



101042016000628



SECURITIES AND EXCHANGE COMMISSION

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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

Letter

FORM TYPE

0 4 2 3

Month Day
2015 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 5 3

As of November 30, 2015
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.

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Cashier

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STAMPS

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Asian Terminals Incorporated Head Office,
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January 4, 2016

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **DIR. JUSTINA F. CALLANGAN**
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 2015. Please see attached summary.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

Name	SBM Feb. 24	RBM March 10	RBM April 23	SBM June 23	RBM Aug. 20	SBM Sept. 16	RBM Nov. 26	SBM Dec. 18	No. of Meetings Attended	%	Date of Election
Rashed Ali Hassan Abdulla (Chairman)	√	√	√	√	√	√	√	√	8	100	April 23, 2015
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	√	√	√	8	100	April 23, 2015
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	√	√	√	8	100	April 23, 2015
Suhail Al Banna (Director)	X	X	√	√	X	√	√	√	5	63	April 23, 2015
Monico V. Jacob (Director)	√	√	√	√	√	√	√	√	8	100	April 23, 2015
Kwok Leung Law (Director)	√	√	√	√	√	√	√	√	8	100	April 23, 2015
Arsenio N. Tanco (Director)	√	√	√	√	√	√	√	√	8	100	April 23, 2015
Sara Mohd Amin Ahmad Mohd Falaknaz (Director) ¹	NA	NA	NA	NA	√	√	X	√	3	75	August 20, 2015
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	√	√	√	8	100	April 23, 2015
Teodoro L. Locsin, Jr. (Independent Director)	√	√	X	√	√	√	√	√	7	88	April 23, 2015
Flemming Dalgaard (Director) ²	√	√	X	X	NA	NA	NA	NA	2	50	April 23, 2015 (up to August 20, 2015)

Legend:

√= Present

X= Absent

RBM= Regular Meeting

SBM= Special Meeting

NA=Not Applicable

¹ Ms. Falaknaz was elected last August 20, 2015. There were 4 meetings after her election.

² Mr. Dalgaard resigned effective August 20, 2015. There were 4 meetings before his resignation.