



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
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## Company Information

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**SEC Registration No.:** 0000133653

**Company Name:** ASIAN TERMINALS INC.

**Industry Classification:** I63200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST104302026811288653

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** April 24, 2025

**Submission Type:** Amendment

**Remarks:** None

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



April 30, 2026

**SECURITIES AND EXCHANGE COMMISSION**  
SEC Headquarters 7907 Makati Avenue, Barangay Bel-air,  
Makati City

Re : **Amended 2025 General Information Sheet**

Gentlemen:

We submit the Amended 2025 General Information Sheet (**GIS**) of Asian Terminals, Inc. (the "**Company**" or "**ATI**").

The amendments pertain to the following:

- a) Directors and Officers (page 4) - To reflect the assumption by Mr. Rafael D. Consing, Jr. as Director of ATI following the SEC's approval of the amendments to the Articles of Incorporation and By-Laws.
- b) Change in the number of stockholders (pages 5 to 7)
- c) Top 20 Stockholders (pages 5 and 7) - to reflect the updated number of shares of Maharlika Investment Corporation and "Others"
- d) Update in Total No. of Rank and File Employees and Manpower complement as of March 31, 2026. (page 8)

We trust you find the Amended GIS in order.

Truly yours,

**Atty. Rodolfo G. Corvite, Jr.**  
Corporate Secretary

COVER SHEET

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

85286000

Company Telephone Number

0 4 3 0

Month Day

2025 General Information Sheet (amended)

FORM TYPE

0 4 2 4

Month Day 2025 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

7 4 4

As of April 27, 2026 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 No. 133653  
File Number: \_\_\_\_\_

**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 (amended)**  
Form Type

**NA**  
Amendment Designation (if applicable)

**April 30, 2026**  
Period Ended Date

\_\_\_\_\_  
(Secondary License Type and File Number)

**AMENDED 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.
2. 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.**
7. 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 =====

<b>CORPORATE NAME:</b> ASIAN TERMINALS, INC.		<b>DATE REGISTERED:</b> 7/9/1986	
<b>BUSINESS/TRADE NAME:</b> ASIAN TERMINALS, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 133653		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-132-413	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Fourth Thursday of April		<b>WEBSITE/URL ADDRESS:</b> www.asianterminals.com.ph	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 24-Apr-25		<b>E-MAIL ADDRESS:</b> ATI CorpSEC@asianterminals.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> ATI Head Office, A. Bonifacio Drive, Port Area, Manila		<b>FAX NUMBER:</b> 8527-2467	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
ATI.CorpSEC@asianterminals.com.ph	Maila.Reyes@asianterminals.com.ph	0928-507-7104	0999-887-2391
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. -Vernilo G. Yu.		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 108798-SEC, Group A	<b>TELEPHONE NUMBER(S):</b> 8528-6000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Operation and management of port terminals, arrastre, stevedoring and storage of cargoes		<b>INDUSTRY CLASSIFICATION:</b> services	<b>GEOGRAPHICAL CODE:</b> zip code 1018

===== INTERCOMPANY AFFILIATIONS =====

<b>PARENT COMPANY</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
NA	NA	NA
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
ATI Batangas Inc.	56255	Port of Batangas, Sta. Clara, Batangas City
South Cotabato Integrated Port Services Inc.	62121	Makar Wharf, General Santos City
Tanza Container Terminal Inc.	CS201800204	ATI Head Office A. Bonifacio Drive, Port Area, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** ASIAN TERMINALS, INC

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p><b>8.</b> <input type="checkbox"/> None of the above</p>		
	<table border="1"> <tr> <td style="width: 20%;"><b>Describe nature of business:</b></td> <td>Operation and management of port terminals, arrastre, stevedoring and storage of cargoes</td> </tr> </table>	<b>Describe nature of business:</b>	Operation and management of port terminals, arrastre, stevedoring and storage of cargoes
<b>Describe nature of business:</b>	Operation and management of port terminals, arrastre, stevedoring and storage of cargoes		

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ASIAN TERMINALS INC.					
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php) (No. of shares X Par/Stated Value)</b>			
	common	4,000,000,000	1.00	4,000,000,000.00			
<b>TOTAL</b>		<b>4,000,000,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL (excludes 138,272,109 treasury shares)</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
	724	common	1,218,839,076	8,771,005	1.00	1,218,839,076.00	65.47%
<b>TOTAL</b>			<b>1,218,839,076</b>	<b>TOTAL 8,771,005</b>	<b>TOTAL P</b>	<b>1,218,839,076.00</b>	<b>65.47%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>
Australian	9	common	637,838,501	670	1.00	637,838,501.00	34.26%
Singaporean	1	common	100,000	100,000		100,000.00	0.01%
British	1	common	1	1		1.00	0.00%
Chinese	1	common	56,800	56,800		56,800.00	0.00%
French	1	common	27,200	27,200		27,200.00	0.00%
Others	7	common	4,866,313	486,312		4,866,313.00	0.26%
Percentage of Foreign Equity : 34.53%		<b>TOTAL</b>	<b>642,888,815</b>	<b>TOTAL 5,050,983</b>	<b>TOTAL P</b>	<b>642,888,815.00</b>	<b>34.53%</b>
<b>TOTAL SUBSCRIBED P</b>						<b>1,861,727,891.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
	724	common	1,218,839,076	1.00	1,218,839,076.00	65.47%	
<b>TOTAL</b>			<b>1,218,839,076</b>	<b>TOTAL P</b>	<b>1,218,839,076.00</b>	<b>65.47%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (Php)</b>	<b>% OF OWNERSHIP</b>	
Australian	9	common	637,838,501	1.00	637,838,501.00	34.26%	
Singaporean	1	common	100,000		100,000.00	0.01%	
British	1	common	1		1.00	0.00%	
Chinese	1	common	56,800		56,800.00	0.00%	
French	1	common	27,200		27,200.00	0.00%	
Others	7	common	4,866,313		4,866,313.00	0.26%	
<b>34.53%</b>		<b>TOTAL</b>	<b>642,888,815</b>	<b>TOTAL P</b>	<b>642,888,815.00</b>	<b>34.53%</b>	
<b>TOTAL PAID-UP P</b>					<b>1,861,727,891.00</b>	<b>100.00%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: **ASIAN TERMINALS, INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>GLEN C. HILTON</b>	Australian	N	C	M	Y	NA	C,N/M	
2. <b>EUSEBIO H. TANCO</b>	Filipino	N	M	M	Y	President	Exec,N /C	
3. <b>MONICO V. JACOB</b>	Filipino	N	M	M	Y	NA	C/C,A/M	
4. <b>WILLIAM WASSAF KHOURY ABREU</b>	Dominican Republic	N	M	M	Y	NA	Exec.,A, C,N,CG/M	
5. <b>FELINO A. PALAFOX, JR.</b>	Filipino	N	M	M	Y	NA	C,N/M	
6. <b>TEODORO L. LOCSIN, JR.</b>	Filipino	N	I	M	Y	NA	A/C, Exec,CG /M	
7. <b>ARTEMIO V. PANGANIBAN</b>	Filipino	N	I	M	Y	NA	C,N/M, CG/C	
8. <b>ZISSIS JASON VARSAMIDIS</b>	Australian	N	M	M	Y	NA	NA	
9. <b>RAFAEL D. CONSING, JR.</b>	<u>Filipino</u>	<u>N</u>	<u>M</u>	<u>M</u>	<u>Y</u>	<u>NA</u>	<u>NA</u>	
10. <b>SEAN JAMES L. PEREZ</b>	Filipino	N	NA	M	N	Senior VP Comm & Outports	NA	
11. <b>RODOLFO G. CORVITE, JR.</b>	Filipino	N	NA	M	N	VP Chief Governance/Company Officer/Corporate Sec/CIO	NA	
12. <b>JOSE TRISTAN P. CARPIO</b>	Filipino	N	NA	M	N	VP Finance/Treasurer/ CFO	NA	
13. NOTHING FOLLOWS								
14.								
15.								

**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.

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	ASIAN TERMINALS INC.		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<u>744</u>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR</b>	714
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	37,747,543,639.00		

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)		
1 DP WORLD AUSTRALIA (POAL) PTY,LTD. Australian	common	346,466,600	346,466,600.00	18.61%	346,466,600.00
	<b>TOTAL</b>	<b>346,466,600</b>	<b>346,466,600.00</b>		
2 ATI HOLDINGS, INC. Australian	common	291,371,229	291,371,229.00	15.65%	291,371,229.00
	<b>TOTAL</b>	<b>291,371,229</b>	<b>291,371,229.00</b>		
3. <u>MAHARIKA INVESTMENT CORPORATION</u> Filipino	common	<u>222,368,674.00</u>	<u>222,368,674.00</u>	11.94%	222,368,674.00
	<b>TOTAL</b>	<b>222,368,674</b>	<b>222,368,674.00</b>		
4. <u>PECARD GROUP HOLDINGS, INC</u> Filipino	common	<u>198,203,968</u>	<u>198,203,968.00</u>	10.65%	198,203,968.00
	<b>TOTAL</b>	<b>198,203,968</b>	<b>198,203,968.00</b>		
5. <u>PHILIPPINE SEAPORT INC</u> Filipino	common	196,911,524	196,911,524.00	10.58%	196,911,524.00
	<b>TOTAL</b>	<b>196,911,524</b>	<b>196,911,524.00</b>		
6. <u>DAVEN HOLDINGS, INC</u> Filipino	common	155,906,071	155,906,071	8.37%	155,906,071.00
	<b>TOTAL</b>	<b>155,906,071</b>	<b>155,906,071.00</b>		
7. <u>SG HOLDINGS, INC</u> Filipino	common	130,000,000	130,000,000.00	6.98%	130,000,000.00
	<b>TOTAL</b>	<b>130,000,000</b>	<b>130,000,000.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<u>1,541,228,066.00</u>	<b>82.78%</b>	<u>1,541,228,066.00</u>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ASIAN TERMINALS, INC					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		744		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		714	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		37,747,543,639.00					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP			
8. MORRAY HOLDINGS, INC. Filipino M	common	100,000,000	100,000,000.00	5.37%	100,000,000.00		
	<b>TOTAL</b>	<b>100,000,000</b>	<b>100,000,000.00</b>				
9. HARBOURSIDE HOLDING CORP. Filipino A	common	80,000,000	80,000,000.00	4.30%	80,000,000.00		
	<b>TOTAL</b>	<b>80,000,000</b>	<b>80,000,000.00</b>				
10. ABERLOUR HOLDING COMPANY, INC. Filipino A	common	71,517,463	71,517,463.00	3.84%	71,517,463.00		
	<b>TOTAL</b>	<b>71,517,463</b>	<b>71,517,463.00</b>				
11. PCD NOMINEE CORPORATION (Filipino) Filipino Z J	common	43,110,378	43,110,378	2.32%	43,110,378.00		
	<b>TOTAL</b>	<b>43,110,378</b>	<b>43,110,378</b>				
12. EUSEBIO H. TANCO Filipino	common	16,507,463	16,507,463.00	0.89%	16,507,463.00		
	<b>TOTAL</b>	<b>16,507,463</b>	<b>16,507,463.00</b>				
13. PCD NOMINEE CORPORATION (Foreign) NON-Filipino	common	4,865,842	4,865,842.00	0.26%	4,865,842.00		
	<b>TOTAL</b>	<b>4,865,842</b>	<b>4,865,842.00</b>				
14. VICTOR K. CHOA Filipino	common	161,000	161,000.00	0.01%	161,000.00		
	<b>TOTAL</b>	<b>161,000</b>	<b>161,000.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			316,162,146.00	<b>16.98%</b>	<b>316,162,146.00</b>		
			<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>				
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDC 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.							

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	ASIAN TERMINALS, INC		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	<u>714</u>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>	714
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	37,747,543,639.00		

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. THOMAS B. PADERNAL Filipino [Redacted]	common	139,999	139,999.00	0.01%	139,999.00	
	<b>TOTAL</b>	<b>139,999</b>	<b>139,999.00</b>			
16. VITAL VENTURES MANAGEMENT CORPORATION Filipino [Redacted]	common	133,333	133,333.00	0.01%	133,333.00	
	<b>TOTAL</b>	<b>133,333</b>	<b>133,333.00</b>			
17. R.V. MARZAN INTERNATIONAL BROKERAGE, INC. Filipino [Redacted]	common	131,999	131,999.00	0.01%	131,999.00	
	<b>TOTAL</b>	<b>131,999</b>	<b>131,999.00</b>			
18. VICTOR GANSY Filipino [Redacted]	common	129,999	129,999.00	0.01%	129,999.00	
	<b>TOTAL</b>	<b>129,999</b>	<b>129,999.00</b>			
19. MANUELITO P. JUGUETA Filipino [Redacted]	common	123,000	123,000.00	0.01%	123,000.00	
	<b>TOTAL</b>	<b>123,000</b>	<b>123,000.00</b>			
20. LUCIO SOSO Filipino [Redacted]	common	100,999	100,999.00	0.01%	100,999.00	
	<b>TOTAL</b>	<b>100,999</b>	<b>100,999.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) <u>724</u>	common	<u>3,578,350</u>	<u>3,578,350.00</u>	0.19%	3,578,350.00	various
	<b>TOTAL</b>	<u><b>3,578,350</b></u>	<u><b>3,578,350.00</b></u>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<u><b>4,337,679.00</b></u>	0.23%	<u><b>4,337,679.00</b></u>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>			<u><b>4,337,679.00</b></u>			

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.*

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b>			
ASIAN TERMINALS, INC			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
<b>1.1 STOCKS</b>	none	NA	
<b>1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)</b>	none	NA	
<b>1.3 LOANS/ CREDITS/ ADVANCES</b>	none	NA	
<b>1.4 GOVERNMENT TREASURY BILLS</b>	none	NA	
<b>1.5 OTHERS</b>	none	NA	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	NA	NA	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	138,272,109	6.91%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR : 3,481,108,656</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 3,000,000,000.00</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
<b>5.1 CASH</b>	3,000,000,000.00	04/25/2024	
<b>5.2 STOCK</b>	0.00	na	
<b>5.3 PROPERTY</b>	0.00	na	
<b>TOTAL</b>	<b>P 3,000,000,000.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
NA	NONE	NA	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: NONE</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	a) Cert of Permit to Offer Securities for Sale (1995) b) Cert of Permit to Offer Securities for Sale (1999)	na	na
<b>DATE ISSUED:</b>	a) April 7, 1995 b) March 26, 1999	na	na
<b>DATE STARTED OPERATIONS:</b>	09-Jul-86	na	na
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES (As of March 31, 2026)</b>	<b>TOTAL MANPOWER COMPLEMENT (as of March 31, 2026)</b>
2,140,000.00	4	1,427	1,695

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 Amended 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 Amended 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 Amended 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 ).

APR 30 2026

Done this \_\_\_\_\_ day of APRIL, 2026 in MANILA, PHILIPPINES.

RODOLFO G. CORVITE, JR.

(Signature over printed name)

APR 30 2026

**SUBSCRIBED AND SWORN TO** before me in MANILA on APRIL \_\_, 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. \_\_\_\_\_ on September 14, 2021.

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RD T. ANG  
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Manila-until 12/31/2026  
Ateneo St., Ermita, Manila  
IBP No. 300300-Jan. 5, 2026  
PTR No. 1677630-Jan. 5, 2026/Manila  
ROLL NO. 66731 MCLE No. 121-0000000 (Until 2026)