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ATTY. RODOLFO G. CORVITE, JR.

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STAMPS

Remarks = pls. use black ink for scanning purposes.

December 2, 2024

SECURITIES AND EXCHANGE COMMISSION

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati 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, Asian Terminals Inc. (ATI) submits the copies of the Certificates of Attendance of the following directors and officers who attended the online seminar on Corporate Governance Seminar conducted by Risks, Opportunities, Assessments and Management (ROAM) Inc. on November 25, 2024:

Name	Position
Glen C. Hilton	President
William Wassaf Khoury Abreu	Director
Felino A. Palafox, Jr.	Director
Teodoro L. Locsin, Jr.	Independent Director
Jason Varsamidis	Director
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
Adrian Edward S. Baking	VP for Business Development and Legal
Amabel N. Sangalang	VP for Information Technology
Maxilinda M. Lee	AVP for Human Resources
Maria Cecilia Agatep	AVP for Legal
Charles Donald Tan	AVP for Health, Safety, Environment and Security
Dominador Antonio T. Bustamante	Senior Manager for Stakeholders Management and Communications
Maila T. Reyes	Assistant Corporate Secretary
Joseph C. Montemayor	Internal Audit Manager

Name	Position
Ysmael M. Estacio	Manager-Corporate Security
Jenica Edlyn Ti	Legal Manager
Christian G. Marchan	Legal Manager

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

Title	Conducted by:	Date
Chief Justice Artemio Panganiban		
Corporate Governance	SGV	September 26, 2024
Atty. Monico V. Jacob		
Corporate Governance	SGV	November 21, 2024

Thank you.

Truly yours,



Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

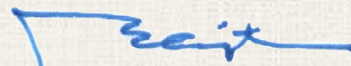
to

Glen Hilton

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

William Khoury

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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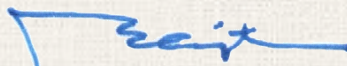
to

Jason Varsamidis

for having completed the webinar on

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President



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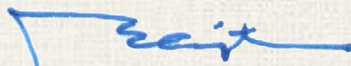
to

Teodoro Locsin, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting


Benjamin I. Espiritu, Ph.D.
President



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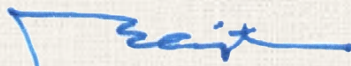
to

Felino Palafox, Jr.

for having completed the webinar on

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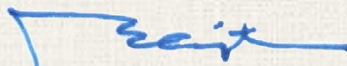
to

Sean James L. Perez

for having completed the webinar on

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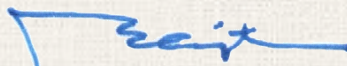
to

Rodolfo G. Carvite, Jr.

for having completed the webinar on

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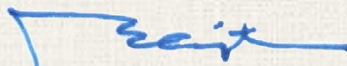
to

Jose Tristan Carpio

for having completed the webinar on

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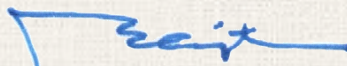
to

Adrian Edward Baking

for having completed the webinar on

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President



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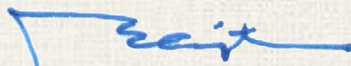
to

Amabel Sangalang

for having completed the webinar on

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President



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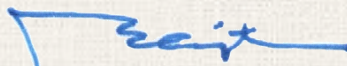
to

Maxilinda Lee

for having completed the webinar on

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President



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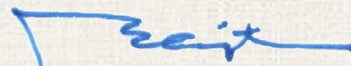
to

Maria Cecilia Agatep

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting



Benjamin I. Espiritu, Ph.D.
President



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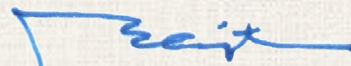
to

Charles Tan

for having completed the webinar on

CORPORATE GOVERNANCE

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Benjamin I. Espiritu, Ph.D.
President



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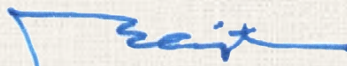
to

Dominador Antonio Bustamante

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting


Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Maila T. Reyes

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Joseph Montemayor

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ysmael Estacio

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting



Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Jenica Edlyn Ti

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Christian Marchan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2024 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

26 September 2024

02:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Monico V. Jacob

for having completed the seminar on

Corporate Governance

21 November 2024

2:00 p.m. to 5:00 p.m.

Online seminar via MS Teams

A handwritten signature in black ink, consisting of a stylized 'J' and 'C' intertwined.

Joseph Ian M. Canlas
Partner, SGV & Co.



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

Securities and Exchange Commission

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati City

CERTIFICATION

I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

- That I have caused this Advisement Letter- Certificates of Attendance in Corporate Governance Seminar to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic email.
- That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to CGFD.

DEC 02 2024

In witness whereof, I have hereunto set my hand on December __, 2024, in Manila, Philippines.


RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this DEC 02 day of December 2024, affiant exhibiting his Passport Number 

Doc No. 399
Page No. 33
Book No. 2023
Series of 2024 21

NOTARY PUBLIC
ATTY. JOHN EDWARD T. ANG
NOTARY Public for City of Manila - until 12/31/2024
Notarial Commission No. 2023-091
2nd Floor Midland Plaza Hotel, Adriatico, St., Ermita, Manila
- Jan. 3, 2024
- Jan. 3, 2024/ Ma.
CLE No. VII-0011675