



111202017003671



## SECURITIES AND EXCHANGE COMMISSION

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### Company Representative

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### Company Information

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

### Document Information

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Document ID 111202017003671  
Document Type LETTER/MISC  
Document Code LTR  
Period Covered November 20, 2017  
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Department CED/CFD/CRMD/MRD/NTD  
Remarks CERT. OF ATTENDANCE

COVER SHEET

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

5286000

Company Telephone Number

1 1 2 0

Month Day

L E T T E R

Attendance to CG Seminar FORM TYPE

0 4 2 7

Month Day 2017 Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 3 7

As of Oct 31, 2017 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.



ATI Head Office, A. Bonifacio Drive  
Port Area, Manila, Philippines 1018  
P. O. Box 3021, Manila Philippines  
Tel. No. (632) 528-6000  
Fax No. (632) 527-2467

November 20, 2017

**SECURITIES AND EXCHANGE COMMISSION**

Corporate Governance and Finance Department  
Ground Floor-North Wing, PICC Secretariat Building  
PICC Complex, Roxas Boulevard, Pasay City

Attention : **Rachel Esther J. Gumtang-Remalante**  
**Director, Corporate Governance and Finance Department**

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 officers in the seminar on Corporate Governance Updates and Economic Briefing by Center for Global Best Practices last November 17, 2017:

<u>NAME</u>	<u>POSITION</u>
Rashed Ali Hassan Abdulla	Chairman of the Board of Directors
Eusebio H. Tanco	President/ Director
Kwok Leung Law	Director
Teodoro L. Loecin, Jr.	Independent Director
Felino A. Palafox, Jr.	Director
Andrew R. Hoad	Executive Vice President
Rodolfo G. Corvite, Jr.	VP For Business Support Service/ CIO/ Corporate Secretary
Jose Tristan P. Carpio	VP for Finance/ CFO /Corporate Treasurer
Sean James L. Perez	VP for Marketing and Commercial
Chi Wai Chan	VP for Group Operations
Christopher Joe Styles	VP for Engineering
Brian A. Stone	Internal Auditor
Celine Dimaculangan	AVP Compliance and Leadership
Maila T. Reyes	Assistant Corporate Secretary
Dominador Antonio Bustamante	Corporate Communications Manager





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Fax No. (632) 527-2467

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</u>	<u>Date</u>
Monico V. Jacob	Director	ROAM	March 15, 2017
Artemio V. Panganiban	Independent Director	SGV	August 9, 2017

Thank you.

Truly yours,

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



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# CERTIFICATE OF ATTENDANCE

*to*

**Rashed Ali Hassan Abdulla**


*for attending the seminar on*

## ***CORPORATE GOVERNANCE UPDATES AND ECONOMIC BRIEFING***

*held on November 17, 2017 at*

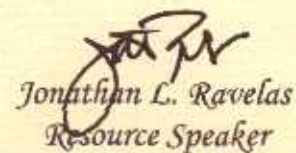
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AYALA AVENUE, MAKATI CITY, PHILIPPINES***

*given this 17<sup>th</sup> day of November 2017*



Henry D. Aquende  
Founder & President

*Center for Global Best Practices*



Jonathian L. Ravelas  
Resource Speaker

*Center for Global Best Practices*





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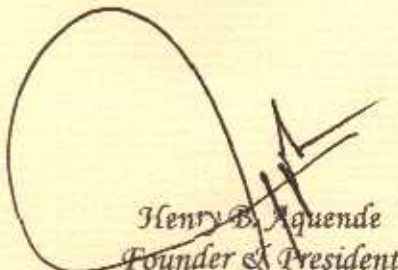
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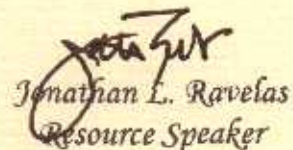
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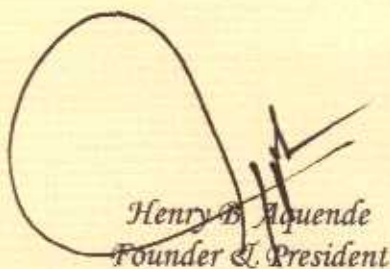
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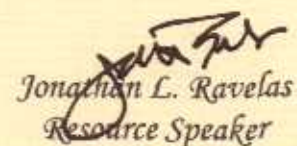
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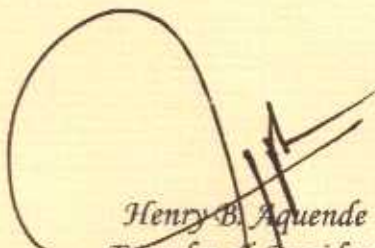
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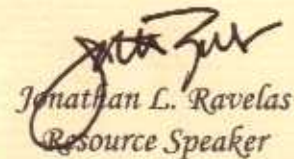
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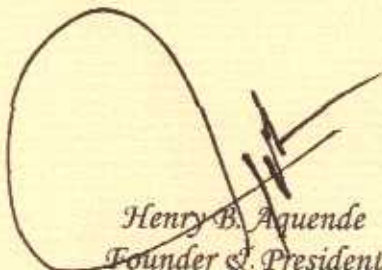
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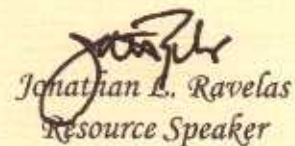
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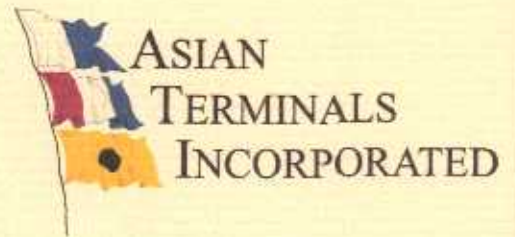




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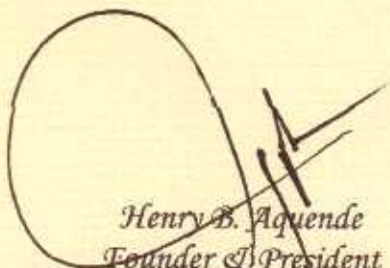
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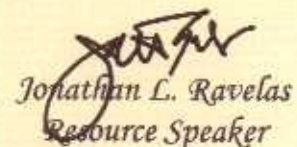
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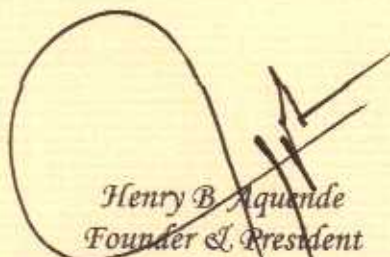
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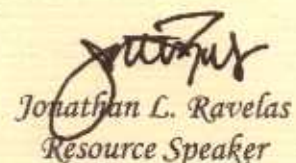
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*for attending the seminar on*

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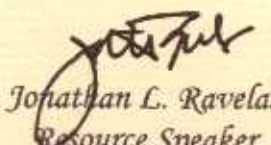
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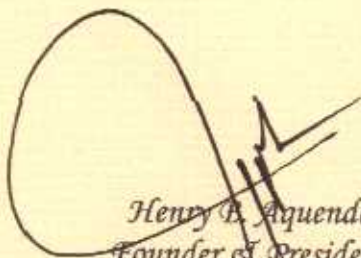
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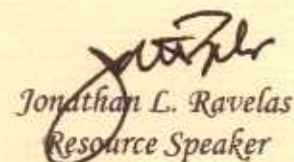
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Jonathan L. Ravelas  
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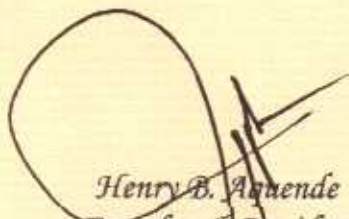
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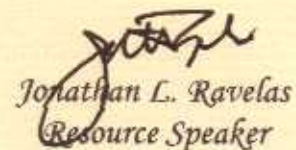
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**Brian Stone**

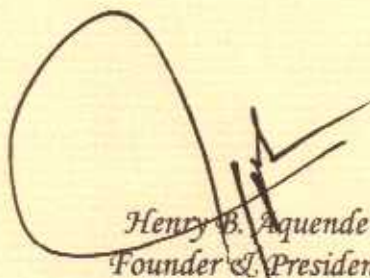
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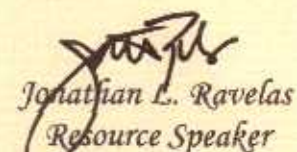
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**Celine Dimaculangan**

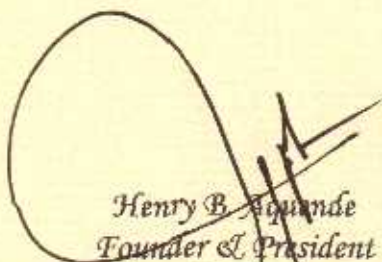
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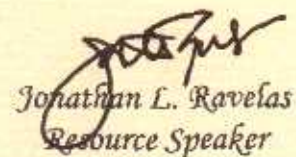
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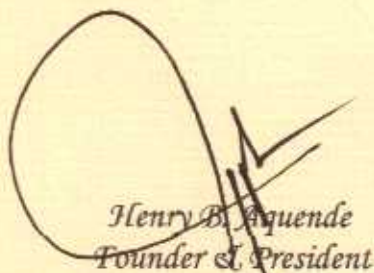
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*to*

**Dominador Antonio Bustamante**

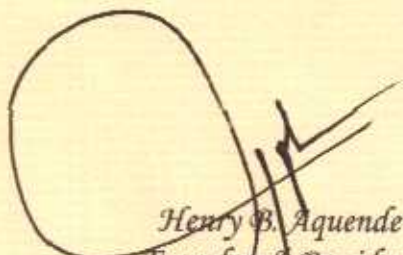
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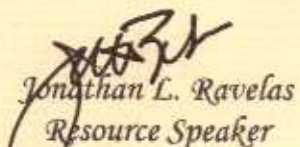
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Founder & President  
Center for Global Best Practices*



*Jonathan L. Ravelas  
Resource Speaker  
Center for Global Best Practices*



This

# Certificate of Attendance

is presented to

**Artemio V. Panganiban**

for having completed the seminar on

## Corporate Governance

09 August 2017

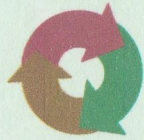
2:00 p.m. to 6:00 p.m.

Petron Board Room, Podium B, SMC Head Office Complex,  
40 San Miguel Avenue, Mandaluyong City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, circular watermark or seal.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





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

awards this

## CERTIFICATE OF COMPLETION

to

*Monico V. Jacob*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 15 March 2017 at  
Phoenix Bulk Depot, Lanang, Davao City

**Benjamin I. Espiritu, Ph.D.**  
President