meeting of the Board of Directors held immediately after the stockholders' meeting, the following were elected as officers of the Corporation for the ensuing year:

Chairman	Rashed Ali Hassan Abdulla
President	Eusebio H. Tanco
Executive Vice President	Andrew R. Hoad
Treasurer/CFO/ Vice President for Finance	Jose Tristan P. Carpio
Corporate Secretary/ Compliance Officer/ CIO/ Vice President for Business Support Services	Rodolfo G. Corvite, Jr.
Vice President for Group Operations	Bastiaan Willem Hokke

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Vice President for Engineering Christopher Joe Styles

Vice President for Marketing and Sean James L. Perez
Commercial

Mr. Washington SyCip was also appointed as Senior Adviser to the Board.

The following were appointed as members of the Board Committees:

Executive Committee

Rashed Ali Hassan Abdulla	-	Chairman
Flemming Dalgaard	-	Member
Kwok Leung Law	-	Member
Teodoro Locsin Jr. (independent director)	-	Member
Monico V. Jacob	-	Member
Eusebio H. Tanco	-	Member
Felino A. Palafox, Jr.	-	Member

Audit Committee

Teodoro L. Locsin Jr. (independent director)	-	Chairman
Kwok Leung Law	-	Member
Monico V. Jacob	-	Member

Compensation Committee

Rashed Ali Hassan Abdulla	-	Chairman
Kwok Leung Law	-	Member
Felino A. Palafox, Jr.	-	Member
Artemio Panganiban (independent director)	-	Member
Arsenio N. Tanco	-	Member

Nomination Committee

Rashed Ali Hassan Abdulla	-	Chairman
Eusebio H. Tanco	-	Member
Artemio Panganiban (independent director)	-	Member
Felino A. Palafox, Jr.	-	Member
Kwok Leung Law	-	Member

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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 : 
RÓDOLFO G. CORVITE, JR.
Corporate Secretary 

Date : April 27, 2015