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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000133653
Company Name ASIAN TERMINALS INC. 2
Industry Classification
Company Type Stock Corporation

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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

5286000

Company Telephone Number

1 2

Month

2 1

Day

SEC - 1 7 C

0 4

Month

2 6

Day

2018 Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 2 7

As of November 30, 2018
Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

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, Philippines

(Company's Address)

(632) 528-6000

(Telephone Number)

December 31

Calendar Year Ending

(Month & Day)

SEC FORM 17-C

Form Type

Not applicable

Amendment Designation (if applicable)

December 21, 2018

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 : December 21, 2018
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 033-000-132-413-V
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)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 4 – Resignation, Removal or Election of Registrant's Directors or Officers

Please be advised that in the special meeting of the Board last December 20, 2018, the directors elected Atty. Roberto C. O. Lim as an independent director of Asian Terminals, Inc. (ATI). He was likewise appointed as Chairman of the Audit Committee and as member of the Executive Committee and Corporate Governance Committee. Atty. Lim shall serve the unexpired term of Atty. Locsin, Jr.

Atty. Roberto C. O. Lim 61, Filipino and is a lawyer. He was the former Undersecretary for Aviation and Airports at the Department of Transportation up to

ASIAN TERMINALS, INCORPORATED

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

2017. Prior to this, he was the Chairman of Global Legal Advisory Council of International Air Transport Association (IATA), the Vice President for Legal Affairs and Corporate Compliance Officer of Philippine Airlines, Inc., Director of Abacus Holdings and Abacus International Pte, Ltd, a global distribution company based in Singapore. Atty. Lim was a member of the Philippine Negotiating Panel on Air Treaties, Chairman of the IATA Legal Advisory Council and member of the Aero Political Committee of the Association of Asia Pacific Airlines. He also teaches Transportation Law and Administrative Law at De La Salle University and Far Eastern University. Atty. Lim's degrees include: a BA in History and Political Science and a BSc in Commerce from De La Salle University; a law degree (LL.B) from the University of the Philippines; and, a Master of Laws (LLM) from Kings' College, University of London.

Attached herewith as **Annex "A"** is Atty. Lim's Certification as Independent Director.

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 : December 21, 2018

CERTIFICATION OF INDEPENDENT DIRECTOR


I, **ROBERTO C. O. LIM**, Filipino, of legal age, and a resident of 175 M. Paterno Street, San Juan City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I have been nominated as an independent director of ASIAN TERMINALS, INC. (ATI).
2. I am not affiliated with any publicly listed company or organization.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ATI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director, officer or substantial shareholder of ATI.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of ATI of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this 20 day of December 2018, at the City of Manila.


ROBERTO C. O. LIM
Affiant

SUBSCRIBED AND SWORN to before me this DEC 20 2018 day of December 2018 at the City of Manila, affiant personally appeared before me and exhibited to me his Driver's License No. N11-78-025462 valid until November 22, 2022.


ATTY. CHARMANE P. DATOC
Notary Public for Manila
Until December 31, 2018
Notarial Commission 2017-133
IBP No. 022162/01-05-18
PTR No. 6983296/01-05-18/Manila
Roll No. 64199

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