

COVER SHEET

1 3 3 6 5 3

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 1 0 1 8

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

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

5286000

Company Telephone Number

0 5 1 1

Month Day

C E R T I F I C A T I O N

Of Independent Directors FORM TYPE

0 4 2 8

Month Day 2016 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 5 1

As of April 30, 2016 Total No. of Stockholders

Total Amount of Borrowings Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

SEC No. 133653  
File Number: \_\_\_\_\_

**ASIAN TERMINALS, INC.**  
(Company's Full Name)

**ATI Head Office, A. Bonifacio Drive, Port Area Manila, Philippines**  
(Company's Address)

**(632) 528-6000**  
(Telephone Number)

**December 31**  
**Calendar Year Ending**  
(Month & Day)

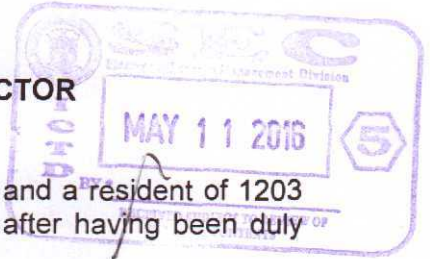
**Certification of Independent Directors**  
Form Type

**Not applicable**  
Amendment Designation (if applicable)

**May 11, 2016**  
Period Ended Date

\_\_\_\_\_  
(Secondary License Type and File Number)

**CERTIFICATION OF INDEPENDENT DIRECTOR**



I, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age, and a resident of 1203 Acacia Street, Dasmariñas Village, Makati City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I was re-elected as an independent director of ASIAN TERMINALS, INC. (ATI) last April 28, 2016.
2. I am affiliated with the following listed companies or organizations:

Company/Organization	Position/Relationship	Period of Service
GMA Network, Inc.	Independent Director	2007 to present
First Philippine Holdings, Corp.	Independent Director	2007 to present
Metro Pacific Investments, Corp.	Independent Director	2007 to present
Manila Electric Company	Independent Director	2008 to present
Robinsons Land Corporation	Independent Director	2008 to present
GMA Holdings, Inc.	Independent Director	2009 to present
Petron Corporation	Independent Director	2010 to present
Bank of the Philippine Islands	Member, Board of Advisers	April 15, 2016 to present
Jollibee Food Corporation	Non-executive Director	2012 to present
Philippine Long Distance Telephone Co.	Independent Director	2013 to present
Metropolitan Bank and Trust Co.	Senior Adviser	2007 to present
Double Dragon properties Corp.	Adviser	2014 to present

For my full bio-data, log on to my personal website: [cjpanganiban.com](http://cjpanganiban.com)

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ATI, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of ATI of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this 10 day of May 2016, at the City of Manila.

  
**ARTEMIO V. PANGANIBAN**  
 Affiant  
 MAY 10 2016

SUBSCRIBED AND SWORN to before me this \_\_\_ day of May 2016 at the City of Manila, affiant personally appeared before me and exhibited to me his Diplomatic Passport No. DE0013400 issued by Department of Foreign Affairs Manila on December 15, 2015.

Doc. No. 401  
 Page No. 8  
 Book No. XI  
 Series of 2016.

**ATTY. AGUSTIN E. CABREDO**  
 Notary Public for Manila  
 Notarial Code No. 2015-030  
 Until December 31, 2016  
 Rm. 409, First United Bldg. Co.  
 Escolta, Manila  
 Roll No. 26047  
 PTR No. 4886571 / 1-4-18 / Manila  
 IBP Lifetime Member 05007  
 CICLE No. V 0003138 - 07-2015

**CERTIFICATION OF INDEPENDENT DIRECTOR**


I, **TEODORO L. LOCSIN, JR.**, Filipino, of legal age, and a resident of 23-C Rizal Tower, Rockwell Center, Makati City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I was re-elected as an independent director of ASIAN TERMINALS, INC last April 28, 2016.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
The Medical City	Independent Director	2005 to present
iAcademy	Member, Board of Governors	2005 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ASIAN TERMINALS, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of ASIAN TERMINALS, INC. of any changes in the above-mentioned information within five days from its occurrence.

Done, this 10 day of May 2016, at the City of Manila.

  
**TEODORO L. LOCSIN, JR.**  
 Affiant

SUBSCRIBED AND SWORN to before me this MAY 10 2016 day of May 2016 at the City of Manila, affiant personally appeared before me and exhibited to me his TIN ID No. 105884252 issued in Manila on July 10, 2000.

**ATTY. AGUSTINE B. CABREDO**  
 Notary Public for Manila  
 Notarial Commission No. 1038  
 Until December 31, 2018  
 Rm. 409, First United Bldg. Co.  
 Escolta, Manila  
 Roll No. 26047  
 PTR No. 4886571 / 1-4-16 / Manila  
 IBP Lifetime Member #05097  
 MCLE No. V 0003138 - 07-2016

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 Book No. XV  
 Series of 2016.