

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 1

Month

2 7

Day

17-C

0 4

Month

2 5

Day

2024 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of Dec 31, 2024

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.

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 : January 27, 2025
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413-000
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 : A. Bonifacio Drive, Port Area, Manila/ 1018
8. Registrant's telephone number/area code: 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	1,997,892,800
Treasury	2,107,200

11. Indicate the item numbers reported herein:

Item 9 – Other Events*Certification of Compliance with the Manual on Corporate Governance*

Pursuant to the Manual on Corporate Governance of the Company and the requirements of the Securities and Exchange Commission (SEC), I certify that the Company has substantially complied with the provisions of its Manual on Corporate Governance.

ASIAN TERMINALS, INCORPORATED
Securities and Exchange Commission Form 17-C

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

Date : January 27, 2025

CERTIFICATION

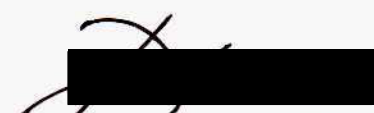
I, **RODOLFO G. CORVITE, JR.**, Filipino, of legal age, with office address at ATI Head Office, A. Bonifacio Drive, Port Area, Manila, hereby state that:



1. I am the Compliance Officer of Asian Terminals Inc. (ATI), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at ATI Head Office, A. Bonifacio Drive Port Area, Manila;

2. As of December 31, 2024, ATI substantially complied with the provisions of its Revised Manual on Corporate Governance pursuant to existing circulars and regulations by the Securities and Exchange Commission;

3. I am issuing this Certification in compliance with the requirements of the Securities and Exchange Commission on the annual reporting of ATI's compliance with its Revised Manual on Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 27 day of January 2025 at Manila, Philippines.


RODOLFO G. CORVITE, JR.
Compliance Officer

SUBSCRIBED AND SWORN to before me this 27 day of January 2025, affiant exhibiting to me his 
 in DFA Manila.

Doc. No. 266;
Page No. 3;
Book No. VI;
Series of 2025.

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

Securities and Exchange Commission

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati City

CERTIFICATION



I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

- a) That I have caused the preparation of the Certification of Compliance with the Manual on Corporate Governance on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- b) That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic email.
- c) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- d) That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to CGFD.

In witness whereof, I have hereunto set my hand on January 27, 2025, in Manila, Philippines.



RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this 27 day of January 2025, affiant exhibiting his 
 in DFA Manila.

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Series of 2025 25

NOTARY PUBLIC
ATTY. JOHN EDWARD T. ANG
NOTARY Public for City of Manila - until 12/31/2025
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