COVER SHEET 3 3 6 5 3 S.E.C. Registration Number T E R MI (Company's Full Name) (Business Address: No. Street Company / Town / Province) ATTY. RODOLFO G. CORVITE,JR. (02) 8528-6000 Company Telephone Number Contact Person 8 0 6 17-C Month Day Month Day 2024 Annual Meeting Secondary License Type, If Applicable Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings 8 2 4 As of July 31, 2024 Total No. of Stockholders Domestic Foreign To be accomplished by SEC Personnel concerned LCU File Number

Cashier

Remarks = pls. use black ink for scanning purposes.

Document I.D.

STAMPS

SEC	No.	1336	53
File	Num	nber:	

ASIAN TERMINALS, INC. (Company's Full Name)

ATI Head Office, A. Bonifacio Drive, Port Area, Manila 1018

(Company's Address)

<u>632-85286000</u> (Telephone Number)

<u>December 31</u> Calendar Year Ending (Month & Day)

> SEC 17C Form Type

<u>NA</u> Amendment Designation (if applicable)

August 6, 2024
Period Ended Date

(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

1. Date of Report : August 6, 2024

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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt
	Outstanding
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 6, 2024, completed its self-assessment process and accomplished its self-assessment rating for 2023.

A copy of the 2023 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

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 6, 2024

ANNEX "A"

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