

# COVER SHEET

0 0 0 0 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

1 2

Month

3 1

Day

Advisement on Attendance  
to 2025 Board Meetings

0 4 2 4

Month Day  
2025 Annual  
Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

8 0 8

As of Dec 31, 2025

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.



Asian Terminals, Inc. (ATI) Head Office Bldg.  
A. Bonifacio Drive, Port Area, 1018 Manila, Philippines  
(L) +632 85286000 | (F) +632 85272467

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
Zissis 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 5<sup>th</sup> 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.

Doc No. 101  
Page No. 20  
Book No.  
Series of 2026

**ATTY. JOHN EDWARD T. ANG**  
Notary Public for City of Manila until 12/31/2026  
2nd Floor Midland Plaza H St. Ermita, Manila  
IBP No. 331 26  
PTR No. 15776 3/1 Mla.  
ROLL NO. 68731 MCKE No. VII-0000998 (Until 2026)

**NOTARY PUBLIC**