

SEC Number: 133653
File Number: _____

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

A. Bonifacio Drive, Port Area, Manila
(Company's Address)

528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

Amendment Designation (if applicable)

February 23, 2023
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 23, 2023
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 000-132-413
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 : ATI Head Office, A. Bonifacio Drive, Port Area, Manila
8. Registrant's telephone number/area code: (632) 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

Board of Directors Meeting

Please be advised that at the regular meeting held last February 23, 2023, the Board of Directors, approved the following:

- A) Set the 2023 Annual Stockholders' Meeting, pursuant to the ATI By-laws, on April 27, 2023 at 2pm . The meeting will be conducted online and stockholders may register online and vote *in absentia* in accordance with SEC Rules. The meeting will be streamed live via MSTeams. Meeting link to be advised.
- B) The agenda for the 2023 Annual Meeting
 1. Call to Order

2. Proof of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 28, 2022
4. Chairman's Address
5. Election of Directors
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2022
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2022
9. Other Matters
10. Adjournment

C) The record date was set on March 29, 2023. The stock and transfer book will be closed from end of business hours of March 29 up to April 27, 2023.

The detailed procedure on the registration process, conduct of the meeting and voting shall be set forth in the Information Statement which shall be disclosed to the SEC, PSE via PSE Edge and shall be accessible on ATI's website at <https://www.asianterminals.com.ph/>.


D) The Audited Financial Statements for the year ended December 31, 2022, subject to the approval of the stockholders.

E) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2023 subject to the approval of the stockholders.

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 :



RODOLFO G. CORVITE, JR.
Corporate Secretary

Date : February 23, 2023