

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)

May 26, 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 : May 26, 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
Common	1,861,727,891
Treasury	138,272,109

11. Indicate the item numbers reported herein: Item 9

Ladies and Gentlemen:

Please be informed that the Board of Directors of Asian Terminals, Inc. (ATI or the Company) at its special Board meeting held on May 25, 2026, via MS Teams, approved the following:

1. Accession of ATI to the Shareholders' Agreement¹ (SHA), and the Post-Delisting Implementing Agreement² (PDIA), and the designation of authorized signatories for the SHA and PDIA.

¹ Dated 15 December 2025 by and among ATI Holdings, Inc., DP World Australia (POAL) Pty. Limited, Maharlika Investment Corporation (MIC), Mr. Eusebio H. Tanco, and other shareholders of ATI

ASIAN TERMINALS, INCORPORATED

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

2. Amendment to the Seventh Article of the Articles of Incorporation to reflect the increase in par value of common shares from Php 1.00 to Php 204,827.00 and the guidelines for the purchase of fractional shares.
3. Amendments to Article II, Sections 5 and 7, Article III, Sections 1, 2, 3, 4, 5, 7, and 8, Article IV, Sections 2, 3, 4, 5, 6, 9, 10, 12, and 14, Article V, Section 2, and Article VI, Sections 2, 5 and 6 of the By-Laws.
4. Sale of treasury shares to Philippine Seaport, Inc. or a Third Party, in accordance with the Post-Delisting Implementing Agreement.
5. Authority to file with the Securities and Exchange Commission a Notice of Termination of Public Company Status and the Petition for Revocation of Order of Registration and Permit to Sell Securities to the Public.
6. Declaration of cash dividends, comprising of regular cash dividends of Php1.185 per share (or Php 2.206B) and special cash dividends of Php0.470 per share (or Php875M) or a total of Php1.655 per share (or Php3.081B), with record date on June 22, 2026 and payment date on July 15, 2026.

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

² Dated 15 December 2025, as amended by the Amendment Letter dated 14 May 2026, by and among MIC and the current shareholders of ATI.