

COVER SHEET

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

0 1

Month

0 5

Day

Letter Advisement on Attendance to 2021 Board Meetings

0 4

Month

2 2

Day

2021 Annual Meeting

Secondary License Type. If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

8 2 2

As of Dec 31, 2021

Total No. of Stockholders

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.

SEC No. 133653
File Number: _____

ASIAN TERMINALS, INC.
(Company's Full Name)

ATI Head Office, A. Bonifacio Drive, Port Area, Manila 1018
(Company's Address)

632-85286000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

Letter (Advisement on Attendance to 2021 Board Meetings)
Form Type

NA
Amendment Designation (if applicable)

January 5, 2022
Period Ended Date

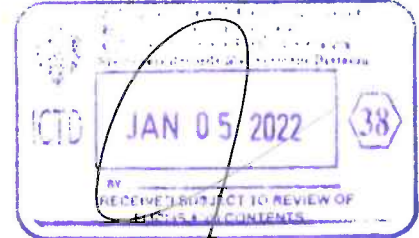
(Secondary License Type and File Number)



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

January 5, 2022

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance Department
Ground Floor-North Wing, PICC Secretariat Building
PICC Complex, Roxas Boulevard, Pasay City



Attention : **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance Department

Dear Madam:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we formally advise the Commission of the attendance of directors in the board meetings for 2021. Please see attached summary.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

Name	RBM Feb. 24	SBM March 26	RBM April 22	SBM May 7	SBM June. 30	RBM Aug. 24	RBM Nov. 25	SBM Dec. 31	No. of Meetings Attended	%	Date of Election
Glen C. Hilton (Chairman)	√	√	√	√	√	√	√	√	8	100	April 22, 2021
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	√	√	√	8	100	April 22, 2021
Andrew R. Hoad ¹ (Director)	√	√	√	√	√	√	NA	NA	5	100	April 22, 2021
Monico V. Jacob (Director)	√	√	√	√	√	√	√	√	8	100	April 22, 2021
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	√	√	√	8	100	April 22, 2021
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	√	√	√	8	100	April 22, 2021
Ahmad Yousef Ahmad Alhassan Al Simreen ² (Director)	√	√	X	√	√	NA	NA	NA	4	80	April 22, 2021
Roberto C.O. Lim (Independent Director)	√	√	√	√	√	√	√	√	8	100	April 22, 2021
Zissis Jason Varsamidis ³ (Director)	NA	NA	NA	NA	NA	√	√	√	3	100	June 30, 2021
William Wassaf Khoury Abreu ⁴ (Director)	NA	NA	NA	NA	NA	NA	√	√	2	100	November 25, 2021

Legend:

√= Present

X= Absent

NA=Not Applicable

RBM= Regular Board Meeting

SBM= Special Board Meeting

¹ Andrew Hoad stepped down as director effective November 25, 2021.

² Mr. Alhassan stepped down as director effective June 30, 2021.

³ Mr. Varsamidis was elected as director last June 30, 2021, replacing Mr. Alhassan.

⁴ Mr. Khoury was elected as director last November 25, 2021, replacing Mr. Hoad.