



102162016000978



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

Document Information

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COVER SHEET

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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

0 2 1 6

Month Day

1 7 - C

FORM TYPE

0 4 2 3

Month Day
2015 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 5 1

As of January 31, 2016
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 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)

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 16, 2016
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 : 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

Notice of Guidelines for Nominations for Election to the Board of Directors

Attached is a copy of the Company's Notice of Guidelines for Nominations for Election to the Board of Directors.

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 : February 16, 2016



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 (632) 527 2467

**NOTICE OF GUIDELINES FOR NOMINATION FOR
ELECTION TO THE BOARD OF DIRECTORS**

To the Stockholders of Asian Terminals, Inc.:

Pursuant to Section 2 Article IV of the Company By-laws and Part II Section B No. 2.b of its Manual on Corporate Governance, any stockholder wishing to recommend nominees for election to the Board should submit to the Nomination Committee, through the Corporate Secretary, the name(s) of his nominee(s). The nomination should state clearly if a person is being nominated as an independent director. Nominations for independent director should have the acceptance and conformity of the nominee(s).

Last day for submission of recommendation is on **February 23, 2016**.

Manila, Philippines, February 15, 2016.


RODOLFO G. CORVITE, JR.
Corporate Secretary