

COVER SHEET

0 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

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

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 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
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Maria Cecilia Agatep

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

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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



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

awards this

CERTIFICATE OF COMPLETION

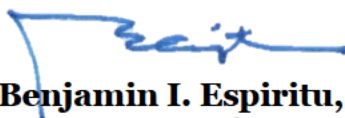
to

Amabel Sangalang

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

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.

awards this

CERTIFICATE OF COMPLETION

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.

awards this

CERTIFICATE OF COMPLETION

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

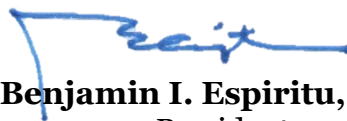
to

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.

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
in DFA Manila.

Doc No. 48
Page No. 130
Book No. 21
Series of 2025

ATTY. JOHN EDWARD J. ANG
NOTARY PUBLIC
Notary Public for the City of Manila
Notary No. 23-091
2nd Floor Midland Plaza Hotel, Adriatico St., Ermita, Manila
IBP No. 339300 - Jan. 3, 2025
PTR No. 1406230 - Jan. 3, 2025 / Mla.
ROLL NO. 68731 MCLE No. VII-0011675