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SEC	No.	1336	53
File	Num	ıber:	

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

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

(Company's Address)

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

December 31 Calendar Year Ending (Month & Day)

> SEC Form 17-C Form Type

Not applicable

Amendment Designation (if applicable)

February 5, 2025
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 : February 5, 2025

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
Common	1,997,632,800
Treasury	2,367,200

#### 11. Indicate the item numbers reported herein:

#### Item 9 - Other Matters

(Share BuyBack)

Asian Terminals, Inc. (ATI) purchased on February 4, 2025 a total of 260,000 of its common shares. The acquisition is pursuant to the Share Buy Back Program of Php2B that was approved by the Board on December 9, 2024.

Please see attached for breakdown of the number of shares and price per share:

#### 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

#### ASIAN TERMINALS, INCORPORATED

Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC Rule 17(2)(c) thereunder

PSE Disclosure Form 9-1 (Share Buy Back Transactions)

### **Subject of Disclosure**

Asian Terminals, Inc. Share Buy Back Transactions

#### **Background of Disclosure**

Pursuant to ATI's Share BuyBack Program as approved by the Board on December 9, 2024, ATI purchased 260,000 common shares.

# Type of Securities Common √

none

Preferred -Others -

# **Details of Share Buy-Back Transaction/s**

Date of Transaction	Number of shares Purchased	Price per share
February 4, 2025	260,000	17.00
	260,000	

## Effects on Number of Shares

	Before	After
Outstanding shares	1,997,892,800	1,997,632,800
Treasury shares	2,107,200	2,367,200

Cumulative Number of	
shares purchased*	2,367,200
Total PHP appropriated for the BuyBack Program	2,000,000,000.00
Total amount of shares repurchased (Php)	41,234,444
Other Relevant Information	

<sup>\*</sup> from the date when the share buyback program commenced



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

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

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

#### Securities and Exchange Commission

8th Floor SEC Headquarters 7907 Makati Avenue, Bel-Air, Makati City

#### CERTIFICATION

- I, RODOLFO G. CORVITE, JR., Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:
  - a) That I have caused this SEC 17-C to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
  - b) That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic email.
  - c) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
  - d) That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to the SEC.

In witness whereof, I have hereunto set my hand on February 5, 2025, in Makati, Philippines.

RODOLFO G. CORVITE, JR.

RODOLFO G. CORVITE, JR. Corporate Secretary

Subscribed and sworn to before me this 0 5day of February 2025, affiant exhibiting his

**NOTARY PUBLIC** 

Doc No. 370 Page No. 075 Book No. 1 Series of 2025



CHRISTIAN G. MARCHAN
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-399
Commission Expires on December 31, 2025
Roll No. 86468
IBP No. 483722/12-16-2024/Albay

PTR No. 10477286/01-13-2025/Makati City
MCLE Compliance No. VIII-0018098/12-19-2024
11F 8 Rockwell, Hidaign corner Plaza Drive
Rockwell Center, Makati City