



# SECURITIES AND EXCHANGE COMMISSION

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**Receipt Date and Time:** May 15, 2024 04:29:38 PM

## Company Information

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**SEC Registration No.:** 0000133653

**Company Name:** ASIAN TERMINALS INC. 2

**Industry Classification:** I63200

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10515202482587692

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** April 25, 2024

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# 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	.										
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(Company's Full Name)

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(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.
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Contact Person

85286000
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Company Telephone Number

0	5
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Month

1	5
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Day

2024 General Information Sheet
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FORM TYPE

0	4
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Month

2	5
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Day

2024 Annual  
Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

8	2	4		
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As of Apr 30, 2024

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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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)

**2024 General Information Sheet**  
Form Type

**NA**  
Amendment Designation (if applicable)

**May 15, 2024**  
Period Ended Date

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(Secondary License Type and File Number)

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2024

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> ASIAN TERMINALS, INC.		<b>DATE REGISTERED:</b> 7/9/1986	
<b>BUSINESS/TRADE NAME:</b> ASIAN TERMINALS, INC.		<b>FISCAL YEAR END:</b>	
<b>SEC REGISTRATION NUMBER:</b> 133653		December 31	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> FOURTH THURSDAY OF APRIL		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-132-413	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> April 25, 2024		<b>WEBSITE/URL ADDRESS:</b> www.asianterminals.com.ph	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> ATI Head Office, A. Bonifacio Drive, Port Area, Manila		<b>E-MAIL ADDRESS:</b> na	
<b>COMPLETE BUSINESS ADDRESS:</b> ATI Head Office, A. Bonifacio Drive, Port Area, Manila		<b>FAX NUMBER:</b> 8527-2467	
<b>OFFICIAL E-MAIL ADDRESS</b>	<b>ALTERNATE E-MAIL ADDRESS</b>	<b>OFFICIAL MOBILE NUMBER</b>	<b>ALTERNATE MOBILE NUMBER</b>
ATI.CorpSEC@asianterminals.com.ph	Maila.Reyes@asianterminals.com.ph	0928-507-7104	0999-887-2391
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> R.G. Manabat & Co. -Vernilo G. Yu		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 108798-SEC, Group A	<b>TELEPHONE NUMBER(S):</b> 8528-6000
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> Operation and management of port terminals, arrastre,stevedoring and storage of cargoes		<b>INDUSTRY CLASSIFICATION:</b> services	<b>GEOGRAPHICAL CODE:</b> zip code 1018

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
NA	NA	NA
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
ATI Batangas Inc.	56255	Port of Batangas, Sta. Clara, Batangas City
South Cotabato Integrated Port Services Inc.	62121	Makar Wharf, General Santos City
Tanza Container Terminal Inc.	CS201800204	ATI Head Office A. Bonifacio Drive, Port Area, Manila

NOTE: USE ADDITIONAL SHEET IF NECESSARY



**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **ASIAN TERMINALS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**  Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>
<p><b>Describe nature of business:</b></p>	<p><b>Operation and management of port terminals, arrastre, stevedoring and storage of cargoes</b></p>



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	ASIAN TERMINALS, INC.
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**CAPITAL STRUCTURE**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	4,000,000,000	1.00	4,000,000,000.00
<b>TOTAL</b>		<b>4,000,000,000</b>	<b>TOTAL P</b>	<b>4,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	803	common	1,259,986,698	224,730,013	1.00	1,259,986,698.00	63.00%
		<b>TOTAL</b>	<b>1,259,986,698</b>	<b>TOTAL 224,730,013</b>	<b>TOTAL P</b>	<b>1,259,986,698.00</b>	<b>63.00%</b>
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
Australian	9	common	637,838,501	670	1.00	637,838,501.00	31.89%
Singaporean	1		100,000	100,000		100,000.00	0.01%
American	1		795,000	795,000		795,000.00	0.04%
Chinese	1		56,800	56,800		56,800.00	0.00%
French	1		27,200	27,200		27,200.00	0.00%
Others	8		101,195,801	101,195,800		101,195,801.00	5.06%
Percentage of Foreign Equity :		<b>TOTAL</b>	<b>740,013,302</b>	<b>TOTAL 102,175,470</b>	<b>TOTAL P</b>	<b>740,013,302.00</b>	<b>37.00%</b>
						<b>TOTAL SUBSCRIBED P</b>	<b>2,000,000,000.00</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
	803	common	1,259,986,698	1.00	1,259,986,698.00	63.00%	
		<b>TOTAL</b>	<b>1,259,986,698</b>	<b>TOTAL P</b>	<b>1,259,986,698.00</b>	<b>63.00%</b>	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP	
Australian	9	common	637,838,501	1.00	637,838,501.00	31.89%	
Singaporean	1		100,000		100,000.00	0.01%	
American	1		795,000		795,000.00	0.04%	
Chinese	1		56,800		56,800.00	0.00%	
French	1		27,200		27,200.00	0.00%	
Others	8		101,195,801		101,195,801.00	5.06%	
		<b>TOTAL</b>	<b>740,013,302</b>	<b>TOTAL P</b>	<b>740,013,302.00</b>	<b>37.00%</b>	
						<b>TOTAL PAID-UP P</b>	<b>2,000,000,000.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification  
\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **ASIAN TERMINALS, INC.**

## DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. GLEN C. HILTON 1111 1234 5678 9010	Australian	N	C	M	Y	NA	C,N/M	
2. EUSEBIO H. TANCO	Filipino	N	M	M	Y	President	Exec.,N/C	
3. MONICO V. JACOB	Filipino	N	M	M	Y	NA	C/C,A/M	
4. WILLIAM WASSAF KHOURY ABREU	Dominican Republic	N	M	M	Y	NA	Exec.,A,C,N,CG/M	
5. FELINO A. PALAFOX, JR.	Filipino	N	M	M	Y	NA	C,N/M	
6. TEODORO L. LOCSIN, JR.	Filipino	N	I	M	Y	NA	A/C, Exec,CG/M	
7. ARTEMIO V. PANGANIBAN (Ind. Dir.)	Filipino	N	I	M	Y	NA	C,N/M,CG/C	
8. ZISSIS JASON VARSAMIDIS	Australian	N	M	M	Y	NA	NA	
9. SEAN JAMES L. PEREZ el	Filipino	N	NA	M	N	Senior VP Comm & Outports	NA	
10. RODOLFO G. CORVITE, JR.	Filipino	N	NA	M	Y	VP- BSS/CorSec/ Comp.Off/ CIO	NA	
11. JOSE TRISTAN P. CARPIO	Filipino	N	NA	M	N	VP- Finance/Treasurer/ CFO	NA	
NOTHING FOLLOWS								

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



**GENERAL INFORMATION SHEET**  
**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====						
<b>CORPORATE NAME:</b>		ASIAN TERMINALS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		824		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		797
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>			36,072,931,546.95			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1 DP WORLD AUSTRALIA (POAL) PTY,LTD.  Australian	common	346,466,600	346,466,600.00	17.32%	346,466,600.00	
	<b>TOTAL</b>	<b>346,466,600</b>	<b>346,466,600.00</b>			
2. ATI HOLDINGS, INC.  Australian	common	291,371,229	291,371,229.00	14.57%	291,371,229.00	
	<b>TOTAL</b>	<b>291,371,229</b>	<b>291,371,229.00</b>			
3. PECARD GROUP HOLDINGS, INC.  Filipino	common	198,203,968	198,203,968.00	9.91%	198,203,968.00	
	<b>TOTAL</b>	<b>198,203,968</b>	<b>198,203,968.00</b>			
4. PHILIPPINE SEAPORT INC.  Filipino	common	196,911,524	196,911,524.00	9.85%	196,911,524.00	
	<b>TOTAL</b>	<b>196,911,524</b>	<b>196,911,524.00</b>			
5. DAVEN HOLDINGS, INC.  Filipino	common	155,906,071	155,906,071.00	7.80%	155,906,071.00	
	<b>TOTAL</b>	<b>155,906,071</b>	<b>155,906,071.00</b>			
6 SG HOLDINGS, INC.  Filipino	common	130,000,000	130,000,000.00	6.50%	130,000,000.00	
	<b>TOTAL</b>	<b>130,000,000</b>	<b>130,000,000.00</b>			
7. PCD NOMINEE CORPORATION  Filipino	common	111,097,581	111,097,581.00	5.55%	111,097,581.00	
	<b>TOTAL</b>	<b>111,097,581</b>	<b>111,097,581.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>71.50%</b>	<b>1,429,956,973.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ASIAN TERMINALS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	824	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			797	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	36,072,931,546.95					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. KAYAK HOLDINGS, INC. Filipino	common	109,500,000	109,500,000.00	5.48%	109,500,000.00	
	<b>TOTAL</b>	<b>109,500,000</b>	<b>109,500,000.00</b>			
9. PCD NOMINEE CORPORATION (non-Filipino) Non-Filipino	common	101,195,329	101,195,329.00	5.06%	101,195,329.00	
	<b>TOTAL</b>	<b>101,195,329</b>	<b>101,195,329.00</b>			
10. MORRAY HOLDINGS, INC. Filipino	common	100,000,000	100,000,000.00	5.00%	100,000,000.00	
	<b>TOTAL</b>	<b>100,000,000</b>	<b>100,000,000.00</b>			
11. HARBOURSIDE HOLDING CORP. Filipino	common	80,000,000	80,000,000.00	4.00%	80,000,000.00	
	<b>TOTAL</b>	<b>80,000,000</b>	<b>80,000,000.00</b>			
12. ABERLOUR HOLDING COMPANY, INC. Filipino	common	71,517,463	71,517,463.00	3.58%	71,517,463.00	
	<b>TOTAL</b>	<b>71,517,463</b>	<b>71,517,463.00</b>			
13. EUSEBIO H. TANCO Filipino	common	41,507,463	41,507,463.00	2.08%	41,507,463.00	
	<b>TOTAL</b>	<b>41,507,463</b>	<b>41,507,463.00</b>			
14. RESCOM DEVELOPERS, INC. Filipino	common	26,627,884	26,627,884.00	1.33%	26,627,884.00	
	<b>TOTAL</b>	<b>26,627,884</b>	<b>26,627,884.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>26.52%</b>	<b>530,348,139.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		ASIAN TERMINALS, INC.				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	824	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>			797	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>	36,072,931,546.95					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. EXIMIOUS HOLDINGS, INC. Filipino	common	9,661,592	9,661,592.00	0.48%	9,661,592.00	
	<b>TOTAL</b>	<b>9,661,592</b>	<b>9,661,592.00</b>			
16. SEAWOOD RESOURCES, INC., Filipino	common	7,179,000	7,179,000.00	0.36%	7,179,000.00	
	<b>TOTAL</b>	<b>7,179,000</b>	<b>7,179,000.00</b>			
17. BIOLIM HOLDINGS AND MANAGEMENT CORP. Filipino	common	6,116,200	6,116,200.00	0.31%	6,116,200.00	
	<b>TOTAL</b>	<b>6,116,200</b>	<b>6,116,200.00</b>			
18. EUJO PHILIPPINES, INC. Filipino	common	4,668,000	4,668,000.00	0.23%	4,668,000.00	
	<b>TOTAL</b>	<b>4,668,000</b>	<b>4,668,000.00</b>			
19. GRANITE REALTY CORPORATION Filipino	common	1,000,000	1,000,000.00	0.05%	1,000,000.00	
	<b>TOTAL</b>	<b>1,000,000</b>	<b>1,000,000.00</b>			
20. DOUGLAS LUYM Filipino	common	800,000	800,000.00	0.04%	800,000.00	
	<b>TOTAL</b>	<b>800,000</b>	<b>800,000.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders) <b>804</b>	common	10,270,096	10,270,096.00	0.51%	10,270,096.00	various
	<b>TOTAL</b>	<b>10,270,096</b>	<b>10,270,096.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>1.99%</b>	<b>39,694,888.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

PLEASE PRINT LEGIBLY			
<b>CORPORATE NAME:</b> ASIAN TERMINALS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	none	NA	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	none	NA	
1.3 LOANS/ CREDITS/ ADVANCES	none	NA	
1.4 GOVERNMENT TREASURY BILLS	none	NA	
1.5 OTHERS	none	NA	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>		<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE	NA		NA
<b>3. TREASURY SHARES NONE</b>	<b>NO. OF SHARES</b>		<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
	NA		0.00
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> 3,487,618,197.03			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> 2,000,000,000.00			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	2,000,000,000.00	04/27/2023	
5.2 STOCK	0.00	na	
5.3 PROPERTY	0.00	na	
<b>TOTAL</b>	<b>2,000,000,000.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: none</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
na	none	na	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: none</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>BSP</b>	<b>IC</b>
<b>TYPE OF LICENSE/REGN.</b>	a) Cert of Permit to Offer Securities for Sale (1995) b) Cert of Permit to Offer Securities for Sale (1999)	na	na
<b>DATE ISSUED:</b>	a) April 7, 1995 b) March 26, 1999	na	na
<b>DATE STARTED OPERATIONS:</b>	09-Jul-86	na	na
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
1,760,000.00	4	1,258	1,491

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, RODOLFO G. CORVITE, JR., Corporate Secretary of ASIAN TERMINALS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

MAY 15 2024

Done this \_\_\_ day of May, 2024 in CITY OF MANILA.

  
RODOLFO G. CORVITE, JR.  
(Signature over printed name)

MAY 15 2024

SUBSCRIBED AND SWORN TO before me in MANILA on May \_\_, 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting

Doc No. 334  
Page No. 21  
Book No. 111  
Series of 2024

ATTY. JOHN EDWARD PANG NOTARY PUBLIC  
NOTARY Public for City of Manila - until 12 /31/2024  
Notarial Commission No. 2023-091  
2<sup>nd</sup> Floor Midland Plaza Hotel, Adriatico St., Ermita, Manila  
IBP No. 339300 - Jan. 3, 2024  
PTR No. 1535723 - Jan. 3, 2024 / Mia.  
ROLL NO. 0873/ MCLE No. VII-0011675