



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 17-C**  
Form Type

**Not applicable**  
Amendment Designation (if applicable)

**November 3, 2020**  
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 : November 3, 2020
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 special meeting held last October 30, 2020, the Board resolved to elect Mr. Glen C. Hilton as Chairman of the Board and as Chairman of the Executive, Nomination and Compensation Committees, effective November 1, 2020, to serve the unexpired term of Mr. Andrew R. Hoad. Effective November 1, 2020, Mr. Hoad shall step down as Chairman of the Board and the Executive, Nomination and Compensation Committees, to assume a new position overseas, but shall remain as director of Asian Terminals, Inc. and as a member of the Executive and Compensation Committees.

**ASIAN TERMINALS, INCORPORATED**

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

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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

Date : November 3, 2020



**Securities and Exchange Commission**

Secretariat Building, PICC Complex,  
Roxas Boulevard, Pasay City

**CERTIFICATION**

I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify that:

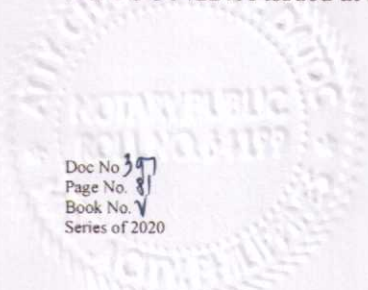
- a) Asian Terminals, Inc.(ATI), will comply with the guidelines for the alternative filing of reports and/or documents online with the Securities and Exchange Commission (SEC) in light of the imposition of community quarantine in the National Capital Region (NCR) due to the threat of COVID 19;
- b) The information contained in the SEC Form 17-C, submitted online on November 3, 2020 is true and correct to the best of my knowledge;
- c) On behalf of ATI, I hereby undertake to (1) submit physical copy of the SEC Form 17-C dated November 3, 2020 with proper notarization and certification(where applicable); (2) pay the filing fees (where applicable); (3) pay the penalties due (where applicable) and (4) other impositions (where applicable), within ten (10) calendar days from the lifting of the community quarantine period and resumption of SEC's normal working hours.
- d) I am fully aware that non-submission of the physical copies of the report as well as certification that they refer to one and the same document submitted online, within 10 calendar days from the lifting of the community quarantine and the resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the SEC shall apply without prejudice to the imposition of penalties under Section 54 of the Securities and Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the SEC.

I am executing this certification on November 3, 2020 to attest to the truthfulness of the foregoing facts.




**RODOLFO G. CORVITE, JR.**  
Corporate Secretary

Subscribed and sworn to before me on ~~Nov 03 2020~~ **Nov 03 2020** of November 2020, affiant exhibiting his Passport No. POO14227A issued at DFA NCR South on August 22, 2016 in Manila Philippines.



Doc No. 397  
Page No. 81  
Book No. ✓  
Series of 2020



**ATTY. CHARMINE P. DATOC**  
Notary ~~NOTARY PUBLIC~~  
Until December 31, 2020  
Notarial Commission No. 2019-053  
PTR No. 9148965 / 01-08-2020 / Manila  
IBP No. 109719 / 01-09-2020 / Manila  
Roll No. 64199