



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

November 23, 2023

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 a copy of the Certificate of Attendance of the following directors and officers, who attended the webinar on Corporate Governance conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. last November 20, 2023.

<u>NAME</u>	<u>POSITION</u>
Glen C. Hilton	Chairman of the Board of Directors
Felino A. Palafox, Jr.	Director
Teodoro L. Locsin, Jr.	Independent Director
William Wassaf Khoury Abreu	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 A. Baking	VP for Business Development and Legal
Amabel N. Sangalang	VP for Information Technology
Maria Cecilia D. Agatep	AVP-Legal
Maxilinda M. Lee	AVP-Human Resources
Charles Donald Tan	AVP-Health, Safety, Environment and Security
Dominador Antonio T. Bustamante	Senior Manager – Stakeholders Management & Communications
Maila T. Reyes	Asst. Corporate Secretary
Joseph C. Montemayor	Internal Auditor
Charmaine A. Datoc	Manager-Legal Affairs and Industrial Relations Department (LAIRD) and Insurance and Claims Office (ICO)
Ysmael M. Estacio	Manager-Corporate Security



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

Further, we are also submitting the received copy of the Certificate of Attendance from Retired Chief Justice Artemio V. Panganiban, ATI's independent director, who attended the seminar on Corporate Governance conducted by SGV & Co., last September 20, 2023.

Very truly yours,



Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Glen C. Hilton

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Arch. Felino A. Palafox, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

William Wassaf Khoury Abreu

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ambassador Teodoro L. Locsin, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Rodolfo G. Corvite, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Jose Tristan P. Carpio

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Maxilinda M. Lee

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Maria Cecilia Agatep

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Charles Donald Tan

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Maila T. Reyes

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

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 webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Charmaine Datoc

for having completed the webinar on

CORPORATE GOVERNANCE

held on November 20, 2023 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

20 September 2023

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

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



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 :

- 1) That I have caused this Advisement Letter- Certificates 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.
- 2) 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.
- 3) 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
- 4) 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.

In witness whereof, I have hereunto set my hand on November 23, 2023, in Makati City, Philippines.

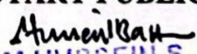

RODOLFO G. CORVITE, JR.
Corporate Secretary

NOV 23 2023

Subscribed and sworn to before me this ___ day of November 2023, affiant exhibiting his Driver's License No. N03-92-122736, with validity until July 9, 2024.

Doc No 397
Page No. 81
Book No.
Series of 2023



NOTARY PUBLIC

SADDAM HUSSEIN S. BALT
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-351
Commission Expires on December 31, 2023
Roll No. 76762
IEP No. 207191/05-06-2022/Makati City
PTR No. 9565985-01-05-2023/Makati City
MCLE Compliance No. (Admitted to the Bar May 2022
10F 8 Rockwell, Hidalgo corner Plaza Drive
Rockwell Center, Makati City