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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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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 I O I 8

(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

5286000

Company Telephone Number

1 2

Month

2 1

Day

L E T T E R

Advisement FORM TYPE

0 4

Month

2 8

Day

2016 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 4 5

As of November 30, 2016 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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Asian Terminals Incorporated Head Office,
A. Bonifacio Drive, Port Area,
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Tel. No. (632) 528 6000
Fax (632) 527 2467

December 21, 2016

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **JUSTINA F. CALLANGAN**
Director, Corporate Governance and Finance Department

Dear Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting a copy of the Certificate of Attendance of Atty. Teodoro L. Locsin, Jr., in the seminar on Corporate Governance by Risks, Opportunities, Assessment and Management (ROAM), Inc. held last December 20, 2016:

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Teodoro L. Locsin, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 20 December 2016 at
Rockwell Library, Rockwell Center, Makati City

Benjamin I. Espiritu, Ph.D.
President