



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: October 02, 2025 03:03:55 PM

Company Information

SEC Registration No.: 0000133653

Company Name: ASIAN TERMINALS INC.

Industry Classification: I63200

Company Type: Stock Corporation

Document Information

Document ID: OST11002202583773884

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: October 02, 2025

Submission Type: Original Filing

Remarks: None

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

COVER SHEET

0 0 0 0 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

(02) 8528-6000

Company Telephone Number

1 0 0 2

Month Day

SEC FORM 17C

0 4 2 4

Month Day
2025 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 1

As of Sept 30, 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. 133653
File Number: ____

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

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

632-85286000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

Not applicable
Amendment Designation (if applicable)

October 2, 2025
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 : October 2, 2025
2. SEC Identification Number : 00000133653
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: 632-8528-6000
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
Common	1,985,434,600
Treasury	14,565,400

11. Indicate the item numbers reported herein:

Item 9 – Other Events***Board of Directors meeting***

Please be advised that at the special meeting of the Board of Directors of Asian Terminals, Inc. held on October 2, 2025, the Board approved the renewal of the Management Contract between Asian Terminals, Inc. and P&O Management Services, Inc. for a period of five (5) years, effective until August 31, 2030.

The renewal is subject to the approval and ratification of the stockholders at the next stockholders' meeting.



ASIAN TERMINALS, INCORPORATED

**Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC
Rule 17 (2) (c) thereunder**

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 :



RODOLFO G. CORVITE, JR.
Corporate Secretary