

SEC No. 133653
File Number: _____

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

ATI Head Office, A. Bonifacio Drive, Port Area, Manila 1018
(Company's Address)

632-85286000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

Letter (Advisement on 2021 CG Training)
Form Type

NA
Amendment Designation (if applicable)

December 3, 2021
Period Ended Date

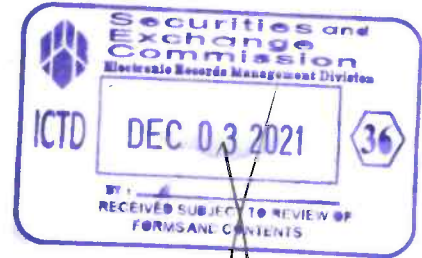
(Secondary License Type and File Number)



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

December 3, 2021

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 25, 2021:

<u>NAME</u>	<u>POSITION</u>
Glen C. Hilton	Chairman of the Board of Directors
William Wassaf Khoury Abreu	Director. (former Executive Vice President)
Roberto C.O. Lim	Independent Director
Zissis Jason Varsamidis	Director
Felino A. Palafox, Jr.	Director
Sean James L. Perez	Senior Vice President
Rodolfo G. Corvite, Jr.	VP For Business Support Services/ CIO/ Corporate Secretary/Compliance Officer
Jose Tristan P. Carpio	VP for Finance/ CFO /Corporate Treasurer
Rodrigo Leopoldo Sanchez-Gil	Vice President for Operations
Christopher Joe Styles	Vice President for Engineering
Brian A. Stone	Internal Audit Manager
Maila T. Reyes	Assistant Corporate Secretary
Marie Celine C. Dimaculangan	AVP-Compliance and Leadership



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<u>NAME</u>	<u>POSITION</u>
Maria Cecilia D. Agatep	AVP-Legal
Maxilinda M. Lee	AVP-Human Resources
Adrian Edward Baking	AVP-Business Development
Dominador Antonio T. Bustamante	Stakeholders' Affairs and Communications Manager
Ysmael Estacio	Corporate Security 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 (Title)</u>	<u>Date</u>
Monico V. Jacob	Director	ROAM (Corporate Governance)	October 22, 2021
Artemio V. Panganiban	Independent Director	<i>Annual Corporate Governance Enhancement Session</i> I) Becoming Obsessed with the Customer II) Agile Leadership	September 17, 2021 November 12, 2021

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 C. Hilton

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Felino A. Palafox, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

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CERTIFICATE OF COMPLETION

to

Roberto C.O. Lim

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Zissis Jason Varsamidis

for having completed the webinar on

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held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

William Wassaf Khoury Abreu

for having completed the webinar on

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held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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Sean James L. Perez

for having completed the webinar on

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held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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Rodolfo G. Corvite, Jr.

for having completed the webinar on

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held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Jose Tristan P. Carpio

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Rodrigo Leopoldo Sanchez-Gil

for having completed the webinar on

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held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

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CERTIFICATE OF COMPLETION

to

Christopher Joe Styles

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
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CERTIFICATE OF COMPLETION

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Maxilinda M. Lee

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Marie Celine Dimaculangan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
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awards this

CERTIFICATE OF COMPLETION

to

Maria Cecilia Agatep

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Adrian Edward Baking

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Brian Stone

for having completed the webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via MS Teams Meeting

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 webinar on

CORPORATE GOVERNANCE

held on 25 November 2021 via 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 2021 via 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 2021 via MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Monico V. Jacob

for having completed the webinar on

CORPORATE GOVERNANCE

held on 22 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.
President



2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

ARTEMIO PANGANIBAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Becoming Obsessed with the Customer”

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS
CORPORATION

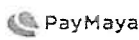
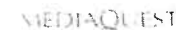
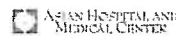
MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER
PLDT INC.

JOCELYN C. VILLAR-ALTAMIRA
CORPORATE GOVERNANCE &
COMPLIANCE HEAD
MANILA ELECTRIC COMPANY

PARALUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

FREDERICK E. REYES
CHIEF GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.





2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION
For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

ARTEMIO V. PANGANIBAN

FOR HAVING ATTENDED THE ONLINE SEMINAR

“Agile Leadership”

HELD ON NOVEMBER 12, 2021

RICARDO M. PILARES III
VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS
CORPORATION

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER
PLDT INC.

JOCELYN C. VILLAR-ALTAMIRA
CORPORATE GOVERNANCE &
COMPLIANCE HEAD
MANILA ELECTRIC COMPANY

PARALUMAN M. NAVARRO
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PXP ENERGY CORPORATION

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CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

FREDERICK E. REYES
CHIEF GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.

