



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: DONNA ENCARNADO

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Company Information

SEC Registration No.: 0000133653

Company Name: ASIAN TERMINALS INC.

Industry Classification: I63200

Company Type: Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number

[illegible][illegible]

(Company's Full Name)

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[illegible]

(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

(02) 8528-6000

Company Telephone Number

1	0
0	6

Month Day

SEC FORM 17C

SEC FORM 17C

0	7
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0	3
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Month Day
2026 Annual
Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

8	2	0
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As of October 5, 2026
Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

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Document I.D.

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
(Company's Address)

632-85286000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17C
Form Type

Not applicable
Amendment Designation (if applicable)

October 6, 2026
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 : October 6, 2026
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)8528-6000
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 (As of October 5, 2026)
Common	1,861,727,891
Treasury	138,272,109

11. Indicate the item numbers reported herein:

Item 4 – Resignation, Removal or Election of Registrant's Directors or Officers

In the Special Board Meeting held on October 5, 2026, the following were approved:

- a) The election of Mr. Zissis Jason Varsamidis as Chairman of the Board of Asian Terminals, Inc. (ATI), effective 5 October 2026, to succeed Mr. Glen C. Hilton, who resigned effective 30 September 2026. Mr. Varsamidis is an incumbent director of ATI.

ASIAN TERMINALS, INCORPORATED

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

b) The election of Ms. Lay Kwan Tan as Director and as a member of the Nomination and Compensation Committees, effective 5 October 2026. Ms. Tan shall serve the unexpired term of Mr. Glen C. Hilton following his resignation effective 30 September 2026.

Lay Kwan Tan, 52, a Singaporean national, is currently the Chief Commercial Officer (CCO) of DP World Asia Pacific Ports and Terminals, based in Singapore, a position she has held since 2023. Prior to joining DP World, she served as Senior Director for Operations, Asia Region at Hapag-Lloyd AG Singapore from September 2019 to August 2023, and as Director for Procurement from July 2017 to September 2019. Throughout her career, Ms. Tan has held senior leadership roles in the maritime and logistics industry, with extensive experience in container shipping, ports and terminals, commercial management, regional operations, procurement, and trade management. She earned a Bachelor of Business Administration in Transport and Logistics from RMIT University (Royal Melbourne Institute of Technology), Australia.

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/Compliance Officer