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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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SEC No. 133653
File Number: _____

ASIAN TERMINALS, INC.
(Company's Full Name)

ATI Head Office, A. Bonifacio Drive, Port Area Manila, Philippines
(Company's Address)

(632) 528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
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Not applicable
Amendment Designation (if applicable)

August 2015
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 : August 24, 2015
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413
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 : 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:

Please be advised that in the meeting of the Board of Directors held on August 20, 2015, the following matters were taken up:

Item 4 - Resignation, Removal or Election of Registrant's Directors or Officers

The Board constituting a quorum, elected Ms. Sara Mohd Amin Ahmad Mohd Falaknaz as director and member of Executive Committee, to fill in the vacant position created by the resignation of Mr. Flemming Dalgaard.

Ms. Falaknaz, 29, UAE national, is the current Vice President for Innovation at DP World. She has worked for the past seven (7) years as Executive Director, Operations at global investment group Dubai Holding. Prior thereto, she held the position of Chief Financial Advisor at Falaknaz General Enterprises. She is also the founder and partner of Innovation Machine, an organisation that empowers, educates and inspires entrepreneurs by facilitating public and private innovation events in the Middle East. Ms. Falaknaz holds a Bachelor's degree in Management & Finance and has completed innovation and executive leadership programmes at London Business School.

ASIAN TERMINALS, INCORPORATED

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

Item 9 – Other Events

Board of Directors meeting

The Board approved the renewal of the Management Contract between ATI and P&O Management Services, Phil., Inc. (POMS) for another five (5) years. The matter will be submitted for the ratification of the stockholders in the next annual meeting.

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 24, 2015