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#### SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name ASIAN TERMINALS INC. 2

Industry Classification

Company Type Stock Corporation

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Asian Terminals Incorporated Head Office, A. Bonifacio Drive, Port Area, Manila, Philippines 1018 P. O. Box 3021, Manila, Philippines Tel. No. (632) 528 6000 Fax No. (632) 527 2467

December 4, 2019

#### SECURITIES AND EXCHANGE COMMISSION

Ground Floor-North Wing, PICC Secretariat Building PICC Complex, Roxas Boulevard, Pasay 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, we are submitting copies of the Certificates of Attendance of the following directors and key officers who attended the seminar on Corporate Governance conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. last November 29, 2019:

NAME	POSITION					
Andrew R. Hoad	Chairman of the Board of Directors					
Eusebio H. Tanco	Director/ President					
Roberto C.O. Lim	Independent Director					
Ahmad Yousef Ahmad Alhassan Al Simreen	Director					
Felino A. Palafox, Jr.	Director					
Glen C. Hilton	Director					
William Wassaf Khoury Abreu	Executive Vice President					
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					
Chi Wai Chan	VP for Manila and Cavite Operations					
Rodrigo Leopoldo Sanchez-Gil	VP for Batangas and Laguna Operations					
Christopher Joe Styles	VP for Engineering					



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NAME	POSITION					
Brian A. Stone	Internal Auditor					
Maila T. Reyes	Asst. Corporate Secretary					
Marie Celine C. Dimaculangan	AVP for Compliance and Company Ombudsman					
Maria Cecilia D. Agatep	AVP for Legal					
Dominador Antonio T. Bustamante	Manager, Stakeholders' Management					
Maxilinda M. Lee	AVP for Human Resources					

Further, we are also submitting the received copies of the Certificates of Attendance from the following directors which they obtained from different providers on different dates:

<u>Name</u>	Position	Provider/ Title	Date
Monico V. Jacob	Director	ROAM (Corporate Governance)	March 15, 2019
Artemio V. Panganiban	Independent Director	PLDT (5G Technology Strategy and Governance)	September 26, 2019

Thank you.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.

Corporate Secretary



awards this

### **CERTIFICATE OF COMPLETION**

to

## Andrew R. Hoad

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### **CERTIFICATE OF COMPLETION**

to

### Eusebio H. Tanco

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### **CERTIFICATE OF COMPLETION**

to

# Glen C. Hilton

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

# Felino A. Palafox, Jr.

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### **CERTIFICATE OF COMPLETION**

to

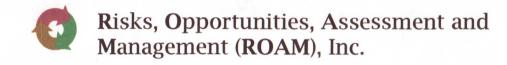
## Roberto C.O. Lim

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

### Ahmad Yousef Ahmad Alhassan Al Simreen

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### **CERTIFICATE OF COMPLETION**

to

## William Wassaf Khoury Abreu

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

### Sean James L. Perez

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### CERTIFICATE OF COMPLETION

to

## Chi Wai Chan

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

# Rodrigo Leopoldo Sanchez-Gil

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### **CERTIFICATE OF COMPLETION**

to

# Rodolfo G. Corvite, Ir.

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

# Christopher Joe Styles

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

## Jose Tristan P. Carpio

for having completed the seminar on

#### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### **CERTIFICATE OF COMPLETION**

to

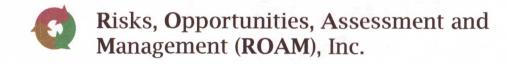
## Maxilinda M. Lee

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

# Marie Celine Dimaculangan

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### **CERTIFICATE OF COMPLETION**

to

## Maria Cecilia Agatep

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### CERTIFICATE OF COMPLETION

## Maila T. Reyes

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



awards this

### **CERTIFICATE OF COMPLETION**

to

### Brian A. Stone

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



### CERTIFICATE OF COMPLETION

to

### Dominador Antonio T. Bustamante

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 29 November 2019 at STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.



THIS IS TO CERTIFY THAT

### Artemio V. Panganiban

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

5G Technology Strategy and Governance: Market Trends and New Business Applications, Risks and Challenges; and Cyber Security: Protecting Critical Business Infrastructure

> HELD ON SEPTEMBER 26, 2019 AT THE GRAND HYATT HOTEL TAGUIG CITY, METRO MANILA

GIVEN THIS 26<sup>TH</sup> DAY OF SEPTEMBER 2019

CLAUDIA HYUNAH

PARK RESOURCE PERSON BYUNGSUK KIM Resource Person

ROB PARTRIDGE RESOURCE PERSON CRAIG A. GONZALES
RESOURCE PERSON

Ma. Lourdes C.

RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



### CERTIFICATE OF COMPLETION

to

## Monico V. Jacob

for having completed the seminar on

### **CORPORATE GOVERNANCE**

held on 15 March 2019 at Phoenix Petroleum Headquarters, Lanang, Davao City

Benjamin I. Espiritu, Ph.D.