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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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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 : July 24, 2015
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 a letter received by ATI on July 23, 2015, Mr. Flemming Dalgaard has advised that he is resigning as director of Asian Terminals, Inc. and as member of Executive Committee, effective August 20, 2015.

The resignation was not due to any disagreement with ATI or its operations, policies and practices.


ASIAN TERMINALS, INCORPORATED

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

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 : July 24, 2015