

COVER SHEET

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S.E.C. Registration Number

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

Company Telephone Number

Contact Person

12	31
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Month Day

Attendance to 2025 Corporate Governance Training (EHTanco)
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0	4	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	2	0
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As of Nov 30, 2025
Total No. of Stockholders

Total Amount of Borrowings											

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.



December 12, 2025

SECURITIES AND EXCHANGE COMMISSION

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati City

Attention: **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance and Finance Department (CGFD)

Dear Madam:

In compliance with SEC Memorandum Circular No.20 series of 2013, Asian Terminals, Inc. (ATI) submits the copy of the Certificate of Attendance of Mr. Eusebio H. Tanco who attended the online seminar on Corporate Governance conducted by SGV on December 5, 2025.

Thank you.

Truly yours,


RODOLFO G. CORVITE, JR.
Corporate Secretary



Shape the future
with confidence

This

Certificate of Attendance

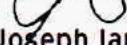
is presented to

Eusebio H. Tanco

for having completed the seminar on

Corporate Governance

05 December 2025
01:30 p.m. to 05:30 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.



Securities and Exchange Commission

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati City

CERTIFICATION

I, RODOLFO G. CORVITE, JR., Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

- a) That I have caused this Advisement Letter-Certificate of Attendance in Corporate Governance Seminar to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- b) That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021, to effect a complete and official submission of reports and/or documents through electronic email.
- c) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- d) That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to CGFD.

12 DEC 2025

In witness whereof, I have hereunto set my hand on December __, 2025, in Manila, Philippines.


RODOLFO G. CORVITE, JR.
Corporate Secretary

12 DEC 2025

Subscribed and sworn to before me this ____ day of December, 2025, affiant exhibiting his Passport in DFA Manila.

820
Doc No. 820
Page No. 50
Book No. X1
Series of 2025

ATTY. JOHN EDWARD T. ANG
NOTARY Public for City of Manila - until 12/31/2025
Notarial Commission No. 2023-091
2nd Floor Midland, Manila
IBP Building, 12th Street, Manila
PTR No. 1406230 - Jan. 3, 2025 / Mla.
ROLL NO. 68732 MCLB No. VII-0011675

NOTARY PUBLIC