

COVER SHEET

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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

1 2

Month

3 1

Day

SEC 17-C

Secondary License Type, If Applicable

0 4

Month

2 4

Day

2025 Annual Meeting

Dept. Requiring this Doc.

Amended Articles Number/Section

7 4 4

As of April 30, 2026

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 17-C
Form Type

Not applicable
Amendment Designation (if applicable)

May 8, 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 : 08 May 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 – Other Events (Postponement of 2026 Annual Stockholders' Meeting)

On its special meeting held on 08 May 2026, the Board of Directors of Asian Terminals, Inc. (the **Company**) approved the postponement of the Company's 2026 Annual Stockholders' Meeting (ASM) set on 16 June 2026, to a later date as follows:

Date : 3 July 2026

Time : 2:00 PM

Venue : N/A; Via remote communication, with stockholders authorized to participate remotely and to vote *in absentia*

Record Date: 8 June 2026

ASIAN TERMINALS, INCORPORATED

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

The Board approved the postponement of the ASM in order to provide the Company sufficient time to fully comply with various regulatory requirements and to complete the preparations for the ASM, including the addition of new item on proposed amendments to the Company's Articles of Incorporation, which will be disclosed in due course upon Board approval.

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

SECRETARY'S CERTIFICATE

I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (**ATI** or the **Company**), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at ATI Head Office, A. Bonifacio Drive, Port Area, Manila, do hereby certify that at the Special Meeting of the Board of Directors held on 8 May, 2026, at which meeting a quorum was present, the following resolutions were passed and approved:

“WHEREAS, the 2026 Annual Stockholders’ Meeting (**ASM**) of Asian Terminals, Inc. (**ATI**) is scheduled to be held on 16 June 2026;

WHEREAS, the Company requires additional time to fully comply with various regulatory requirements and to complete the preparations for the meeting, including the addition of new items on proposed amendments to the Company’s Articles of Incorporation which are required to be included in the agenda for the ASM for stockholders’ approval;

NOW BE IT RESOLVED, that the Board of Directors hereby approves the postponement of the 2026 Annual Stockholders’ Meeting (**ASM**), from 16 June 2026, to July 3, 2026 at 2:00pm, and setting of the record date for stockholders entitled to vote and be voted, and to participate at such meeting to be June 8, 2026, with stockholders authorized to participate remotely and to vote *in absentia*.”

In witness whereof, I have hereunto affixed my signature this 8th of May 2026, in Manila, Philippines.

RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this 8th day of May 2026, affiant exhibiting his
sued on September 14, 2021 in DFA Manila.

NOTARY PUBLIC

Doc No.
Page No.
Book No.
Series of 2026



ATTY. JOHN EDWARD T. ANG
Notary Public
2nd Floor
31/2026
Manila, Manila
PIR No. 1677634-Jan. 5, 2023/PIE,
ROLL NO. 65734 MCLE No. VAP-00066 (June 2023)