



101042018000438



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. : 0000133653
Company Name : ASIAN TERMINALS INC. 2
Industry Classification
Company Type : Stock Corporation

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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 .

(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

5286000

Company Telephone Number

0 1 0 4

Month Day

L E T T E R

Attendance to 2017 Meetings FORM TYPE

0 4 2 7

Month Day 2017 Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 3 6

As of Nov 30, 2017 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

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ATI Head Office, A. Bonifacio Drive
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P. O. Box 3021, Manila Philippines
Tel. No. (632) 528-6000
Fax No. (632) 527-2467

January 4, 2018

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

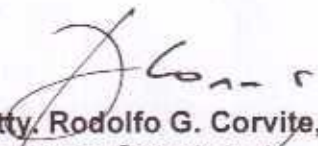
Attention : **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance & Finance Department

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 2017. Please see attached summary.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

Name	SBM Jan 25	RBM Feb. 20	RBM April 27	SBM July 21	RBM Aug. 25	SBM Oct 30	RBM Nov. 17	SBM Dec. 19	No. of Meetings Attended	%	Date of Election
Rashed Ali Hassan Abdulla (Chairman)	√	√	√	√	√	√	√	√	8	100	April 27, 2017
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	√	√	√	8	100	April 27, 2017
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	√	√	√	8	100	April 27, 2017
Monico V. Jacob (Director)	√	√	√	√	√	√	√	√	8	100	April 27, 2017
Kwok Leung Law (Director)	√	√	X	√	√	√	√	√	7	88	April 27, 2017
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	√	√	√	8	100	April 27, 2017
Teodoro L. Locsin, Jr. (Independent Director)	√	√	√	√	√	√	√	√	8	100	April 27, 2017
Paul Darren Scurrah (Director) ¹	√	√	√	NA	NA	NA	NA	NA	3	100	April 27, 2017 (up to June 30, 2017 only)
Mohammad Ali Mohammad Ahmad ² (Director)	NA	NA	NA	NA	√	√	X	√	3	75	July 21, 2017

Legend:

√= Present

X= Absent

NA=Not Applicable

RBM= Regular Board Meeting

SBM= Special Board Meeting

¹ Mr. Paul Darren Scurrah resigned last June 30, 2017. Three (3) meetings were held before his resignation.

² Mr. Mohammad Ali Mohammad Ahmad was elected last July 21, 2017 replacing Mr. Scurrah. There were 4 meetings since his election.