



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City, 1209, Metro Manila



**COMPANY REG. NO.: 0000133653**

**CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION OF**

**ASIAN TERMINALS, INC.**

**KNOW ALL PERSONS BY THESE PRESENTS:**

**THIS IS TO CERTIFY** that the Commission has approved the amendment of the Increase/Decrease in the Number of the Board of the above-named Corporation pursuant to Section 15 of the Republic Act No. 11232, Revised Corporation Code of the Philippines, effective February 23, 2019.

This amendment was adopted on December 15, 2025 by majority vote of the Board of Directors and on January 30, 2026 by the vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

**IN WITNESS WHEREOF**, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 22nd day of April, Two Thousand Twenty-Six.



**GERARDO F. DEL ROSARIO**

**Director**

**Company Registration and Monitoring Department**

*This is a computer generated certificate, signature is not required.*



ANNEX "D" - ANNOTATION

ARTICLES OF INCORPORATION

ORGANIZATIONAL DETAIL

TRN-N042026-SECIAIWC47DSW

Corporate Name	ASIAN TERMINALS, INC.
Date of Approval by the Commission	22 April 2026
Approved by majority of the Directors	15 December 2025
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	30 January 2026
Subject of Amendment	Increase/Decrease in the Number of the Board

TO 9

FROM 8

BY-LAWS

ORGANIZATIONAL DETAIL

TRN-N042026-SECSWVXDQ5Q2E

Corporate Name	ASIAN TERMINALS, INC.
Date of Approval by the Commission	
Delegated by at least 2/3 of the outstanding capital stock	No
Approved by majority of the Directors	15 December 2025
Approved by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock	30 January 2026
Subject of Amendment	(Others) Article IV, Section 2. Number, Qualifications and Term of Office.

TO Section 2. **Number, Qualifications and Term of Office.** The number of directors shall be **nine (9)**. *(As amended by the Board of Directors on 15 December 2025, pursuant to the authority delegated by the stockholders to amend the by-laws in a meeting held on October*

28, 1999.) Each director shall own in his own right at one (1) share of the capital stock of the Corporation. The directors shall be elected annually in the manner provided in these By-Laws and each director shall hold office until the annual meeting held next after his election and until his successor shall have been elected and shall have qualified, or until his death or until he shall resign or shall have been removed in the manner hereinafter provided. The directors named in the Articles of Incorporation of the Corporation and their successors in accordance with these By-Laws shall hold office until the first annual meeting of the stockholders for the election of directors and until their successors shall have been elected and shall have qualified.

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**FROM** Section 2. **Number, Qualifications and Term of Office.** The number of directors shall be eight (8). *(As amended by the Board of Directors on February 24, 2016 pursuant to the authority delegated by the stockholders to amend the by-laws in a meeting held on October 28, 1999.)* Each director shall own in his own right at one (1) share of the capital stock of the Corporation. The directors shall be elected annually in the manner provided in these By-Laws and each director shall hold office until the annual meeting held next after his election and until his successor shall have been elected and shall have qualified, or until his death or until he shall resign or shall have been removed in the manner hereinafter provided. The directors named in the Articles of Incorporation of the Corporation and their successors in accordance with these By-Laws shall hold office until the first annual meeting of the stockholders for the election of directors and until their successors shall have been elected and shall have qualified.

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**COVER SHEET**  
for Applications at  
SEC HEADQUARTERS - MAIN OFFICE

**Nature of Application**

AMENDMENT

**SEC Registration Number**

0 0 0 0 1 3 3 6 5 3

**Former Company Name**

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

**AMENDED TO:  
New Company Name**

**Principal Office (No./Street/Barangay/City/Town/Province)**

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 C I T Y O F M A N I L A N C  
R

**COMPANY INFORMATION**

**Company Email Address**

**Company's Telephone Number/s**

( )527-8051 ( ) TO-81

**Mobile Number**

**CONTACT PERSON INFORMATION**

*The designated person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation.*

**Name of Contact Person**

HILARIO, CELINA MARIE

**Email Address**

celery.hilario@gmail.com

**Telephone Number/s**

**Mobile Number**

09178442354

**Contact Person's Address**

AMORSOLO STREET, MATANDANG BALARA NORTH SUSANA EXECUTIVE VILLAGE, (1119), QUEZON CITY, SECOND DISTRICT, NATIONAL CAPITAL REGION (NCR)

**To be accomplished by CRMD Personnel**

Assigned Processor

\_\_\_\_\_

Date

\_\_\_\_\_

Signature

\_\_\_\_\_

Document ID

\_\_\_\_\_

Received by Corporate Filing and Records Division (CFRD)

Forwarded To

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit

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STOCK CORPORATION



TRN-N042026-SECLK1KYSRVLW



**COMPANY REGISTRATION AND MONITORING DEPARTMENT  
AMENDMENT FORM (Articles of Incorporation)**



**Corporate Name:** ASIAN TERMINALS, INC.  
**Company Type:** STOCK CORPORATION **SEC Registration No.:** 0000133653  
**Authorized Representative:** HILARIO, CELINA MARIE **Number of Board:** 0  
**Mobile/Landline No.:** 09178442354 **Email Address:** celery.hilario@gmail.com

**Provision/s for Amendment on Articles of Incorporation:**

DATE OF APPROVAL BY THE BOARD OF DIRECTORS: <u>DECEMBER 15, 2025</u>	
DATE OF APPROVAL BY THE SHAREHOLDERS: <u>JANUARY 30, 2026</u>	
<b>From</b>	<b>To</b>
Based from the latest SEC approved Articles of Incorporation (amendments, if any)	
<b>INCREASE/DECREASE IN THE NUMBER OF THE BOARD</b>	
8	9

**DIRECTORS' CERTIFICATE**

We, the undersigned majority of the Board of Directors and the Corporate Secretary of ASIAN TERMINALS, INC., do hereby certify that the Articles of Incorporation of said corporation was amended by a majority vote of the Board of Directors at a meeting held on December 15, 2025, at which meeting a quorum was present, and ratified by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on January 30, 2026 at the principal office of the corporation and/or via remote communication in accordance with the rules and regulations of the Securities and Exchange Commission.

~~EUSEBIO HAD TANCO~~

**Director**

WILLIAM WASSAF KHOURY ABREU

**Director**

MONTICO VILLANUEVA JACOB

**Director**

FELINO ALBANO PALAFOX JR

**Director**

ARTEMIO VILLASEÑOR  
PANGANIBAN

TIN:

Director

RODOLFO G CORVITE JR.

TIN:

Corporate Secretary

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**SECRETARY'S CERTIFICATE**

I, RODOLFO G CORVITE JR., legal age, a Filipino, and resident of ATI HEAD OFFICE, A BONIFACIO DRIVE, PORT AREA, MANILA, after having been sworn to in accordance with law hereby depose and state that:

I am the duly elected and qualified Corporate Secretary of ASIAN TERMINALS, INC., a corporation duly registered with the Commission and in good standing, with principal office at ATI HEAD OFFICE, A BONIFACIO DRIVE PORT AREA CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR).

To the best of my knowledge, from the date of approval of the amendment/s by the Board of Directors/Trustees in a meeting held on December 15, 2025 and the Stockholders/Members in a meeting held on January 30, 2026 up to the date of filing of the application for amendment of Articles of Incorporation with the Commission, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or any claim by any person or group against the board of directors/trustees, individual director/trustee and/or major corporate officer/s of the Corporation as its duly elected and/or appointed director/trustee or officer or vice versa.

Signed this APR 21 2026 day of APRIL 2026 at MAKATI CITY, PHILIPPINES.

RODOLFO G CORVITE JR.

TIN:

Corporate Secretary

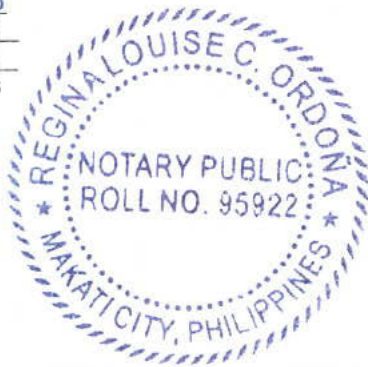
SUBSCRIBED AND SWORN TO before me on this APR 21 2026 day of APRIL 20 26 in

**MAKATI CITY**

Philippines. This refers to the Amendment Form consisting of the Directors' Certificate and Secretary's Certificate, signed by the affiants who personally appeared before me exhibiting to me their \_\_\_\_\_ issued on \_\_\_\_\_ at \_\_\_\_\_.

<u>Name</u>	<u>ID No.</u>	<u>Date of issuance and Place of Issue</u>
Eusebio Hoa Tanco		
William Wassaf Khoury Abreu		
Monico Villanueva Jacob		
Felino Albano Palafox, Jr.		
Artemio Villaseñor Panganiban		
Rodolfo Grafilo Corvite, Jr.		

Doc.No. 466  
Page No. 93  
Book No. VI  
Series of 2026



**NOTARY PUBLIC**

**REGINA LOUISE C. ORDOÑA**  
NOTARY PUBLIC FOR MAKATI CITY  
Appointment No. M-467  
Commission Expires on December 31, 2026  
Roll No.  
IBP No. 535321/12-15-2025/Makati City  
PTR No. 10767772/01-05-2026/Makati City  
MCLE Compliance No. (Admitted to the Bar January 2025)  
Email Address: regina.ordona@pjslaw.com  
10F 8 Rockwell, Hidalgo corner Plaza Drive  
Rockwell Center, Makati City

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**ASIAN TERMINALS, INC.**  
(formerly MARINA PORT SERVICES, INC.)  
[Amended as of 7 August 1993]

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, all of whom are legal ages, citizens and resident of the Philippines have this day voluntarily associated ourselves together for forming a corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of the said corporation shall be:

**ASIAN TERMINALS, INC.**  
[Amended as of 7 August 1993]

SECOND: That the purposes of which the corporation is formed are:

**PRIMARY PURPOSE**

Insofar as may be allowed or permitted under the existing laws directly or indirectly as principal, agent, commercial broker or contractor, to carry on the business of providing and rendering general services incidental to and necessarily connected with the operation and management of port terminals in the Philippines or overseas, which will involve the handling of containers, bulk liquid and dry cargoes, refrigerated warehousing facilities, warehousing and stevedoring, lightering, towing and/or storing of cargo handled by the company to and from port terminals in the delivery from abroad and/or for shipment abroad as maybe necessary or incidental thereto. (Amended as of April 24, 2014)

**SECONDARY PURPOSES**

1. Subject to existing laws and applicable rules and regulations to reclaim and develop certain foreshore areas of Manila Bay and to introduce land improvements and others, to contract, develop, to subcontract, etc. to build, structure, to operate dredges, earth moving equipment to prepare, lease,

purchase, sell mechanical equipment used for cargo handling such as automotive vehicles, gantry cranes, forklifts, cranes, Tran strainers and others, facilities for repairs, construction, cleaning of containers, maintenance shops for mechanical and engineering equipment, to sublet electrical power, to distribute containers, to receive , handle, store, transport cargoes, to operate a tank farm for liquids such as chemicals, petroleum products and coconut oil, and to operate and manage oil bunkering facilities and to operate and manage its own security agency.

2. To construct, purchase, take on lease or otherwise acquire and also to rent, lease, hypothecate and convey wharves, piers, docks, dry docks, basins, derricks, elevators, warehouses, stores, ships, trucks and other vehicles and other structure thereon or other premises deemed capable of being advantageously used in connection with the business of the corporation and generally to carry on and undertake any and all business undertaking, transaction or operation commonly carried or undertaken by a port terminal and a stevedoring and brokerage concern.
3. To acquire, operate, maintain, buy, sell, charter, deal, in and with, own, lease, pledge and otherwise dispose of ships, vessels and boats and other transportation facilities of ever nature and kind whatsoever together with all materials, articles, tools, machineries and appliances entering into and suitable or convenient for the construction and equipment thereof, and together with engines, boilers and appurtenances thereto of all kinds.
4. To engage in the business of public and private warehousing and all business necessarily or impliedly incidental thereto, and to further carry on the business of general warehousing in all its several branches, to issue certificate warrants and receipts, negotiable or otherwise, to persons warehousing goods with the corporation, and to make, negotiate, to manufacture, sell, lease, rent and trade in all goods and things usually dealt in by warehousemen, to import or export products, goods, wares, and merchandise for others, doing, performing all acts and things necessary, proper and convenient for the shipping, clearing and forwarding of said products, goods, wares and merchandise, to act as shipping brokers, forwarding agents and merchandise brokers.
5. As well as in furtherance of and in conjunction with the general business of the corporation, to purchase, acquire, hold, sell, lease, exchange, mortgage and otherwise deal in and with real and personal property, manufacturing, storage, landing and shipping sites factories, warehouses, bodegas, wharves, pipes, decks, pipelines, and such other properties, franchises, rights and facilities as may be reasonably necessary for the due and proper conduct of the business of the corporation.
6. To carry on and undertake any business, undertaking, transactions or operation commonly carried on or undertaken by promoters, concessionaries, contractors, commercial brokers and commission merchants as may be incidental or related to the foregoing purposes.

7. To apply for, obtain, register or otherwise acquire and to hold, use, own, operate, mortgage, sell, assign or otherwise dispose of any trademarks, trade names, patents, inventories, improvements and processes used in connection with, or secured under letter patents of the United States or other countries, or otherwise.
8. To purchase or otherwise acquire the whole or any part of the property, assets, business and goodwill of any other persons, firms, corporations or associations, and conduct in any lawful manner the business as acquired and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.
9. To grant to other persons, firms, corporations, and other individual or juridical entities, the right privilege or concession to carry on any kind of business or enterprise on the premises of the corporation on such term as may deem expedient or proper.
10. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation, or to issue pursuant to law shares of its capital stocks, debentures and other evidences of indebtedness in payment of the properties acquired by the corporation or for money borrowed in the prosecution of its lawful business.
11. To invest in and deal with the monies and properties of the corporation in such manner as may from time to time may be considered wise or expedient for the advancement of its interest and sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept.
12. Without limiting, but in amplification of the foregoing powers, to do or perform any other act or things and to exercise any and all powers which a juridical person could do or exercise now or hereafter under the law, and o that end to transact any other business necessary in carrying out the foregoing powers or incidental thereto or calculated to further such business to enhance the value of properties of the corporation.

THIRD: That the place where the principal office of the corporation is to be located is at ATI Head Office, A Bonifacio Drive, Port Area, Manila. (Amended as of April 24, 2014)

FOURTH: That the term for which said corporation is to exist is fifty (50) years from and after the date of incorporation.

FIFTH: that the names and residence of the incorporators of said corporation are as follows:

<u>Names</u>	<u>Residences</u>
Delfin S. Mendoza	185 Calamba St., Talayan, Q.C.
Ramon S. Mendoza	87 Biak-na-Bato, Quezon City
Manuel O. Malvar	49 Dapitan St., Quezon City
Rolando M. Rojas	9 Tanguile St., North Forbes, Makati, Metro Manila
Vicente M. Estanislao, Sr.	835 Mercado St., Dagupan, Tondo, Manila

SIXTH: That the number of directors of said corporation shall be **NINE (9)** and that the names and residences of the **first** directors of the said corporation who are to serve until their successors are elected and qualified as provided by the By-laws, are as follows:

<u>Names</u>	<u>Residences</u>
Delfin S. Mendoza	185 Calamba St., Talayan, Q.C.
Ramon S. Mendoza	87 Biak-na-Bato, Quezon City
Manuel O. Malvar	49 Dapitan St., Quezon City
Rolando M. Rojas	9 Tanguile St., North Forbes, Makati, Metro Manila
Vicente M. Estanislao, Sr.	835 Mercado St., Dagupan, Tondo, Manila

*(As amended and approved by a majority of the Board of Directors on December 15, 2025 and ratified by stockholders representing at least two-thirds of the outstanding capital stock of the Corporation on January 30, 2026.)*

SEVENTH: That the Capital Stock of the said corporation is FOUR BILLION PESOS (P4,000,000,000), Philippine Currency, and said capital stock is divided into FOUR BILLION (P4,000,000,000) SHARES of the par value of ONE PESO (P1) per share. [Amended as 12 August 1998]

Unless otherwise determined by the Board of Directors no stockholder shall be entitled, as a matter of right, to purchase, subscribe or receive any right or rights to subscribe for:

- (1.) Any stocks of any class that the corporation may issue or sell or sells, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation or originally filed for or by any amendments thereof, or out of shares of stock of the corporation acquired by it after the issuance of such shares, and whether issued for cash or property; or
- (2.) Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached any warrant or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes. [Amended as of 30 August 1994]

That no transfer of shares of stock which will reduce the ownership of the Filipino citizens to less than the required percentage of capital stock shall be allowed

or permitted to be recorded in the proper books and this restriction shall be printed in all stock certificates to be issued by the corporation.

[Paragraphs 3, 4, and 5 deleted]

EIGHT: That the amount of capital stock which has been actually subscribed is FORTYFIVE THOUSAND (45,000) shares and the following persons have subscribed for the number of shares and the amount of capital stock set out after their respective names:

<u>Names</u>	<u>No. Of Shares</u>	<u>Amount of Subscription</u>
Delfin S. Mendoza	29, 249	P2, 924, 900.00
Ramon S. Mendoza	1	100.00
Manuel O. Malvar	11, 249	1, 124, 900.00
Rolando M. Rojas	1	100.00
Vicente M. Estanislao, Sr.	4, 500	450, 000.00
	<u>45, 000</u>	<u>P4, 500, 000.00</u>

NINTH: That the following have paid on the capital stock for which they have subscribed the amount set out after their respective names:

<u>Names</u>	<u>No. Of Shares</u>	<u>Amount of Subscription</u>
Delfin S. Mendoza	7, 311	P731, 150.00
Ramon S. Mendoza	1	100.00
Manuel O. Malvar	2, 811.5	281, 150.00
Rolando M. Rojas	1	100.00
Vicente M. Estanislao, Sr.	1, 125	112, 500.00
	<u>11, 250</u>	<u>P1, 125, 000.00</u>

TENTH: That CARMELITA R. JOSE has been elected by the subscribers as Treasurer of the Corporation to as such until her successor is duly elected and qualified in accordance with the by By-laws, and that as Treasurer, she has been authorized to receive for the corporation and to receive in its names all subscription paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands at the Makati, Metro Manila, Philippines, and this 2<sup>nd</sup> day of July 1986.

(SGD.) DELFIN S. MENDOZA

(SGD.) RAMON S. MENDOZA

(SGD.) MANUEL MALVAR

(SGD.) ROLANDO M. ROJAS

(SGD.) VICENTE M. ESTANISLAO, SR.

(Sgd.) Illegible

(Sgd.) Illegible

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES )  
CITY OF MANILA ) S.S

At Manila, this 2<sup>nd</sup> day of July 1986 before me a Notary Public in and for Makati, Metro Manila, personally appeared and came, the following persons who exhibited the Residence Certificates set out opposite their respective names:

<u>Name</u>	<u>Res. Cert. No.</u>	<u>Place / Date Issued</u>
Delfin S. Mendoza TAN-M-5324-110328	17620112	3-5-86/Makati
Ramon S. Mendoza	17617641	3-17-86/Makati
Manuel Malvar TAN M-5160-2528	436258	4-9-86/Manila
Rolando Rojas TAN 3287-542-2	17714610	4-14-86/Makati
Vicente M. Estanislao, Sr. TAN-E-2353-1518	536329	3-12-86/Manila

Known to me and to me known to be the same persons who executed the foregoing instrument and each of them acknowledge to me that they freely and voluntarily executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last mentioned.

(SGD.) RODOLFO G. CORVITE, JR.  
Notary Public  
31 December 1987  
PTR 934179019/6-11-86  
Makati, Metro Manila

Doc. No. 1;  
Page No. 1;  
Book No. 1;  
Series of 1986

DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned, namely the Chairman, the Corporate Secretary and the majority of the Board of Directors of Asian Terminals, Inc., hereby certify that the attached are the true and accurate Articles of Incorporation and By-laws of the corporation as amended by a vote of the majority of the Board of Directors and by the stockholders owning at least two-thirds (2/3) of the outstanding capital stock of the corporation at a meeting held on May 24, 1999 at the Hyatt Regency Hotel, Roxas boulevard, Pasay City.

The amendments consist of the increasing the number of directors of the Corporation from nine (9) to ten (10) by:

- (1.) Amending Article Sixth of the Articles of Incorporation; and
- (2.) Amending the Article IV Section 2 of By-laws of the Corporation

IN THE WITNESS WHEREOF, we have hereunto set our hands this 22<sup>nd</sup> day of June 1999 in the City of Manila.

CAPT. RICHARD SETCHELL  
Chairman

ATTY. RODOLFO G. CORVITE, JR.  
Corporate Secretary

EUSEBIO H. TANCO

ROLAND U. YOUNG

RICHARD D. BARCLAY

SEIICHI TAKADA

DOUGLAS LUYM

ATTY. NILO B. PENA

ARTURO P. LOPEZ

RAMON R. ATAYDE

SUBSCRIBED AND SWORN TO before me this June 22 1999 in the City of Manila  
affiants exhibiting to me their CTC/Passport Nos. as follows:

<u>Name</u>	<u>CTC/Passport No.</u>	<u>Date &amp; Place of Issue</u>
1. Richard Setchell	E5144251	12-18-92 - Kuala Lumpur
2. Eusebio H. Tanco	08231938	2-23-99 - Manila
3. Roland U. Young	08980256	3-08-99 - Manila
4. Richard D. Barclay	09563603	4-07-99 - Manila
5. Seiichi Takada	MQ4419313	4-20-98 - Japan
6. Douglas LuYum	3811801E	2-09-99 - Cebu
7. Nilo B. Pena	00110840	4-14-99 - Makati
8. Arturo P. Lopez	09593240	4-07-99 - Manila
9. Ramon R. Atayde	08981637	3-15-99 - Manila
10. Rodolfo G. Corvite, Jr.	08981629	3-15-99 - Manila

Witness my hand and seal.

(SGD.) LINDA JOY B. MOYA  
Notary Public  
Until December 31, 2000  
PTR 0453986/ 1-7-99-Makati  
City of Makati

Doc. No. 92;  
Page No. 20;  
Book No. II;  
Series of 1999.



**COMPANY REGISTRATION AND MONITORING DEPARTMENT**  
**AFFIDAVIT OF UNDERTAKING**  
**(Monitoring)**

I, RODOLFO G CORVITE JR., of legal age, Filipino and with address at ATI HEAD OFFICE, A BONIFACIO DRIVE, PORT AREA, MANILA, under oath state that:

1. I am the Corporate Secretary/Authorized Representative of ASIAN TERMINALS, INC., a corporation duly organized and existing under Philippine laws under SEC Registration No. 0000133653, with office address at ATI HEAD OFFICE, A BONIFACIO DRIVE PORT AREA CITY OF MANILA, FIRST DISTRICT, NATIONAL CAPITAL REGION (NCR);
2. The Corporation has a pending application for amendment of Articles of Incorporation and/or By-laws with the Company Registration and Monitoring Department (CRMD);
3. The Corporation acknowledges that one of the requirements for the processing of the said application is the latest Monitoring Clearance issued by the Compliance Monitoring Division (CMD) of the CRMD. Hence, the Corporation submits this Affidavit of Undertaking in lieu of the said Clearance;
4. The Corporation undertakes to comply with the Monitoring Clearance requirements and pay the assessed fines and penalties, if any;
5. The Corporation agrees to comply with the submission of the Amendment Documents before the CRMD within fifteen (15) days from the time of the issuance of the digital Certificate of Filing of Amended Articles of Incorporation and/or By-Laws / New By-Laws;
6. The Corporation fully understands and agrees that failure to comply with the said submission requirement within the prescribed period shall subject the Corporation to applicable penalties and administrative sanctions as may be imposed by the Commission under its existing rules and regulations in accordance with Memorandum Circular (MC) No. 03 Series of 2026;
7. Consequently, the Corporation consents to the review of the hard copies for amendment of Articles of Incorporation and/or By-Laws/New By-Laws and shall thereby comply with whatever directive the Commission may provide. Otherwise, failure to comply with such directive within the prescribed period shall subject the Corporation to the applicable penalties and administrative sanctions as may be imposed by the Commission under its existing rules, regulations and MC No. 03 Series of 2026 and the **filing fees paid in relation thereto shall be forfeited in favor of the Commission.**
8. I am authorized by the Board of Directors to execute this Undertaking pursuant to a resolution duly approved at the regular/special meeting held on DECEMBER 15, 2025 at the principal office of the corporation and/or via remote communication in accordance with the rules and regulations of the Securities and Exchange Commission.

I declare under the penalties of perjury, that these statements have been made in good faith, verified by me and I attest to the correctness and completeness of the declaration therein.

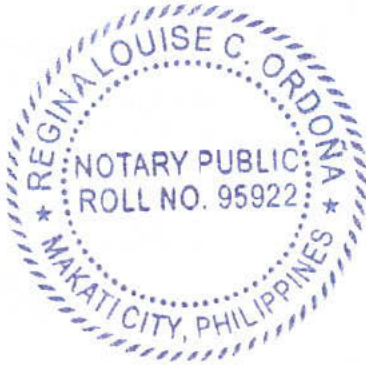
Signed this APR 21 2026  
APRIL 2026 at MAKATI CITY, PHILIPPINES

RODOLFO G CORVITE JR.

Corporate Secretary *a*

SUBSCRIBED AND SWORN TO before me on this APR 21 2026 day of April 20 26 in MAKATI CITY, Philippines. This refers to the Affidavit of Undertaking, signed by the affiant who personally appeared before me exhibiting to me his or her issued on September 14, 2021 at MANILA, PHILIPPINES.

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Book No. VI  
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NOTARY PUBLIC

REGINA LOUISE C. ORDONA  
NOTARY PUBLIC FOR MAKATI CITY  
Appointment No. M-467  
Commission Expires on December 31, 2026  
Roll No

IBP No. 535321/12-15-2025/Makati City  
PTR No. 1076772/01-05-2026/Makati City  
MCLE Compliance No. (Admitted to the Bar January 2025)  
Email Address: regina.ordona@pjslaw.com  
10F 8 Rockwell, Hidalgo corner Plaza Drive  
Rockwell Center, Makati City