

COVER SHEET

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S.E.C. Registration Number

A	S	I	A	N	T	E	R	M	I	N	S	I	N	C	.
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(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
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D	R	I	V	E		P	O	R	T		A	R	E	A		M	A	N	I	L	A		1	0	1	8
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(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE,JR.

(02) 8528-6000

Contact Person

Company Telephone Number

1	2
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Month

3	1
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Day

Advisement on Attendance to 2025 Board Meetings	
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0	4
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2	4
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Month Day
2025 Annual
Meeting

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Secondary License Type, If Applicable

C	G	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

8	0	8
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As of Dec 31, 2025
Total No. of Stockholders

Total Amount of Borrowings			

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

S	T	A	M	P	S					
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Remarks = pls. use black ink for scanning purposes.



January 5, 2026

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department
8/F SEC Headquarters,
7907 Makati Avenue, Brgy. Bel-Air,
Makati City 1209

Attention : **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance Department

Dear Madam:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we formally advise the Commission of the attendance of directors in the board meetings for 2025. Please see attached summary.

Thank you.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



CERTIFICATION

I, RODOLFO G. CORVITE, JR., Corporate Secretary of Asian Terminals, Inc. (ATI), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

1. In my capacity as the Corporate Secretary of ATI, I have custody of the minutes of the meetings of the Board of Directors;
2. Based on the records, the Board of Directors of ATI attended the meetings from January 2025 to December 2025, summarized below:

Name	RBM February 20	RBM April 24	RBM Sept 9	SBM Oct. 2	RBM Dec. 15	SBM Dec. 29	No. of Meetings Attended	%	Date of Election
Glen C. Hilton (Chairman)	X	✓	X	✓	✓	✓	4	67	April 24, 2025
Eusebio H. Tanco (Director/ President)	✓	✓	✓	✓	✓	✓	6	100	April 24, 2025
William Wassaf Khoury Abreu (Director)	✓	✓	✓	✓	✓	✓	6	100	April 24, 2025
Monico V. Jacob (Director)	✓	✓	✓	✓	✓	✓	6	100	April 24, 2025
Felino A. Palafox, Jr. (Director)	✓	✓	✓	✓	✓	✓	6	100	April 24, 2025
Zisis Jason Varsamidis (Director)	✓	x	✓	✓	✓	✓	5	83	April 24, 2025
Artemio V. Panganiban (Independent Director)	✓	✓	✓	✓	✓	✓	6	100	April 24, 2025
Teodoro L. Locsin Jr. (Independent Director)	✓	x	✓	✓	✓	✓	5	83	April 24, 2025

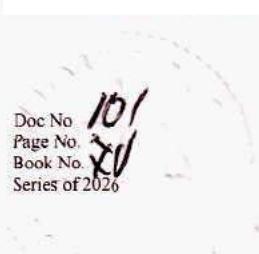
3. Nothing follows.

In witness whereof, I have signed this Certification this 5th of January 2026, in Manila, Philippines.

RODOLFO G. CORVITE, JR.
Corporate Secretary

05 JAN 2026

Subscribed and sworn to before me this ___ day of January 2026, affiant exhibiting his Passport Number _____
DFA Manila.



ATTY. JOHN EDWARD T. ANG
Notary Public for City of Manila until 12/31/2026
2nd Floor Midland Plaza H St. ~~Emilia~~ Manila,
IBP No. 33! 26
PTR No. 15776 5/1/Mia.
ROLL NO. 88731 NOLCE No. VIII-0000998 (Until 2026)

NOTARY PUBLIC