

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.

Contact Person

(02) 8528-6000

Company Telephone Number

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

STAMPS

Remarks = pls. use black ink for scanning purposes.



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

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



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.

A member firm of Ernst & Young Global Limited





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**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  
n DFA Manila.

Doc No. 706  
Page No. 28  
Book No. 89  
Series of 1025

**NOTARY PUBLIC**  
**ATTY. JOHN EDWARD T. ANG**  
NOTARY Public for City of Manila - until 12/31/2025  
Notarial Commission No. 2023-091  
2nd floor Midland St., Ermita, Manila  
IBP No. 39200 - Jan. 3, 2025  
PTR No. 1408230 - Jan. 3, 2025 / Mla.  
RCLL NO. 68731 MCLE No. VII-0011675