

Asian Terminals, Inc. (ATI) Head Office Bldg.

A. Bonifacio Drive, Port Area, 1018 Manila, Philippines

(L) +632 85286000 | (F) +632 85272467

22 April 2021

PHILIPPINE STOCK EXCHANGE, INC. 6<sup>th</sup> Floor PSE Tower, 28<sup>th</sup> Street cor. 5<sup>th</sup> Ave., BGC, Taguig City

Attention

MS. JANET ENCARANACION

Head - Disclosure Department

Gentlemen:

Please be advised that the Board of Directors, in its regular meeting held earlier today, approved the declaration of cash dividend in the amount of Php 0.703 per share or a total of Php1.406B payable on June 10, 2021 to stockholders of record as of May 17, 2021.

Thank you.

Truly yours,

RØDOLFO G. CORVITE, JR. Corporate Secretary