

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Dec 9, 2024

2. SEC Identification Number

133653

3. BIR Tax Identification No.

000-132-413

4. Exact name of issuer 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

ATI HEAD OFFICE, A .BONIFACIO DRIVE, PORT AREA, MANILA

Postal Code

1018

8. Issuer's telephone number, including area code

632 85286000

9. Former name or former address, if changed since last report

NA

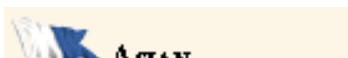
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	2,000,000,000

11. Indicate the item numbers reported herein

17-C (item 9)

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*





# Asian Terminals, Inc.

## ATI

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Approval of ATI Share Buyback Program

### Background/Description of the Disclosure

Please be advised that during the meeting of the Board of Directors of Asian Terminals, Inc. (ATI) held today, December 9, 2024, the Board has authorized and approved a Share Buyback Program for up to Philippine Pesos : Two Billion (Php2,000,000,000.00) worth of the Company's common shares. The Board authorized and delegated to Management the authority to decide when to acquire ATI's shares, as and when market process dictate and as opportunities arise.

The Share Buyback Program shall aim to boost shareholder value and demonstrate confidence in the Company's worth and future prospects by repurchasing its common shares.

Other relevant information:

- a) Funding for the Buyback Program will come from internally generated funds.
- b) Timetable for the effectivity of the Program: beginning December 10, 2024 and will continue until the authorized amount has been fully utilized or as otherwise may be directed by the Board of Directors.
- c) The Share Buyback Program will be conducted in the open market via the trading facilities of the PSE, without any active solicitation from stockholders.
- d) The program will not impact any of the Company's current or future projects and investments.
- e) Any significant development in the Share Buyback Program will be disclosed to the Securities and Exchange Commission and the Philippine Stock Exchange.
- f) The capital structure of ATI before the Share Buyback Program is as follows:

Authorized Capital Stock 4,000,000,000.00  
Issued and Outstanding 2,000,000,000.00  
Treasury Shares 0

### Other Relevant Information

none

### Filed on behalf by:

<b>Name</b>	Rodolfo, Jr. Corvite
<b>Designation</b>	VP-Business Support Services/Corporate Secretary