

SEC No. 133653

File Number: \_\_\_\_\_

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

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

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

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

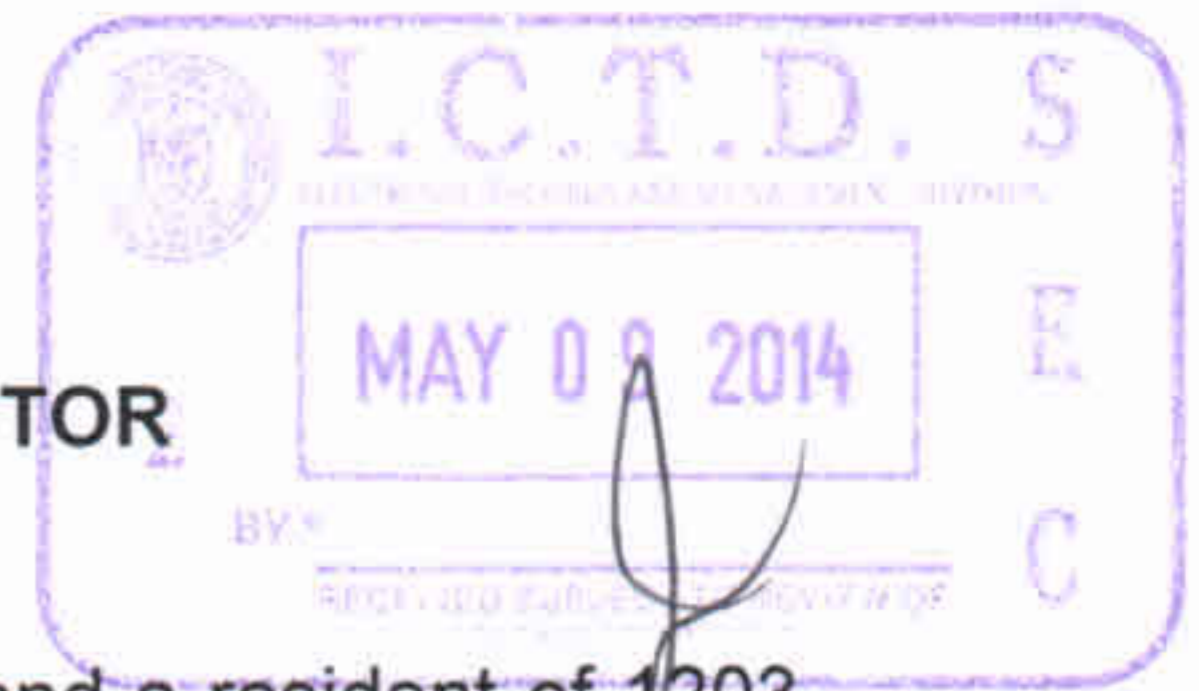
**Certification of Independent Director**  
Form Type

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

**NA**  
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 24, 2014.
2. I am affiliated with the following 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	Independent Director	2010 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 \_\_\_\_\_ day of May 2014, at the City of Manila.

**ARTEMIO V. PANGANIBAN**  
Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of May 2014 at the City of Manila, affiant personally appeared before me and exhibited to me his Diplomatic Passport No. DE0000999 issued by Department of Foreign Affairs Manila on January 21, 2012.

Doc. No. \_\_\_\_\_  
Page No. \_\_\_\_\_  
Book No. \_\_\_\_\_  
Series of 2014.

**Notary Public**  
 NOTARY PUBLIC  
 CITY OF MANILA  
 ADMIN. NO. 2013-1-10 UNTIL DEC. 31, 2014  
 ROLL NO. 54839  
 IBP NO. 5284-32, 12/10/2013, MLA  
 PTR NO. MLA 34267/58/1-2-2014/MLA  
 MCLE COMPLIANCE NO. III-0016300

## 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 24, 2014.
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

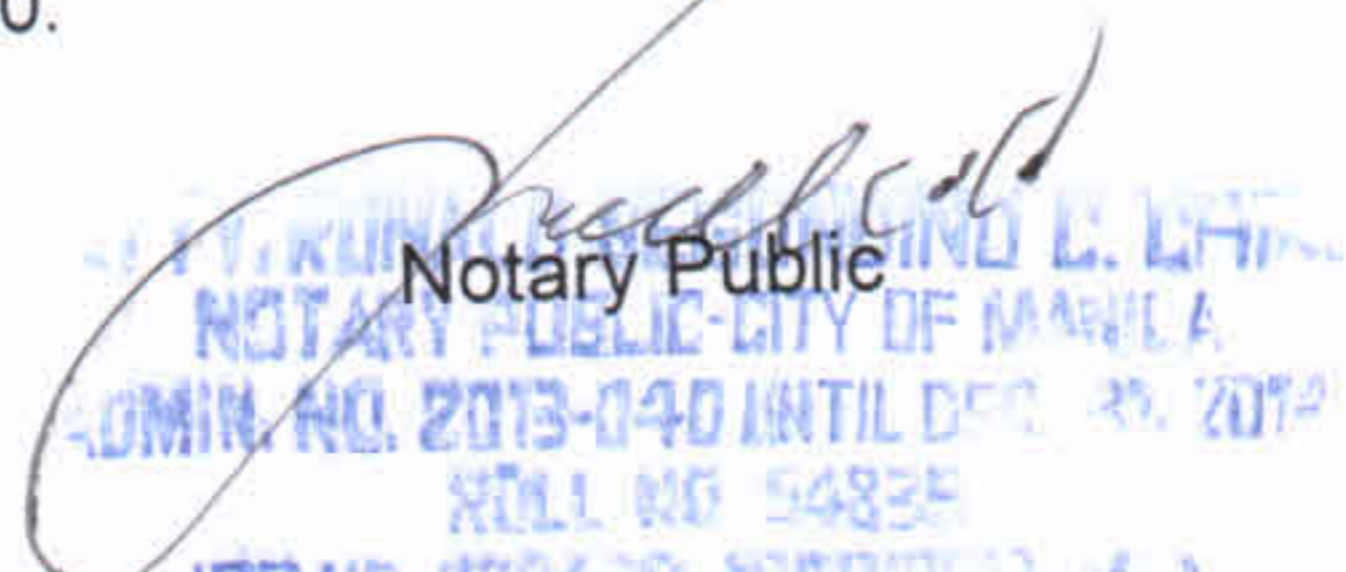
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ASIAN TERMINALS, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and 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 \_\_\_\_\_ day of May 2014, at the City of Makati.

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

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of May 2014 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.

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 Series of 2014.

  
 Notary Public  
 NOTARY PUBLIC-CITY OF MANILA  
 ADMIN. NO. 2013-040 UNTIL DEC. 31, 2019  
 ROLL NO. 54835  
 IBP NO. 922492-13702171-00 A.  
 PTR NO. MLA.3426715811-2-2014/MLA  
 MCLE COMPLIANCE NO. 11-009830P