

# 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

0 8 0 8

Month Day

S E C 1 7 C

0 4 2 7

Month Day  
2023 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 1 8

As of July 31, 2023  
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 1018**  
(Company's Address)

**632-85286000**  
(Telephone Number)

**December 31**  
**Calendar Year Ending**  
(Month & Day)

**SEC 17C**  
Form Type

**NA**  
Amendment Designation (if applicable)

**August 8, 2023**  
Period Ended Date

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(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 : August 8, 2023
  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

<b>Title of Each Class</b>	<b>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</b>
Capital stock – common	2,000,000,000

11. Indicate the item numbers reported herein:

**Item 9 – Other Events**

Pursuant to the provisions of Paragraph 4 (b) of SEC Memorandum Circular No. 4 Series of 2012 and Part V (1) of the Audit Committee Charter of Asian Terminals Inc., the Audit Committee, in the meeting held last August 8, 2023, completed its self-assessment process and accomplished its self-assessment rating for 2022.

A copy of the 2022 Self Rating Form is hereto attached as Annex "A".

**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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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 :   
**ATTY. RODOLFO G. CORVITE, JR.**  
Corporate Secretary/ Compliance Officer

Date : August 8, 2023

**ANNEX "A"**

<b>Responsibilities under the Code</b>	<b>RATING</b>	<b>REASON</b>
<b>Setting of Committee Structure and Operation</b>	10	Full implementation of the items in the Charter
<b>Oversight on Financial Reporting Disclosures</b>	10	Full implementation of the items in the Charter
<b>Oversight on Risk Management and Internal Controls</b>	10	Full implementation of the items in the Charter
<b>Oversight on Management and Internal Audit</b>	10	Full implementation of the items in the Charter
<b>Oversight on External Audit</b>	10	Full implementation of the items in the Charter