

December 26, 2025

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

Re : **Amended General Information Sheet (2025)**

Gentlemen:

We submit the amended 2025 General Information Sheet (GIS) of Asian Terminals, Inc.

The amendments reflect the following changes:

- a) Capital Structure (page 2)- to reflect the changes in the outstanding shares due to the recent share buyback
- b) Top 20 Stockholders (pages 5 to 7)- to reflect the updated Top 20 Stockholders and the percentage of their shareholdings following the change in the outstanding shares. The pages include the number of shareholders and the number of shareholders owning at least 100 shares.
- c) Update in the number of treasury shares (page 8)
- d) Update in Manpower complement as of November 30, 2025. (page 8)

Updates were also provided in the Beneficial Ownership Declaration page.

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

1 2

Month

2 6

Day

2025 Amended General
Information Sheet

FORM TYPE

0 4

Month
2025 Annual
Meeting

2 4

Day

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 0 8

As of Dec 23, 2025

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. 0000133653

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 Amended General Information Sheet
Form Type

NA
Amendment Designation (if applicable)

December 26, 2025
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 =====			
CORPORATE NAME: <div style="text-align: center;">ASIAN TERMINALS, INC.</div>			DATE REGISTERED: <div style="text-align: center;">7/9/1986</div>
BUSINESS/TRADE NAME: <div style="text-align: center;">ASIAN TERMINALS, INC.</div>			FISCAL YEAR END: <div style="text-align: center;">December 31</div>
SEC REGISTRATION NUMBER: <div style="text-align: center;">133653</div>			
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">FOURTH THURSDAY OF APRIL</div>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-132-413</div>
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">April 24, 2025</div>			WEBSITE/URL ADDRESS: <div style="text-align: center;">www.asianterminals.com.ph</div>
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">ATI Head Office, A. Bonifacio Drive, Port Area, Manila</div>			E-MAIL ADDRESS: <div style="text-align: center;">ATI.CorpSEC@asianterminals.com.ph</div>
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">ATI Head Office, A. Bonifacio Drive, Port Area, Manila</div>			FAX NUMBER: <div style="text-align: center;">8527-2467</div>
OFFICIAL E-MAIL ADDRESS <div style="text-align: center;">ATI.CorpSEC@asianterminals.com.ph</div>	ALTERNATE E-MAIL ADDRESS <div style="text-align: center;">Malla.Reyes@asianterminals.com.ph</div>	OFFICIAL MOBILE NUMBER <div style="text-align: center;">0928-507-7104</div>	ALTERNATE MOBILE NUMBER <div style="text-align: center;">0999-887-2391</div>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">R.G. Manabat & Co. -Vernilo G. Yu</div>		SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">108798-SEC, Group A</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8528-6000</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Operation and management of port terminals, arrastre, stevedoring and storage of cargoes</div>		INDUSTRY CLASSIFICATION: <div style="text-align: center;">services</div>	GEOGRAPHICAL CODE: <div style="text-align: center;">zip code 1018</div>
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY <div style="text-align: center;">NA</div>	SEC REGISTRATION NO. <div style="text-align: center;">NA</div>	ADDRESS <div style="text-align: center;">NA</div>	
SUBSIDIARY/AFFILIATE <div style="text-align: center;">ATI Batangas Inc.</div>	SEC REGISTRATION NO. <div style="text-align: center;">56255</div>	ADDRESS <div style="text-align: center;">Port of Batangas, Sta. Clara, Batangas City</div>	
<div style="text-align: center;">South Cotabato Integrated Port Services Inc.</div>	<div style="text-align: center;">62121</div>	<div style="text-align: center;">Makar Wharf, General Santos City</div>	
<div style="text-align: center;">Tanza Container Terminal Inc.</div>	<div style="text-align: center;">CS201800204</div>	<div style="text-align: center;">ATI Head Office A. Bonifacio Drive, Port Area, Manila</div>	

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) <input type="radio"/> Yes <input checked="" type="radio"/> No 		
Please check the appropriate box:		
1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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.	4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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)	7. Persons who provide any of the following services: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. <input checked="" type="checkbox"/> None of the above <div style="display: flex; border: 1px solid black; padding: 2px;"> <div style="width: 20%; border-right: 1px solid black; padding: 2px;">Describe nature of business:</div> <div style="padding: 2px;">Operation and management of port terminals, arrastre, stevedoring and storage of cargoes.</div> </div>	
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?		 <input type="radio"/> Yes <input checked="" type="radio"/> No

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ASIAN TERMINALS, INC.					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)			
	COMMON	4,000,000,000	1.00	4,000,000,000.00			
TOTAL		4,000,000,000	TOTAL P	4,000,000,000.00			
SUBSCRIBED CAPITAL (excludes 61,849,306 treasury shares)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	788	common	1,219,502,826	231,583,630	1.00	1,219,502,826.00	62.92%
		TOTAL	1,219,502,826	TOTAL 231,583,630	TOTAL P	1,219,502,826.00	62.92%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Australian	9	common	637,838,501	670	1.00	637,838,501.00	32.91%
Singaporean	1		100,000	100,000		100,000.00	0.01%
British	1		1	795,000		1.00	0.00%
Chinese	1		56,800	56,800		56,800.00	0.00%
French	1		27,200	27,200		27,200.00	0.00%
Others	7		80,625,366	80,625,365		80,625,366.00	4.16%
Percentage of Foreign Equity :		TOTAL	718,647,868	TOTAL 81,605,035	TOTAL P	718,647,868.00	37.08%
				TOTAL SUBSCRIBED P		1,938,150,694.00	100.00%
PAID-UP CAPITAL (excludes 61,849,306 treasury shares)							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
	788	common	1,219,502,826	1.00	1,219,502,826.00		62.92%
		TOTAL	1,219,502,826	TOTAL P	1,219,502,826.00		62.92%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)		% OF OWNERSHIP
Australian	9	common	637,838,501	1.00	637,838,501.00		32.91%
Singaporean	1		100,000		100,000.00		0.01%
British	1		1		1.00		0.00%
Chinese	1		56,800		56,800.00		0.00%
French	1		27,200		27,200.00		0.00%
Others	7		80,625,366		80,625,366.00		4.16%
TOTAL		718,647,868	TOTAL P	718,647,868.00		37.08%	
			TOTAL PAID-UP P	1,938,150,694.00		100.00	
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. GLEN C. HILTON	Australian	N	C	M	Y	NA	C,N/M	
2. EUSEBIO H. TANGO	Filipino	N	M	M	Y	President	Exec.,N/C	
3. MONICO V. JACOB	Filipino	N	M	M	Y	NA	C/C,A/M	
4. WILLIAM WASSAF KHOORY ABREU	Dominican Republic	N	M	M	Y	NA	Exec.,A,C,N,CG/M	
5. FELINO A. PALAFOX, JR.	Filipino	N	M	M	Y	NA	C,N/M	
6. TEODORO L. LOCSIN, JR. (Ind. Dir.)	Filipino	N	I	M	Y	NA	A/C, Exec,CG/M	
7. ARTEMIO V. PANGANIBAN (Ind. Dir.)	Filipino	N	I	M	Y	NA	C,N/M, CG/C	
8. ZISSIS JASON VARSAMIDIS	Australian	N	M	M	Y	NA	NA	0
9. SEAN JAMES L. PEREZ	Filipino	N	NA	M	N	Senior VP Comm & Outports	NA	
10. RODOLFO G. CORVITE, JR.	Filipino	N	NA	M	Y	VP-BSS/CorSec/Comp.Off/ CIO	NA	
11. JOSE TRISTAN P. CARPIO	Filipino	N	NA	M	N	VP-Finance/Treasurer/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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ASIAN TERMINALS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 808			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 780			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			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*		
1. DP WORLD AUSTRALIA (POAL) PTY. LTD. Australian	common	346,466,600	346,466,600.00	17.88%	346,466,600.00	
	TOTAL	346,466,600	346,466,600.00			
2. ATI HOLDINGS, INC. Australian	common	291,371,229	291,371,229.00	15.03%	291,371,229.00	
	TOTAL	291,371,229	291,371,229.00			
3. PCD PHILIPINA Philippine	common	261,981,979	261,981,979.00	13.52%	261,981,979.00	
	TOTAL	261,981,979	261,981,979.00			
4. PECARD GROUP HOLDINGS, INC. Philippine	common	198,203,968	198,203,968.00	10.23%	198,203,968.00	
	TOTAL	198,203,968	198,203,968.00			
5. PHILIPPINE SEAPORT INC. Philippine	common	196,911,524	196,911,524.00	10.16%	196,911,524.00	
	TOTAL	196,911,524	196,911,524.00			
6. DAVEN HOLDINGS, INC. Philippine	common	155,906,071	155,906,071.00	8.04%	155,906,071.00	
	TOTAL	155,906,071	155,906,071.00			
7. SC HOLDINGS, INC. Philippine	common	130,000,000	130,000,000.00	6.71%	130,000,000.00	
	TOTAL	130,000,000	130,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				81.56%	1,580,841,371.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
* based on the <u>1,938,150,694</u> outstanding shares (<u>61,849,306</u> 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.

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

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

CORPORATE NAME:		ASIAN TERMINALS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		808		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		780
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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*		
8. MORRAY HOLDINGS, INC. Filipino	common	100,000,000	100,000,000.00	5.16%	100,000,000.00	
	TOTAL	100,000,000	100,000,000.00			
9. PCD NOMINEE CORPORATION (Foreign) Non-Filipino	common	80,624,895	80,624,895.00	4.16%	80,624,895.00	
	TOTAL	80,624,895	80,624,895.00			
10. HARBOURSIDE HOLDING CORP. Filipino	common	80,000,000	80,000,000.00	4.13%	80,000,000.00	
	TOTAL	80,000,000	80,000,000.00			
11. ABERLOUR HOLDING COMPANY, INC. Filipino	common	71,517,463	71,517,463	3.69%	71,517,463.00	
	TOTAL	71,517,463	71,517,463			
12. EUSEBIO H. TANCO Filipino	common	16,507,463	16,507,463.00	0.85%	16,507,463.00	
	TOTAL	16,507,463	16,507,463.00			
13. GRANITE REALTY CORPORATION Filipino	common	1,000,000	1,000,000.00	0.05%	1,000,000.00	
	TOTAL	1,000,000	1,000,000.00			
14. OBEN, REGINALDO &/OR TERESA OBEN Filipino	common	784,266	784,266.00	0.04%	784,266.00	
	TOTAL	784,266	784,266.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			350,434,087.00	18.08%	350,434,087.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
* based on the <u>1,938,150,694</u> outstanding shares (<u>61,849,306</u> 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.						

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ASIAN TERMINALS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		808		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		780
TOTAL ASSETS BASED ON LATEST AUDITED FS:		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. <u>YICA SERVICES AND MANAGEMENT CO., INC.</u> Filipino	common	600,000	600,000.00	0.03%	600,000.00	
		600,000	600,000.00			
16. <u>UNI-SHIP INCORPORATED</u> Filipino	common	261,466	261,466.00	0.01%	261,466.00	
	TOTAL		261,466	261,466.00		
17. <u>RODOLFO G. CORVITE JR.</u> Filipino	common	222,398	222,398.00	0.01%	222,398.00	
	TOTAL		222,398	222,398.00		
18. <u>PHIL REMNANTS CO., INC.</u> Filipino	common	183,333	183,333.00	0.01%	183,333.00	
	TOTAL		183,333	183,333.00		
19. <u>CHOA, VICTOR K.</u> Filipino	common	161,000	161,000.00	0.01%	161,000.00	
	TOTAL		161,000	161,000.00		
20. <u>PADERNAL, THOMAS B.</u> Filipino	common	139,999	139,999.00	0.01%	139,999.00	
	TOTAL		139,999	139,999.00		
21. <u>OTHERS</u> (Indicate the number of the remaining stockholders) <u>288</u>	common	5,307,040	5,307,040.00	0.27%	5,307,040.00	various
	TOTAL		5,307,040	5,307,040.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			6,875,236.00	0.35%	6,875,236.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
* based on the 1,938,150,694 outstanding shares (61,849,306 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.						

**AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: ASIAN TERMINALS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	none	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	none	NA	
1.3 LOANS/ CREDITS/ ADVANCES	none	NA	
1.4 GOVERNMENT TREASURY BILLS	none	NA	
1.5 OTHERS	none	NA	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY):	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS	
NONE	NA	NA	
3. TREASURY SHARES	NO. OF SHARES (As of December 22, 2025)	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	61,849,306	3.19%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 3,481,108,656			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YE 3,000,000,000.00			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	3,000,000,000.00	04/25/2024	
5.2 STOCK	0.00	na	
5.3 PROPERTY	0.00	na	
TOTAL	3,000,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: none			
DATE	NO. OF SHARES	AMOUNT	
na	none	na	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none			
NAME OF AGENCY:	SEC	B S P	IC
TYPE OF LICENSE/REGN.	a) Cert of Permit to Offer Securities for Sale (1995) b) Cert of Permit to Offer Securities for Sale (1999)	na	na
DATE ISSUED:	a) April 7, 1995 b) March 26, 1999	na	na
DATE STARTED OPERATIONS:	09-Jul-86	na	na
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (In PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES (as of November 30, 2025)	TOTAL MANPOWER COMPLEMENT (as of November 30, 2025)
2,140,000.00	4	1,423	1,688

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).

26 DEC 2025

Done this ____ day of December, 2025 in CITY OF MANILA.



RODOLFO G. CORVITE, JR.

(Signature over printed name) 

26 DEC 2025

SUBSCRIBED AND SWORN TO before me in MANILA on _____ 2025 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. _____

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ATTY. JOHN EDWARD T. ANG NOTARY PUBLIC
NOTARY Public for City of Manila - until 12/31/2025
Notarial Co. 2023-091
2nd Floor Midland Plaza 10 St., Ermita, Manila
IBP No. 339300 - Jan. 3, 2025
PTR No. 1406230 - Jan. 3, 2025 / Mla.
ROLL NO. 68731 MCLE No. VII-0011675