

# 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

(02) 8528-6000
----------------

Company Telephone Number

0	7	0	7
---	---	---	---

Month Day

**2021 Amended GIS**

0	4	2	2
---	---	---	---

Month Day  
2021 Annual Meeting

--

Secondary License Type, If Applicable

--	--	--	--

Dept. Requiring this Doc.

--	--	--	--	--	--	--	--

Amended Articles Number/Section

8	2	5
---	---	---

As of June 30, 2021  
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)

**Amended GIS (2021)**  
Form Type

**Not applicable**  
Amendment Designation (if applicable)

**July 7, 2021**  
Period Ended Date

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



July 7, 2021

**SECURITIES AND EXCHANGE COMMISSION**  
Company Registration and Monitoring Department  
Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention : **DIR. VICENTE GRACIANO FELIZMENIO JR.**  
Market and Securities and Regulation Department

Re : **Amended General Information Sheet (July 2021)**

Sir:

In compliance with SEC Memorandum Circular No. 15 series of 2019 and Section 177 of the Revised Corporation Code of the Philippines we submit the Amended 2021 General Information Sheet (GIS) of Asian Terminals, Inc..

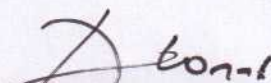
The amendment reflects the election of Mr. Zissis Jason Varsamidis as director effective June 30, 2021 (page 4). Mr. Varsamidis replaced Mr. Ahmad Yousef Ahmad Alhassan Al Simreen who resigned effective June 30, 2021.

The rest of the amendments were updates as of June 30, 2021, as highlighted on the :

- a) capital structure (page 3)
- b) stockholders' information (pages 5 and 7)
- c) beneficial ownership declaration (page 11)

We trust you find the Amended GIS in order.

Truly yours,

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

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2021 (Amended)

**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>DATE OF ANNUAL MEETING PER BY-LAWS:</b> FOURTH THURSDAY OF APRIL		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 133653	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 22, 2021		<b>WEBSITE/URL ADDRESS:</b> www.asianterminals.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> ATI Head Office, A. Bonifacio Drive, Port Area, Manila		<b>E-MAIL ADDRESS:</b> na	
<b>COMPLETE BUSINESS 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	Msila.Reyes@asianterminals.com.ph	0928-507-7104	0999-887-2391
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. -Alicia S. Columbres		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1590-AR-Group 1	<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 101B

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
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:

<b>1.</b> <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.		<b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals
<b>2.</b> <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)		<b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone
<b>3.</b> <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 of 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)		<b>6.</b> 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
		<b>7.</b> 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
		<b>8.</b> <input checked="" type="checkbox"/> None of the above Describe nature of business: Operation and management of port terminals, arrastre, stevedoring and storage of cargoes
<b>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?</b>		<input type="radio"/> Yes <input checked="" type="radio"/> 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</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>
	805	common	1,225,101,467	213,020,588	1.00	1,225,101,467.00	61.26%
<b>TOTAL</b>			<b>1,225,101,467</b>	<b>TOTAL 213,020,588</b>	<b>TOTAL P</b>	<b>1,225,101,467.00</b>	<b>61.26</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	31.89
Singaporean	1		100,000	100,000		100,000.00	0.01
American	1		795,000	795,000		795,000.00	0.04
Others	9		136,165,032	136,165,032		136,165,032.00	6.81
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>774,898,533</b>	<b>TOTAL 137,060,702</b>	<b>TOTAL P</b>	<b>774,898,533.00</b>	<b>38.74</b>
<b>TOTAL SUBSCRIBED P</b>						<b>2,000,000,000.00</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>	
	805	common	1,225,101,467	1.00	1,225,101,467.00	61.26	
<b>TOTAL</b>			<b>1,225,101,467</b>	<b>TOTAL P</b>	<b>1,225,101,467.00</b>	<b>61.26</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	31.89	
Singaporean	1		100,000		100,000.00	0.01	
American	1		795,000		795,000.00	0.04	
Others	9		136,165,032		136,165,032.00	6.81	
<b>TOTAL</b>			<b>774,898,533</b>	<b>TOTAL P</b>	<b>774,898,533.00</b>	<b>38.74</b>	
<b>TOTAL PAID-UP P</b>						<b>2,000,000,000.00</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. GLEN C. HILTON [Redacted]	Australian	N	C	M	Y	NA	Exec, C,N/C	[Redacted]
2. EUSEBIO H. TANCO [Redacted]	Filipino	N	M	M	Y	President	Exec.,N /M	[Redacted]
3. MONICO V. JACOB [Redacted]	Filipino	N	M	M	Y	NA	Exec.,A /M	[Redacted]
4. ANDREW R. HOAD [Redacted]	British	N	M	M	Y	NA	Exec.,C /M	[Redacted]
5. FELINO A. PALAFOX, JR. [Redacted]	Filipino	N	M	M	Y	NA	Exec.,C ,N/M	[Redacted]
6. ROBERTO CECILIO O.LIM [Redacted]	Filipino	N	I	M	Y	NA	Exec., CG/M, A/C	[Redacted]
7. ARTEMIO V. PANGANIBAN [Redacted]	Filipino	N	I	M	Y	NA	C,N/M, CG/C	[Redacted]
8. ZISSIS JASON VARSAMIDIS [Redacted]	Australian	N	M	M	Y	NA	Exec,C, N.A,CG /M	[Redacted]
9. WILLIAM WASSAF KHOURY ABREU [Redacted]	Dominican Republic	N	NA	M	N	Executive Vice-President	NA	[Redacted]
10. SEAN JAMES L. PEREZ [Redacted]	Filipino	N	NA	M	N	Senior Vice President	NA	[Redacted]
11. RODOLFO G. CORVITE, JR. [Redacted]	Filipino	N	NA	M	Y	Corp.Sec/ Comp. Officer/CIO	NA	[Redacted]
12. JOSE TRISTAN P. CARPIO [Redacted]	Filipino	N	NA	M	N	Treasurer/ CFO	NA	[Redacted]
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:	825	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			797	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		30,824,406,969.12				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNERSHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 DP WORLD AUSTRALIA (POAL) PTY,LTD. Australian Level 21 400 George St., Sydney NSW 2000, Australia	common	346,466,600	346,466,600.00	17.32%	346,466,600.00	
	<b>TOTAL</b>	<b>346,466,600</b>	<b>346,466,600.00</b>			
2. ATI HOLDINGS, INC. Australian 3rd Flr. SSHG Law Center, 105 Paseo de Roxas Avenue, Makati City	common	291,371,229	291,371,229.00	14.57%	291,371,229.00	
	<b>TOTAL</b>	<b>291,371,229</b>	<b>291,371,229.00</b>			
3. PECARD GROUP HOLDINGS, INC. Filipino 3rd Flr. SSHG Law Center, 105 Paseo de Roxas Avenue, Makati City	common	198,203,968	198,203,968.00	9.91%	198,203,968.00	
	<b>TOTAL</b>	<b>198,203,968</b>	<b>198,203,968.00</b>			
4. PHILIPPINE SEAPORT INC. Filipino 3rd Flr. SSHG Law Center, 105 Paseo de Roxas Avenue, Makati City	common	196,911,524	196,911,524.00	9.85%	196,911,524.00	
	<b>TOTAL</b>	<b>196,911,524</b>	<b>196,911,524.00</b>			
5. DAVEN HOLDINGS, INC. Filipino 7th Floor, Philfirst Bldg. 6463, Ayala Avenue, Makati City	common	155,906,071	155,906,071.00	7.80%	155,906,071.00	
	<b>TOTAL</b>	<b>155,906,071</b>	<b>155,906,071.00</b>			
6. PCD NOMINEE CORPORATION (Non-Fil) Non-Filipino G/F MKSE Building, 6767 Ayala Avenue, Makati City	common	136,164,559	136,164,559.00	6.81%	136,164,559.00	
	<b>TOTAL</b>	<b>136,164,559</b>	<b>136,164,559.00</b>			
7. SG HOLDINGS, INC. Filipino 18F SBC Building 6776, Ayala Avenue, Makati City	common	130,000,000	130,000,000.00	6.50%	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>				<b>72.75%</b>	<b>1,455,023,951.00</b>	
			<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 =====

CORPORATE NAME:		ASIAN TERMINALS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:	825	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	797			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	30,824,406,969.12					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. PCD NOMINEE CORPORATION Filipino G/F MKSE Building, 6767 Ayala Avenue, Makati City	common	123,013,286	123,013,286.00	6.15%	123,013,286.00	
	<b>TOTAL</b>	<b>123,013,286</b>	<b>123,013,286.00</b>			
9. KAYAK HOLDINGS, INC. Filipino 3/F HRC Center, 104 Rada St., Legaspi Village, Makati City	common	109,500,000	109,500,000.00	5.48%	109,500,000.00	
	<b>TOTAL</b>	<b>109,500,000</b>	<b>109,500,000.00</b>			
10. MORRAY HOLDINGS, INC. Filipino 7th Floor, Philfirst Bldg. 6463, Ayala Avenue, Makati City	common	100,000,000	100,000,000.00	5.00%	100,000,000.00	
	<b>TOTAL</b>	<b>100,000,000</b>	<b>100,000,000.00</b>			
11. HARBOURSIDE HOLDING CORP. Filipino 7th Floor Philfirst Building 6463, Ayala Avenue, Makati City	common	80,000,000	80,000,000.00	4.00%	80,000,000.00	
	<b>TOTAL</b>	<b>80,000,000</b>	<b>80,000,000.00</b>			
12. ABERLOUR HOLDING COMPANY, INC. Filipino 7th Floor Philfirst Building 6463, Ayala Avenue, Makati City	common	71,517,463	71,517,463.00	3.58%	71,517,463.00	
	<b>TOTAL</b>	<b>71,517,463</b>	<b>71,517,463.00</b>			
13. RESCOM DEVELOPERS, INC. Filipino c/o Rescom Developers, Inc. 7th Floor Philfirst Bldg. 6764, Ayala Avenue, Makati City	common	26,627,884	26,627,884.00	1.33%	26,627,884.00	
	<b>TOTAL</b>	<b>26,627,884</b>	<b>26,627,884.00</b>			
14. EUSEBIO H. TANCO Filipino [REDACTED]	common	15,257,663	15,257,663.00	0.76%	15,257,663.00	
	<b>TOTAL</b>	<b>15,257,663</b>	<b>15,257,663.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>26.30%</b>	<b>525,916,296.00</b>	
<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>	<b>825</b>	<small>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</small>	<b>97</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	<b>30,824,406,969.12</b>		

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. SEAWOOD RESOURCES, INC. Filipino	common	7,179,000	7,179,000.00	0.36%	7,179,000.00	
<b>TOTAL</b>		<b>7,179,000</b>	<b>7,179,000.00</b>			
16. GRANITE REALTY CORPORATION Filipino	common	1,000,000	1,000,000.00	0.05%	1,000,000.00	
<b>TOTAL</b>		<b>1,000,000</b>	<b>1,000,000.00</b>			
17. DOUGLAS LUYM Filipino	common	800,000	800,000.00	0.04%	800,000.00	
<b>TOTAL</b>		<b>800,000</b>	<b>800,000.00</b>			
18. JOSEPH LUYM TANCO American	common	795,000	795,000.00	0.04%	795,000.00	
<b>TOTAL</b>		<b>795,000</b>	<b>795,000.00</b>			
19. OBEN, REGINALDO &/OR TERESA OBEN Filipino	common	784,266	784,266.00	0.04%	784,266.00	
<b>TOTAL</b>		<b>784,266</b>	<b>784,266.00</b>			
20. TANGCO, JOSEPH AGUSTIN EUSEBIO L. Filipino	common	500,000	500,000.00	0.03%	500,000.00	
<b>TOTAL</b>		<b>500,000</b>	<b>500,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) 805	common	8,001,487	8,001,487.00	0.40%	8,001,487.00	
<b>TOTAL</b>		<b>8,001,487</b>	<b>8,001,487.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.96%</b>	<b>19,059,753.00</b>	
<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			
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 RATIFICATION
NONE		NA	NA
3. TREASURY SHARES NONE		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		NA	0.00
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 3,642,548,224.24			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 1,406,000,000.00			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		1,406,000,000.00	3/30/2020
5.2 STOCK		0.00	na
5.3 PROPERTY		0.00	na
TOTAL		1,406,000,000.00	
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	BSP	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:	9-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	TOTAL MANPOWER COMPLEMENT
2,825,000.00	5	1,167	1,396

NOTE: USE ADDITIONAL SHEET IF NECESSARY

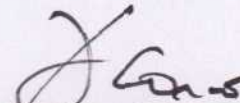
I, RODOLFO G. CORVITE, JR., Corporate Secretary of ASIAN TERMINALS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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 7TH day of July, 2021 in CITY OF MANILA.



RODOLFO G. CORVITE, JR.

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in MANILA on July 07, 2021 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of passport issued at DFA NCR South on 07 July 2021.

DOC. NO. 841  
PAGE NO. 1/1  
BOOK NO. 42  
SERIES OF 2011

**ATTY. JOHN EDWARD TRINIDAD ANG** NOTARY PUBLIC  
Notary Public for the City of Manila - Valid 12/31/2021  
Notarial Commission No. 2020-033  
2/F MIDLAND PLAZA HOTEL, ADRIATICO ST., ERMITA, MANILA  
IBP. NO. 134850 / DEC. 14, 2020 / PASIG CITY  
PTR. NO. 9821951 / JAN. 4, 2021 AT MANILA  
ROLL NO. 68731  
MCLE COMPLIANCE NO. VI-0017186- JAN. 24, 2019