

# COVER SHEET

0	0	0	0	0	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.
------------------------------

(02) 8528-6000
----------------

Company Telephone Number

Contact Person

12	31
----	----

Month Day

Attendance to 2025 Corporate Governance Training (MVJacob)
---

0	4	2	4
---	---	---	---

Month  
Day  
2025 Annual  
Meeting

--

Secondary License Type, If Applicable

C	G	F	D
---	---	---	---

Dept. Requiring this Doc.

--

Amended Articles Number/Section

8	2	0
---	---	---

As of Nov 30, 2025

Total No. of Stockholders

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Total Amount of Borrowings

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Domestic

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_

LCU

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Document I.D.

\_\_\_\_\_

Cashier

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Remarks = pls. use black ink for scanning purposes.



December 10, 2025

**SECURITIES AND EXCHANGE COMMISSION**

8<sup>th</sup> Floor SEC Headquarters  
7907 Makati Avenue, Bel-Air,  
Makati 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, Asian Terminals Inc. (ATI) submits the copy of the Certificate of Attendance of Atty. Monico V. Jacob who attended the online seminar on Corporate Governance Seminar conducted by SGV on December 2, 2025.

Thank you.

Truly yours,

 **Atty. Rodolfo G. Corvite, Jr.**  
Corporate Secretary 



Shape the future  
with confidence

This

## Certificate of Attendance

is presented to

**Monico V. Jacob**

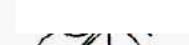
for having completed the seminar on

## Corporate Governance

02 December 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

  
Joseph Ian M. Canlas  
Partner, SGV & Co.



**Securities and Exchange Commission**

8th Floor SEC Headquarters  
7907 Makati Avenue, Bel-Air,  
Makati City

**CERTIFICATION**

I, RODOLFO G. CORVITE, JR., Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

- a) That I have caused this Advisement Letter-Certificate of Attendance in Corporate Governance Seminar to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- b) That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021, to effect a complete and official submission of reports and/or documents through electronic email.
- c) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- d) That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to CGFD.

**10 DEC 2025**

In witness whereof, I have hereunto set my hand on December \_\_, 2025, in Manila, Philippines.

**RODOLFO G. CORVITE, JR.**  
Corporate Secretary

**10 DEC 2025**

Subscribed and sworn to before me this \_\_\_ day of December, 2025, affiant exhibiting his  
ID DFA Manila.

**NOTARY PUBLIC**

**ATTY. JOHN EDWARD T. ANG**

NOTARY Public for City of Manila - until 12/31/2025

Notary Commission No. 2023-091

2nd Floor Midian St., Ermita, Manila

IBP No. 309-A Unit 3, 2025

PTR No. 1408230 · Jan. 3, 2025 / Mila.

RCCL NO. 68731 MCLC No. VII-0011675

Doc No. 700  
Page No. 39  
Book No. X9  
Series of 2025