

SEC Number: 133653
File Number: _____

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

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

528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

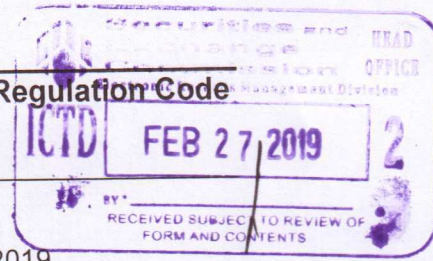
Amendment Designation (if applicable)

February 27, 2019
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 : February 27, 2019
2. SEC Identification Number : 133653
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: 528-6000
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
Capital stock – common	2,000,000,000

11. Indicate the item numbers reported herein:

Item 9 – Other Events

Board of Directors Meeting

Please be advised that in the regular meeting held last February 26, 2019, the Board of Directors, approved the following:

1) Set the Annual Stockholders' Meeting, pursuant to the ATI By-laws, on April 25, 2019 (Thursday), 2pm, at the Diamond Ballroom, Diamond Hotel, Manila, with the following agenda:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 26, 2018

4. Chairman's Address
5. Election of Directors
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2018
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2018
9. Other Matters
10. Adjournment

The record date was set on March 26, 2019. The stock and transfer book will be closed from end of business hours of March 26 up to April 25, 2019.

II) The Audited Financial Statements for the year ended December 31, 2018, subject to the approval of the stockholders.

III) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2019 subject to the approval of the stockholders.

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 : February 27, 2019