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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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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 3, 2018

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, 2018:

<u>NAME</u>	<u>POSITION</u>
Andrew R. Hoad	Chairman of the Board of Directors
Felino A. Palafox, Jr.	Director
Matthew W. Leech	Director
Ahmad Alhassan Al Simreen	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 Service/ CIO/ Corporate Secretary/Compliance Officer
Jose Tristan P. Carpio	VP for Finance/ CFO /Corporate Treasurer
Chi Wai Chan	VP for Group Operations
Christopher Joe Styles	VP for Engineering

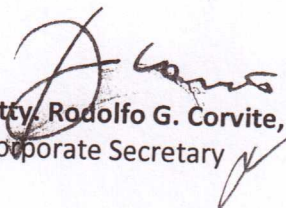
<u>NAME</u>	<u>POSITION</u>
Brian A. Stone	Internal Auditor
Maila T. Reyes	Asst. Corporate Secretary
Marie Celine C. Dimaculangan	AVP-Compliance and Leadership
Maria Cecilia D. Agatep	AVP-Legal
Dominador Antonio T. Bustamante	Corporate Communications Manager

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>	<u>Position</u>	<u>Provider</u>	<u>Date</u>
Monico V. Jacob	Director	ICD	October 5, 2018
Artemio V. Panganiban	Independent Director	SGV	August 8, 2018
Eusebio H. Tanco	President/Director	PSE	November 14, 2018

Thank you.

Truly yours,



Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



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

awards this

CERTIFICATE OF COMPLETION

to

Andrew R. Hoad

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Arch. Felino A. Palafox, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Matthew Wells Leech

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
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Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ahmad Alhassan Al Simreen

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

William Wassaf Khoury Abreu

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Sean James L. Perez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Rodolfo G. Corvite, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Jose Tristan P. Carpio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Chi Wai Chan

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Christopher Joe Styles

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Brian A. Stone

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Maila T. Reyes

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Celine Dimaculangan

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Atty. Maria Cecilia Agatep

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Dominador Antonio Bustamante

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2018 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Monico V. Jacob

Jollibee Foods Corporation

for having participated in

Advanced Corporate Governance Training for Jollibee Foods Corporation

held on

Friday, 5 October 2018

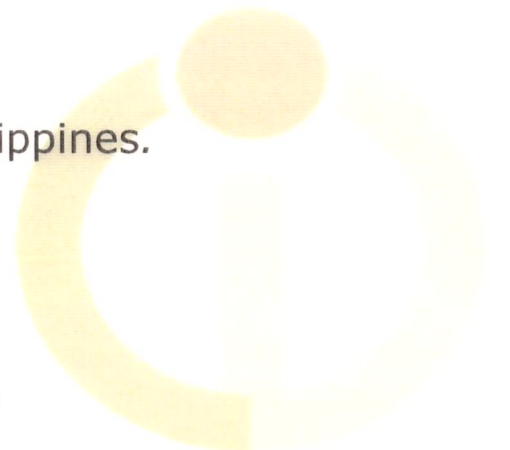
at Jollibee Plaza,

Ortigas Center, Pasig City, Philippines.



Alfredo E. Pascual

Chief Executive Officer





This

Certificate of Attendance

is presented to

Artemio V. Panganiban

for having completed the seminar on

Corporate Governance

08 August 2018

02:00 p.m. to 06:00 p.m.

Petron Board Room, Podium B, San Miguel Head Office Complex

40 San Miguel Avenue, Mandaluyong City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



hereby awards this

CERTIFICATE OF ATTENDANCE

to

Eusebio H. Tanco

for participating in the

2018 PSE-SCCP-CMIC Corporate Governance Training

Given this 14th day of November 2018

At The Philippine Stock Exchange, Inc., PSE Tower, 5th Avenue corner 28th Street, BGC, Taguig



Atty. Rosario Carmela B. Gonzalez-Austria

Assistant Director
Securities & Exchange Commission



Ramon S. Monzon
President & CEO