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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000133653
Company Name ASIAN TERMINALS INC. 2
Industry Classification
Company Type Stock Corporation

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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

1 1 1 8

Month Day

L E T T E R

(Advisement) FORM TYPE

0 4 2 8

Month Day 2016 Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 4 6

As of October 31, 2016 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

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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 (632) 527 2467

November 18, 2016

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **JUSTINA F. CALLANGAN**
Director, Corporate Governance and Finance Department

Dear Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting a copy of the Certificate of Attendance of Architect Felino A. Palafox, Jr., a director of Asian Terminals, Inc., in the seminar on "**Corporate Governance: Board Effectiveness Best Practices**" conducted by Center for Global Best Practices (CGBP) last November 10, 2016.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



presents this

CERTIFICATE OF ATTENDANCE

to

Arch. Felino A. Palafox, Jr.

**Director
Asian Terminals, Inc.**

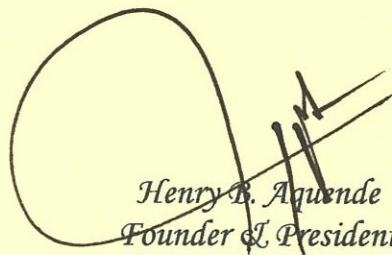
for participating in the seminar

CORPORATE GOVERNANCE: BOARD EFFECTIVENESS BEST PRACTICES

held on Thursday, November 10, 2016 at

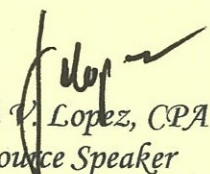
***EDSA SHANGRI-LA HOTEL
MANDALUYONG CITY, PHILIPPINES***

Given this 10th day of November 2016



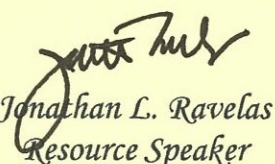
*Henry B. Aguende
Founder & President*

Center for Global Best Practices



*Judith V. Lopez, CPA
Resource Speaker*

Center for Global Best Practices



*Jonathan L. Ravelas
Resource Speaker*

Center for Global Best Practices