



Asian Terminals Incorporated Head Office,
A. Bonifacio Drive, Port Area,
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February 20, 2017

PHILIPPINE STOCK EXCHANGE, INC.

Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Attention : **MR. JOSE VALERIANO B. ZUÑO III**
Head-Disclosure Department

Gentlemen:

Please be advised that in the regular meeting held earlier today, the Board of Directors, approved the following:

I) Set the Annual Stockholders' Meeting, pursuant to the ATI By-laws, on April 27, 2017 (Thursday), 2pm, at the Diamond Ballroom, Diamond Hotel, Manila, with the following agenda:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 28, 2016
4. Chairman's Address
5. Election of Directors
6. Approval of the Audited Financial Statements for the Year Ended December 31, 2016
7. Appointment of Independent Auditors
8. Approval and Ratification of the Acts of the Board and the Management during the year 2016
9. Other Matters
10. Adjournment

The record date was set on March 29, 2017. The stock and transfer book will be closed from end of business hours of March 29 up to April 27, 2017.

II) The Audited Financial Statements for the year ended December 31, 2016, subject to the approval of the stockholders.



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III) Appointment of R.G. Manabat & Co., upon the recommendation of the Audit Committee, as independent auditors for 2017 subject to the approval of the stockholders.

Thank you.

Very truly yours,


RODOLFO G. CORVITE, JR.
Corporate Secretary *RLC*