

ASIAN TERMINALS, INC.
ATI Head Office, A. Bonifacio Drive, Port Area, Manila
Tel. No. 8528-6000

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To the Stockholders of Asian Terminals, Inc.:

The Board of Directors, on May 8, 2026, resolved to move the Annual Stockholders' Meeting of Asian Terminals, Inc. (**ATI** or the **Company**) to July 3, 2026¹, in accordance with SEC regulations. The meeting will be held online at 2:00 p.m. via MS Teams and may be accessed through https://bit.ly/ATI_2026ASM, where the following matters will be discussed and acted upon:

1. **Call to Order**
This officially commences the meeting.
2. **Proof of Notice and Quorum**
The Corporate Secretary will certify that the notice of meeting has been sent to stockholders as of record date and that there is a quorum present to transact business.
3. **Approval of the Minutes of the 2025 Annual Stockholders' Meeting held on April 24, 2025 and the Special Stockholders' Meeting held on January 30, 2026**
The Minutes recorded the proceedings of the 2025 Annual Meeting and the Special Meeting. The minutes were included in the Information Statement and may be accessed in the Company Website:
https://www.asianterminals.com.ph/ati_disclosures_minutesofmeeting.aspx
4. **Chairman's Address**
The Chairman will address the stockholders and present the highlights of the business operation and performance of the Company in 2025.
5. **Election of Directors**
The nominees are named in Item 5 of the Information Statement, together with their qualifications and profiles for the election of the stockholders. Pursuant to the by-laws, the directors (including the independent directors) shall be elected annually and shall hold office until the next annual meeting and until his successor has been elected and qualified.
6. **Approval of the Audited Financial Statements for the Year Ended December 31, 2025**
The stockholders are asked to approve the 2025 Audited Financial Statements, a copy of which is attached to the Information Statement.
7. **Appointment of Independent Auditor**
The stockholders are asked to approve the re-appointment of R.G. Manabat & Co. as the independent auditors for 2026.

¹ On March 17, 2026, the Board resolved to postpone the 2026 Annual Stockholders' meeting. On April 7, 2026, the Board resolved to move the meeting from April 23, 2026 to June 16, 2026. On May 8, 2026, the Board resolved to further postpone the annual meeting to July 3, 2026.

8. **Amendments to the Seventh Article of the Articles of Incorporation to Reflect the Change in Par Value of Common Shares from Php1.00 to Php204,827.00 and the Decrease in the Authorized Capital Stock of the Company from Php4,000,000,000.00 to Php3,999,861,656.00**

The stockholders are asked to approve the amendment of the Seventh Article of the Articles of Incorporation, to reflect the change in par value of common shares from Php1.00 to Php204,827.00 and the decrease in the Authorized Capital Stock from Php4,000,000,000.00 to Php3,999,861,656.00 divided into 19,528 common shares, as part of the privatization of ATI.

9. **Approval and Ratification of the Acts of the Board and the Management during the year 2025**

The acts of the Board and Management in 2025 were summarized in Item 15 of the Information Statement. Approval and ratification of the stockholders is sought.

10. **Other Matters**

The Chairman will take up agenda items received from the stockholders in accordance with existing rules and regulations of the Securities and Exchange Commission and the Company's internal guidelines.

11. **Adjournment.**

This is to officially end the meeting.

All stockholders of record at the close of business on **June 8, 2026**, are entitled to notice and to vote at the annual meeting and at any adjournment thereof. The stock and transfer books of the Company will be closed from **June 8, 2026 to July 3, 2026**.

If unable to attend the meeting, stockholders may appoint either the Chairman of the ATI Board or the President as proxy with voting instructions and submitted via the Registration Portal. Proxies should be submitted **on or before 7pm of June 19, 2026**. (Please refer to Annex "A" for the procedure). Proxies will be validated at **2pm on Friday June 26, 2026** at the Office of the Corporate Secretary, ATI Head Office, A. Bonifacio Drive, Port Area, Manila, 1018.

The Information Statement and its attachments may be accessed at a) ATI Website at <https://www.asianterminals.com.ph> b) QR Code (please refer to Annex "A"). A hard copy of the Information Statement may be provided to a stockholder for free, upon written request sent by:

a) mail to: **Office of the Corporate Secretary**
ATI Head Office Building
A. Bonifacio Drive
Port Area, Manila, 1018

b) email to: ATISHMeeting@asianterminals.com.ph
(**subject heading:** Annual Stockholders' Meeting Information Statement)

The detailed procedure of the registration and voting process are stated in **Appendix "A"** hereof.

Manila, Philippines, June 9, 2026.


RODOLFO G. CORVITE, JR.
Corporate Secretary

APPENDIX "A"

Procedure for the Registration, Participation and Voting in the 2026 Annual Stockholders' Meeting

The Board of Directors on May 8, 2026, resolved to hold the Annual Meeting by remote communication and voting will be in absentia, pursuant to applicable SEC regulations.

All stockholders of record at the close of business on **June 8, 2026**, are entitled to notice and to vote at the annual meeting and at any adjournment thereof.

A) REGISTRATION: Stockholders may register to participate in the virtual meeting at the Registration Portal ("Registration Portal") at: <https://bit.ly/34INqR7>

Registration will be from **9:00 am of June 9, 2026, until 7:00 pm of June 19, 2026**. Stockholders are advised to register as early as possible. To proceed with the registration, personal information will be required. For identification, the Company shall only accept a scanned back-to-back copy of one valid government-issued ID bearing photo and signature which will be uploaded in the Registration Portal. Consent to process personal information is included in the Registration Portal.

1. Individual stockholder with shares recorded in their name: name, valid email address², active contact number and upload a valid government-issued ID.

For stockholders with joint accounts, only the authorized stockholder will register and in addition to the above, shall upload scanned copy of a notarized authorization letter signed by the other stockholders, indicating who among them would be authorized to participate and/or vote and upload their valid government-issued IDs.

Individual Stockholder under a broker/ PCD: in addition to the name, valid email address, active contact number and valid government-issued ID, the stockholder needs to coordinate with his broker and secure a duly signed Broker's Certification stating the full account name, number of shares, and account or reference number which shall be uploaded in the Registration Portal.

2. Corporate stockholder: the duly authorized representative of the corporate stockholder shall register and provide his name, valid email address, active contact number, valid government-issued ID and the scanned copy of the notarized Secretary's Certificate and signed proxy appointing either the ATI Chairman or President.

A proxy given by a broker in respect of shares of stock held by such broker for the account of the beneficial owner must be accompanied by a certification under oath stating the number of shareholdings and that the broker has obtained the written consent or authorization of the account holder.

The Company reserves the right to require additional documents as may be necessary or relevant.

B) VALIDATION: A notification by email from ATISHMeeting@asianterminals.com.ph shall be received by the stockholder together with a unique passcode which shall be used to access the ATI Voting Portal or other instructions. For queries, assistance or any technical difficulties, the stockholders may communicate with the Company through the above-mentioned email address or call 8528-6000.

² Only the email used for registration may be admitted to the actual online meeting.

Stockholders may appoint either the ATI Chairman of the Board or the President as proxy. Proxies should be submitted **on or before 7pm of June 23, 2026**. The duly accomplished scanned copy of the proxy (and other attachments, as applicable) may be uploaded by the stockholder upon registration or hard copies may be sent to the address below. Proxies will be validated at the Office of the Corporate Secretary ATI Head Office, A. Bonifacio Drive Port Area, Manila, 1018 **on June 26, 2026 at 2pm**.

C) VOTING: All the agenda items indicated in the Notice will be set out in the ATI Voting Portal ("Voting Portal"). Voting shall be online and may be accessed using the unique passcode sent to the registered email. The Voting Portal shall be open from **9:00 am of June 16, 2026 up to 7:00 pm of July 1, 2026**, in the link below:

<https://bit.ly/3q69lcl>

1. Individual stockholder with shares recorded in their name: they may access the Voting Portal by providing the valid email address they used in the registration and the sent unique passcode.

For stockholders with joint accounts, only the stockholder who registered and was authorized by the joint stockholders shall vote by providing the valid email address they used in the registration and the unique passcode.

Individual Stockholder under a broker/ PCD: they may access the Voting Portal by providing the valid email address they used in the registration and the unique passcode.

2. Corporate stockholder or broker. Either the ATI Chairman of the Board or the President may vote, as may be provided in the proxy.

The Office of the Corporate Secretary assisted by its stock and transfer agent or Professional Stock Transfer Inc. (PSTI), shall tabulate all votes received and the results shall be validated by R.G. Manabat and Co.

Access to the Registration and Voting Portals shall be limited to the Office of Corporate Secretary, ATI IT Support Team, authorized representative of the stock and transfer agent and R.G. Manabat and Co.

D. QUORUM: The following stockholders shall be deemed present for purposes of quorum:

- a) whose registrations are validated.
- b) who sent their accomplished proxies and validated
- c) who voted from **9:00 am of June 16, 2026 up to 7:00 pm of July 1, 2026**.

E. PROCEEDINGS: The meeting will be held virtually on **July 3, 2026 at 2pm**, at the link https://bit.ly/ATI_2026ASM . Only stockholders whose registration were validated may access the meeting. Every item in the agenda for approval of the stockholders will be shown on the screen during the meeting as the same is taken up. During the meeting, the Secretary shall report the votes received and inform the stockholders if the particular item is carried out or disapproved. The total number of votes cast for each item for approval under the agenda will be shown on the screen. The meeting shall be recorded and the recording will be made available to the stockholders upon request sent to ATISHMeeting@asianterminals.com.ph. For queries, assistance or any technical difficulties, the stockholders may communicate with the Company through the above-mentioned email address or call at 8528-6000.

F. QUESTIONS: Relevant questions on the items in the Agenda may be sent by stockholders during the meeting (in the Q&A chatbox) or in advance by email to ATISHMeeting@asianterminals.com.ph on or before **7pm of July 1, 2026** with the subject heading "**ASM 2026 Question**" and the identity of the sender must be stated after the question. Replies may be given during the meeting and any unanswered will be replied to by email.



**QR CODE FOR THE
INFORMATION STATEMENT**

(Scan the QR Code using any capable device with internet connection. Open to view the file linked to the QR.)



**QR CODE FOR LINK TO THE
MEETING**

(Scan the QR Code using any capable device with internet connection. Open link and join the meeting. You will be admitted to the meeting after verification of your email).