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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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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

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

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

5286000

Company Telephone Number

0 8 2 7

Month Day

Letter FORM TYPE

Letter FORM TYPE

0 4 2 3

Month Day 2015 Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 5 7

As of July 31, 2015 Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

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STAMPS

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Asian Terminals Incorporated Head Office,
A. Bonifacio Drive, Port Area,
Manila, Philippines 1018
P.O. Box 3021, Manila, Philippines
Tel. No. (632) 528 6000
Fax (632) 527 2467

August 27, 2015

SECURITIES AND EXCHANGE COMMISSION
Corporate Finance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **DIR. JUSTINA F. CALLANGAN**
Corporation Finance Department

Re : **Updated General Information Sheet (2015)**

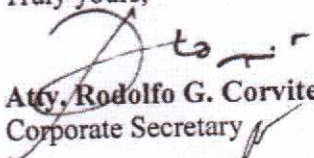
Sir / Madam:

In compliance with SEC Memorandum Circular No. 6 series of 2006, in relation to Section 26 of the Corporation Code of the Philippines we submit our updated 2015 General Information Sheet (GIS).

The election of Ms. Sara Mohd Amin Ahmad Mohd Falaknaz as director of Asian Terminals, Inc. last August 20, 2015, is reflected in page 3 (no. 4) of the GIS.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: Asian Terminals, Inc.							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Rashed Ali Hassan Abdulla c/o ATI Head Office, A. Bonifacio Drive, Port Area, Manila	N	C	M	Y	Chairman/ Director	C/C N/C	434-739-371-000 UAE
2. Suhail Al Banna c/o ATI Head Office, A. Bonifacio Drive, Port Area, Manila	N	M	M	Y	Director	N/A	249-839-63-000 UAE
3. Eusebio H. Tanco #543 Fordham Street Wack Wack Village, Mandaluyong City	N	M	M	Y	President/ Director	N/M	141-978-255-000 Filipino
4. Sara Mohd Amin Ahmad Mohd Falaknaz c/o ATI Head Office, A. Bonifacio Drive, Port Area, Manila	N	M	F	Y	Director	N/A	473-976-281-000 UAE
5. Monico V. Jacob 7/F Philfirst Building 6764, Ayala Avenue, Makati City	N	M	M	Y	Director	A/M	123-030-879-000 Filipino
6. Felino A. Palafox, Jr. 11/F 6782 Ayala Avenue, Makati City	N	M	M	Y	Director	C/M N/M	152-413-493 Filipino
7. Teodoro L. Locsin, Jr. (Ind. Director) 23-C Rizal Tower, Rockwell Center, Makati City	N	M	M	Y	Independent Director	A/C	105-884-252 Filipino
8. Artemio V. Panganiban (Ind. Director) 1203 Acacia Street Dasmariñas Village, Makati City	N	M	M	Y	Independent Director	N/M C/M	106-197-693 Filipino
9. Kwok Leung Law c/o ATI Head Office, A. Bonifacio Drive, Port Area, Manila	N	M	M	Y	Director	C/M N/M A/M	293-659-290-000 Chinese
10. Arsenio N. Tanco 13 Washington Street, Greenhills, San Juan City	N	M	M	Y	Director	C/M	111-106-367 Filipino
11. Andrew R. Hoad c/o ATI Head Office, A. Bonifacio Drive, Port Area, Manila	N		M	N	Executive Vice President	N/A	417-254-462 British
12. Jose Tristan P. Carpio 8 Aguinaldo St. Vista Valley Executive Village, Marikina City	N		M	N	Treasurer/VP Finance/ CFO	N/A	117-694-905 Filipino
13. Rodolfo G. Corvite, Jr. Romagna St. Portofino Amore, D. Reyna, Las Piñas City	N		M	Y	CorpSec/ CIO/VP Bus. Support	N/A	139-190-431 Filipino
14. Sean James L. Perez #161 Judge Juan Luna St., San Francisco Del Monte, QC	N		M	N	VP Marketing and Commercial	N/A	100-890-100 Filipino
15. Christopher Joe Styles c/o ATI Head Office, A. Bonifacio Drive, Port Area, Manila	N		M	N	VP for Engineering	N/A	444-548-059 British
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.							