



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**  
**(Guidelines for Nomination 2025)**  
Form Type

**Not applicable**  
Amendment Designation (if applicable)

**February 17, 2025**  
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**

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1. Date of Report : February 17, 2025
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 : 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	1,995,892,800
Treasury	4,107,200

11. Indicate the item numbers reported herein:

**Item 9 – Other Events*****Notice of Nomination for Election to the Board of Directors***

Attached is a copy of the Company's Notice of Nomination for Election to the Board of Directors.

**ASIAN TERMINALS, INCORPORATED**  
**Securities and Exchange Commission Form 17-C**

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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 :   
**RODOLFO G. CORVITE, JR.**  
Corporate Secretary

Date : February 17, 2025

**NOTICE OF NOMINATION FOR  
ELECTION TO THE BOARD OF DIRECTORS**

To the Stockholders of Asian Terminals, Inc.:

Pursuant to Section 2 Article IV of the Company By-laws and Part II No. 1.G of its Manual on Corporate Governance, any stockholder wishing to recommend nominees for election to the Board should submit to the Nomination Committee, through the Corporate Secretary, the name(s) of his nominee(s) from **February 17 to 24, 2025**. The nomination should state clearly if a person is being nominated as an independent director. Nominations for independent director should have the acceptance and conformity of the nominee(s).

Manila, Philippines, February 17, 2025.



**RODOLFO G. CORVITE, JR.**  
Corporate Secretary

**Securities and Exchange Commission**

8th Floor SEC Headquarters  
7907 Makati Avenue, Bel-Air,  
Makati City

**CERTIFICATION**

I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

- a) That I have caused this SEC 17-C to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- b) That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic email.
- c) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- d) That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to the SEC.

In witness whereof, I have hereunto set my hand on February 7, 2025, in Manila, Philippines.

**RODOLFO G. CORVITE, JR.**  
Corporate Secretary

**FEB 17 2025**

Subscribed and sworn to before me this \_\_\_ day of February 2025, affiant exhibiting his

**NOTARY PUBLIC**

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Series of 2025

**ATTY. JOHN EDWARD T. ANG**  
NOTARY Public for City of Manila - until 12/31/2025  
Notarial Commission No. 2023-091  
2nd Floor Mi... tico St., Ermita, Manila  
IBP No. 339700 - Jan. 3, 2025  
PTR No. 1406130 - Jan. 3, 2025 / Mla.  
ROLL NO. 68731 MCLE No. VII-0011675