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SECURITIES AND EXCHANGE COMMISSION

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December 17, 2015

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **DIR. JUSTINA F. CALLANGAN**
Corporate Governance Department

Dear Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting copies of Certificates of Attendance of the following directors and key officer of Asian Terminals, Inc., in the seminar on Corporate Governance by Risks, Opportunities, Assessment and Management, Inc. (ROAM) held last December 16, 2015, at the ATI Head Office, A. Bonifacio Drive, Port Area, Manila:

NAME	POSITION
1) Sara Mohd Amin Ahmad Mohd Falaknaz	Director
2) Felino A. Palafox, Jr.	Director
3) Bastiaan W. Hokke	Vice President for Group Operations

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Bastiaan W. Hokke

for having completed the seminar on

CORPORATE GOVERNANCE

held on 16 December 2015 at
ATI Head Office, A. Bonifacio Drive, Port Area, Manila


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Felino A. Palafox, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 16 December 2015 at
ATI Head Office, A. Bonifacio Drive, Port Area, Manila

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sara Mohd Amin Ahmad Mohd Falaknaz

for having completed the seminar on

CORPORATE GOVERNANCE

held on 16 December 2015 at
ATI Head Office, A. Bonifacio Drive, Port Area, Manila

Benjamin I. Espiritu, Ph.D.
President