

COVER SHEET

1 3 3 6 5 3

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

(02) 8528-6000

Company Telephone Number

0 8

Month

0 2

Day

SEC - 1 7 C

0 4

Month

2 8

Day

2022 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 1

As of July 31, 2022  
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 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)

**August 2, 2022**  
Period Ended Date

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(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**

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1. Date of Report : August 2, 2022
  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

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
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**

Following the appointment as Undersecretary for Aviation and Airport of the Department of Transportation, the Board has formally received the official resignation of Atty. Roberto Cecilio O. Lim as independent director, Chairman of Audit Committee and as member of Executive Committee and Corporate Governance Committee of Asian Terminals, Inc. (ATI). Said resignation is effective immediately.

ATI shall disclose at the appropriate time, the replacement of Atty. Lim, immediately upon election by the Board.

**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 

Date : August 2, 2022