



108292019002497



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

Document Information

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RECEIVING

Asian Terminals Incorporated Head Office,
A. Bonifacio Drive, Port Area,
Manila, Philippines 1018
P. O. Box 3021, Manila, Philippines
Tel. No. (632) 528 6000
Fax No. (632) 527 2467

August 29, 2019

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 Regulation Department

Re : **Updated General Information Sheet (August 2019)**

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 2019 General Information Sheet (GIS) of Asian Terminals, Inc.

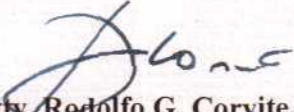
The amendment reflects the election of Mr. Glen Christopher Hilton as director effective August 22, 2019. Mr. Hilton replaced Mr. Matthew Wells Leech who resigned effective August 22, 2019.

The rest of the amendments were updates as of indicated dates on the:

- a) capital structure
- b) stockholders' information
- c) beneficial ownership declaration in accordance with the 2019 GIS Form.

We trust you find the Amended GIS in order.

Truly yours,


Atty. Rodolfo G. Coryite, Jr.
Corporate Secretary

SEC No. 133653
File Number: _____

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

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

632-5286000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

Amended GIS (2019)
Form Type

Not applicable
Amendment Designation (if applicable)

August 29, 2019
Period Ended Date

(Secondary License Type and File Number)

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2019

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 =====

CORPORATE NAME: ASIAN TERMINALS, INC.		DATE REGISTERED: 7/9/1986
BUSINESS/TRADE NAME: ASIAN TERMINALS, INC.		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 133653		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-132-413
DATE OF ANNUAL MEETING PER BY-LAWS: 4TH THURSDAY OF APRIL		WEBSITE/URL ADDRESS: www.asianterminals.com.ph
ACTUAL DATE OF ANNUAL MEETING: 25-Apr-19		E-MAIL ADDRESS: na
COMPLETE PRINCIPAL OFFICE ADDRESS: ATI Head Office, A. Bonifacio Drive, Port Area, Manila		FAX NUMBER: 527-24-67
COMPLETE BUSINESS ADDRESS: ATI Head Office, A. Bonifacio Drive, Port Area, Manila		TELEPHONE NUMBER(S): 5286000
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: R.G. Manabat & Co. -Alicia S. Columbres		SEC ACCREDITATION NUMBER (if applicable): 1590-A Group A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Operation and management of port terminals, arrastre, stevedoring and storage of cargoes	INDUSTRY CLASSIFICATION: services	GEOGRAPHICAL CODE: zip code 1018

===== 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 Cotobato Integrated Port Services Inc.	62121	Makar Wharf, General Santos City
Tanza Container Terminal Inc.	CS201800204	ATI Head Office, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Operation and management of port terminals, arrastre, stevedoring and storage of cargoes</p>

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? Yes No

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ASIAN TERMINALS, INC.					
CAPITAL STRUCTURE (as of August 27, 2019)							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	common	4,000,000,000	1.00	4,000,000,000.00			
TOTAL		4,000,000,000	TOTAL P		4,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	805	common	1,226,724,013.00	1,173,622,490	1.00	1,226,724,013.00	61.34
TOTAL			1,226,724,013	1,173,622,490	TOTAL P		1,226,724,013.00
							61.34%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Australian	8	common	637,838,501	670	1.00	637,838,501.00	31.89
American	2	common	795,001	795,000		795,001.00	0.04
Singaporean	1	common	100,000	1,000,000		100,000.00	0.01
Others	9	common	134,542,485	134,542,483		134,542,485.00	6.73
Percentage of Foreign Equity :		TOTAL		773,275,987	TOTAL P		773,275,987.00
							38.66%
TOTAL SUBSCRIBED P						2,000,000,000.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
	805	common	1,226,724,013	1.00		1,226,724,013.00	61.34
TOTAL			1,226,724,013	TOTAL P		1,226,724,013.00	61.34
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE		AMOUNT (PhP)	% OF OWNERSHIP
Australian	8	common	637,838,501	1.00		637,838,501.00	31.89
American	2	common	795,001			795,001.00	0.04
Singaporean	1	common	100,000			100,000.00	0.01
Others	9	common	134,542,485			135,542,485.00	6.73
TOTAL			773,275,987	TOTAL P		773,275,986.00	38.66
TOTAL PAID-UP P						2,000,000,000.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIAN TERMINALS, INC.

D I R E C T O R S / O F F I C E R S

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. ANDREW R. HOAD House A19, Regalia Bay,88 Wong Ma Kok Rd., Stanley, Hongkong	British	N	C	M	Y	NA	EXEC., C,N/C	417-254-462
2. EUSEBIO H. TANCO 543 Fordham St. Wack Wack Village, Mandaluyong City	Filipino	N	M	M	Y	President	EXEC,N/M	141-978-255-000
3. GLEN CHRISTOPHER HILTON Hickson Road, Walsh Bay, Sydney, NSW 2000, Australia	Australian	N	M	M	Y	NA	EXEC.,C /M	266-598-429-000
4. MONICO V. JACOB 447 Duke St. Greenhills East, Mandaluyong City	Filipino	N	M	M	Y	NA	EXEC.,A/M	123-030-879-000
5. FELINO A. PALAFOX, JR. Unit 704, One Salcedo Place, Velasquez cor. Leviste St., Salcedo Village,1227	Filipino	N	M	M	Y	NA	EXEC.,C, N/M	152-413-493
6. ROBERTO C.O. LIM 175 M. Paterno St., San Juan City, Philippines	Filipino	N	I	M	Y	NA	EXEC.,CG /M; A/C	125-673-231
7. ARTEMIO V. PANGANIBAN 1203 Acacia St., Dasmariñas Village, Makati City	Filipino	N	I	M	Y	NA	C,N/M; CG/C	106-197-693
8. AHMAD YOUSEF AHMAD ALHASSAN AL SIMREEN Rm. 5005, The Harbour View Place, 1 Austin Rd. West, Kowloon, Hongkong	UAE	N	M	M	Y	NA	EXEC.,C, N,A,CG/M	717-198-061-000
9. WILLIAM WASSAF KHOURY ABREU 113 Sarangani St. Ayala Alabang Village, Muntinlupa City	Dominican Republic	N		M	N	Executive Vice President	NA	717-606-253-000
10. SEAN JAMES L. PEREZ 161 Judge Juan Luna St., San Francisco Del Monte, Quezon City	Filipino	N		M	N	SVP for Commercial & Outports	NA	100-890-100
11. RODOLFO G. CORVITE, JR. Romagna St. Portofino Amore, Daang Reyna, Las Piñas City	Filipino	N		M	Y	Corsec/CIO/VP BSS/Comp.Officer	NA	139-190-431
12. JOSE TRISTAN P. CARPIO 8 Aguinaldo St., Vista Valley Executive Village, Marikina City	Filipino	N		M	N	Treasurer/VP for Finance/CFO	NA	117-694-905
13. CHRISTOPHER JOE STYLES 103 Kanlaon Street, Ayala Alabang, Muntinlupa City	British	N		M	N	VP for Engineering	NA	444-548-059
14. CHI WAI CHAN 1729 Ayala Tower, Ascott, Makati City	Chinese	N		M	N	VP for Manila & Cavite Ops.	NA	710-918-747
15. RODRIGO LEOPOLDO SANCHEZ-GIL 406 Agoncillo St. Ayala Alabang Village, Muntinlupa City	American	N		M	N	VP for Batangas & Laguna Ops.	NA	742-063-554

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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIAN TERMINALS, INC.

TOTAL NUMBER OF STOCKHOLDERS:(as of Aug 27, 2019)	825	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: (as of Aug 27, 2019)	793
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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 29,123,150,093.10

STOCKHOLDER'S INFORMATION(as of August 27, 2019)

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
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	280-613-194-000
	TOTAL	346,466,600	346,466,600.00			
2. ATI HOLDINGS, INC. Australian 3rd Flr. SSHG Law Center, 105 Paseo de Roxas Avenue, Makati City	common	291,371,230	291,371,230.00	14.57%	291,371,230.00	003-252-695-000
	TOTAL	291,371,230	291,371,230.00			
3. PCD NOMINEE CORPORATION Filipino G/F MKSE Building, 6767 Ayala Avenue, Makati City	common	<u>241,286,834</u>	<u>241,286,834.00</u>	12.06%	<u>241,286,834.00</u>	004-774-849-000
	TOTAL	241,286,834	241,286,834.00			
4. 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	004-740-243-000
	TOTAL	198,203,968	198,203,968.00			
5. 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	206-849-361-000
	TOTAL	196,911,524	196,911,524.00			
6. 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	201-925-589-000
	TOTAL	155,906,071	155,906,071.00			
7. PCD NOMINEE CORPORATION (Non-Fil) non-Filipino G/F MKSE Building, 6767 Ayala Avenue, Makati City	common	<u>134,542,012</u>	<u>134,542,012.00</u>	6.73%	<u>134,542,012.00</u>	004-774-849-000
	TOTAL	134,542,012	134,542,012.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				78.24%	1,564,688,239.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Percentage of ownership is based on total common outstanding shares as of July 31, 2019

NOTE:

1. For PCD Nominee (Non Filipino) Standard Chartered Bank holds 103,255,700 or 5.16%
2. For PCD Nominee (Filipino) Asia Sec Equities, Inc. holds 116,991,033 or 5.85%

Note: For PDC 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.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIAN TERMINALS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: (as of August 27, 2019) 825				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:(as of August 27, 2019) 793		
TOTAL ASSETS BASED ON LATEST AUDITED FS: 29,123,150,093.10						
STOCKHOLDER'S INFORMATION (as of August 27, 2019)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. 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	201-925-522-000
	TOTAL	130,000,000	130,000,000.00			
9. MORRAY HOLDINGS Filipino 7th Floor Philfirst Building 6463, Ayala Avenue, Makati City	common	100,000,000	100,000,000.00	5.00%	100,000,000.00	201-925-427-000
	TOTAL	100,000,000	100,000,000.00			
10. 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	212-022-693-000
	TOTAL	80,000,000	80,000,000.00			
11. ABERLOUR HOLDING COMPANY Filipino 7th Floor Philfirst Building 6463, Ayala Avenue, Makati City	common	71,517,463	71,517,463.00	3.58%	71,517,463.00	212-023-354-000
	TOTAL	71,517,463	71,517,463.00			
12. RESCOM DEVELOPERS, INC. Filipino 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	000-810-760-000
	TOTAL	26,627,884	26,627,884.00			
13. EUSEBIO H. TANCO Filipino 543 Fordham St. Wack Wack Village, Mandaluyong City	common	15,257,663	15,257,663.00	0.76%	15,257,663.00	141-978-255-000
	TOTAL	15,257,663	15,257,663.00			
14. GRANITE REALTY CORPORATION Filipino 36 Wilson St. San Juan, Manila	common	1,000,000	1,000,000.00	0.05%	1,000,000.00	003-380-021
	TOTAL	1,000,000	1,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				21.22%	424,403,010.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<i>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.</i>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ASIAN TERMINALS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:(As of Aug 27, 2019)		825	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:(As of Aug 27, 2019)		793	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		29,123,150,093.10				
STOCKHOLDER'S INFORMATION (as of August 27, 2019)						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. DOUGLAS LUYM Filipino c/o Araceli Villareal No. 216 Amapola St., Palm Village, Makati City	common	800,000	800,000.00	0.04%	800,000.00	136-620-215
	TOTAL	800,000	800,000.00			
16. JOSEPH LUYM TANCO American c/o Rescom Developers, Inc. 7th Floor Philfirst Bldg. 6764, Ayala Avenue, Makati City	common	795,000	795,000.00	0.04%	795,000.00	135-123-445
	TOTAL	795,000	795,000.00			
17. REGINALDO OBEN AND/OR TERESA OBEN Filipino 837 Harvard St. Wack Wack Village, Mandaluyong City	common	784,266	784,266.00	0.04%	784,266.00	(Reginaldo) 107-826-412-000 (Teresa) 144-288-889-000
	TOTAL	784,266	784,266.00			
18. TANGCO, JOSEPH AGUSTIN EUSEBIO L. Filipino c/o Rescom Developers, Inc. 7th Floor Philfirst Bldg. 6764, Ayala Avenue, Makati City	common	500,000	500,000.00	0.03%	500,000.00	135-123-445
	TOTAL	500,000	500,000.00			
19. TANCO, MARTIN KHU Filipino 13 Washington St. Greenhills, San Juan, Metro Manila	common	355,416	355,416.00	0.02%	355,416.00	115-930-565
	TOTAL	355,416	355,416.00			
20. TANCO, PATRICK Filipino 13 Washington St. Greenhills, San Juan, Metro Manila	common	330,416	330,416.00	0.02%	330,416.00	111-105-156
	TOTAL	330,416	330,416.00			
21. TANCO, RONALD Filipino 13 Washington St. Greenhills, San Juan, Metro Manila	common	330,416	330,416.00	0.02%	330,416.00	152-363-412
	TOTAL	330,416	330,416.00			
22. OTHERS (Indicate the number of the remaining stockholders) 804	common	7,013,237	7,013,237.00	0.35%	7,013,237.00	
	TOTAL	7,013,237	7,013,237.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.56%	10,908,751.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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.						

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	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	NONE	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	NONE	N/A	
1.4 GOVERNMENT TREASURY BILLS	NONE	N/A	
1.5 OTHERS	NONE	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES NONE	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 3,085,012,176.04			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: 900,000,000.00			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	900,000,000.00	4/26/2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	P 900,000,000.00		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	a) Cert of Permit to Offer Securities for Sale (1995) b) Cert of Permit to Offer Securities for Sale (1999)	N/A	N/A
DATE ISSUED:	a) April 7, 1995 b) March 26, 1999	N/A	N/A
DATE STARTED OPERATIONS:	9-Jul-86	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES (as of July 31, 2019)	TOTAL MANPOWER COMPLEMENT (as of July 31, 2019)
3,035,000.00	8	<u>1,281</u>	<u>1,517</u>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

