

# COVER SHEET

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S.E.C. Registration Number

ASIAN TERMINALS INC.

(Company's Full Name)

ATI HEAD OFFICE A. BONIFACIO

DRIVE PORT AREA MANILA 1018

(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.

(02) 8528-6000

Company Telephone Number

Contact Person

12/31

Month Day

Attendance to 2025 Corporate  
Governance Training

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 2 0  
As of Nov 30, 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.

December 4, 2025

**SECURITIES AND EXCHANGE COMMISSION**

8<sup>th</sup> 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 copies of the Certificates of Attendance of the following directors and officers who attended the online seminar on Corporate Governance Seminar conducted by Risks, Opportunities, Assessments and Management (ROAM) Inc. on November 27, 2025:

Name	Position
Glen C. Hilton	President
William Wassaf Khoury Abreu	Director
Felino A. Palafox, Jr.	Director
Teodoro L. Locsin, Jr.	Independent Director
Jason Varsamidis	Director
Sean James L. Perez	SVP for Commercial and Outports
Rodolfo G. Corvite, Jr	VP for Business Support Services/ CIO/Corporate Secretary/ Compliance Officer
Jose Tristan P. Carpio	VP for Finance/ CFO/ Corporate Treasurer
Adrian Edward S. Baking	VP for Business Development and Legal
Amabel N. Sangalang	VP for Information Technology
Maxilinda M. Lee	AVP for Human Resources
Maria Cecilia Agatep	AVP for Legal
Charles Tan	AVP for Health, Safety, Environment and Security
Dominador Antonio T. Bustamante	AVP for Strategic Communications, Stakeholders & Public Affairs
Maila T. Reyes	Assistant Corporate Secretary
Joseph C. Montemayor	Senior Manager-Internal Audit
Ysmael M. Estacio	Manager-Corporate Security
Jenica Edlyn Ti	Legal Manager
Ma. Beynouna Meg T. Arbo	Legal Manager



Further, we are also submitting the received copy of the Certificate of Attendance from Chief Justice Artemio Panganiban for the training he obtained from a different provider on a different date:

Title	Conducted by:	Date
Corporate Governance	SGV	September 8, 2025

Thank you.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.  
Corporate Secretary



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

awards this

## CERTIFICATE OF COMPLETION

to

*Architect Felino A. Palafox Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

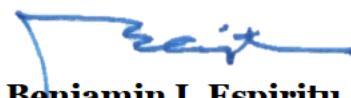
to

*Maxilinda Lee*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Maila T. Reyes*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



Risks, Opportunities, Assessment and  
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awards this

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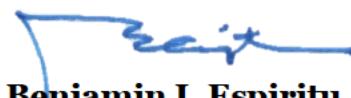
to

*Maria Cecilia Agatep*

for having completed the seminar on

## CORPORATE GOVERNANCE

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**Benjamin I. Espiritu, Ph.D.**  
President



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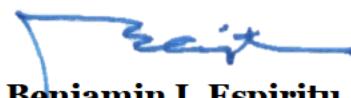
to

*Jenica Edlyn Ti*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



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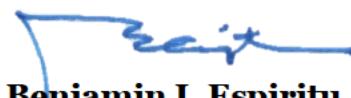
to

*Amabel Sangalang*

for having completed the seminar on

## CORPORATE GOVERNANCE

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**Benjamin I. Espiritu, Ph.D.**  
President



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

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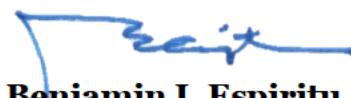
to

*Jose Tristan Carpio*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Ysmael Estacio*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



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

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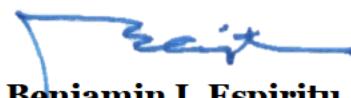
to

*Zissis Jason Varsamidis*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



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

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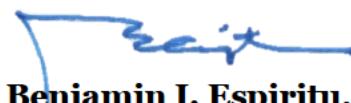
to

*Glen C. Hilton*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Charles Tan*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Teodoro L. Locsin, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Dominador Antonio Bustamante*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Rodolfo G. Corvite, Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*William Khoury*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Ma. Beynouna Meg T. Arbo*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Joseph Montemayor*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Sean James L. Perez*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025

  
Benjamin I. Espiritu, Ph.D.  
President



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

awards this

## CERTIFICATE OF COMPLETION

to

*Adrian Edward Baking*

for having completed the seminar on

## CORPORATE GOVERNANCE

held through a Microsoft Teams Meeting on 27 November 2025



**Benjamin I. Espiritu, Ph.D.**  
President



Shape the future  
with confidence

This

# Certificate of Attendance

is presented to

**Artemio V. Panganiban**

for having completed the seminar on

**Corporate Governance**

08 September 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas  
Partner, SGV & Co.



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

**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.

04 DEC 2025

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

  
Atty. Rodolfo G. Corvite, Jr.  
Corporate Secretary

04 DEC 2025

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

Doc No. 08  
Page No. 30  
Book No. XI  
Series of 2025

NOTARY PUBLIC  
ATTY. JOHN EDWARD T. ANG  
NOTARY Public for the City of Manila  
Notarized: 12/31/2025  
2nd Floor Midland Plaza Hotel, Adriatico St., Ermita, Manila  
IBP No. 339300 - Jan. 3, 2025  
PTR No. 1406230 - Jan. 3, 2025 / Mla.  
CALL NO. 68731 MCL No. VII-0011675