

COVER SHEET

1 3 3 6 5 3

S.E.C. Registration Number

A S I A N T E R M I N A L S I N C .

(Company's Full Name)

A T I H E A D O F F I C E A . B O N I F A C I O

D R I V E P O R T A R E A M A N I L A 1 0 1 8

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

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

(02) 8528-6000

Company Telephone Number

0 2 1 5

Month

Day

S E C 1 7 C

0 4 2 8

Month

Day

2022 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 0

As of Jan 31, 2023

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

SEC Number: 133653

File Number: _____

ASIAN TERMINALS, INC.

(Company's Full Name)

A. Bonifacio Drive, Port Area, Manila

(Company's Address)

8528-6000

(Telephone Number)

December 31

Calendar Year Ending

(Month & Day)

SEC Form 17-C

Form Type

Amendment Designation (if applicable)

February 15, 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 15, 2023
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:

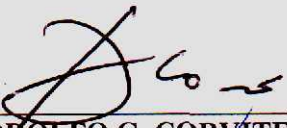
Item 9 – Other Events***Notice of Nomination for Election to the Board of Directors***

Attached is a copy of the Company's Notice of Nomination for Election to the Board of Directors.

ASIAN TERMINALS, INCORPORATED
Securities and Exchange Commission Form 17-C

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 15, 2023

**NOTICE OF NOMINATION FOR
ELECTION TO THE BOARD OF DIRECTORS**

To the Stockholders of Asian Terminals, Inc.:

Pursuant to Section 2 Article IV of the Company By-laws and Part II No. 1.G of its Manual on Corporate Governance, any stockholder wishing to recommend nominees for election to the Board should submit to the Nomination Committee, through the Corporate Secretary, the name(s) of his nominee(s) from **February 16 to 24, 2023**. The nomination should state clearly if a person is being nominated as an independent director. Nominations for independent director should have the acceptance and conformity of the nominee(s).

Manila, Philippines, February 15, 2023.


RODOLFO G. CORVITE, JR.
Corporate Secretary