

**COVER SHEET**

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S.E.C. Registration Number

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

ATTY. RODOLFO G. CORVITE,JR.
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Contact Person

(02) 8528-6000
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Company Telephone Number

1	1
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*Month*

0	8
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*Day*

S E C 1 7 C

0	4
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*Month*

2	7
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*Day*

2023 Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

8	1	9
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As of Oct 31, 2023

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

**To be accomplished by SEC Personnel concerned**

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File Number

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LCU

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Document I.D.

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Cashier

<b>STAMPS</b>											

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 1018**  
(Company's Address)

**632-85286000**  
(Telephone Number)

**December 31**  
**Calendar Year Ending**  
(Month & Day)

**SEC 17C**  
Form Type

**NA**  
Amendment Designation (if applicable)

**November 8, 2023**  
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**

1. Date of Report : November 8, 2023
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 : 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

<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 9-Other Events**

Pursuant to the provisions of the Securities and Regulation Code and the Corporate Governance Manual of Asian Terminals Inc. (ATI) that external auditors should be rotated or changed every 5 years or the signing partner be changed with the same frequency, please be advised that Mr. Vernilo Yu shall replace Ms. Alice Columbres as signing partner effective November 8, 2023. Ms. Columbres has been the Company's signing partner since November 8, 2018.

**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 :   
**ATTY. RODOLFO G. CORVITE, JR.**  
Corporate Secretary/ Compliance Officer

Date : November 8, 2023