



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

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Company Information

SEC Registration No.: 0000133653

Company Name: ASIAN TERMINALS INC. 2

Industry Classification: I63200

Company Type: Stock Corporation

Document Information

Document ID: OST10106202583007161

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Period Covered: December 31, 2024

Submission Type: Annual

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Acceptance of this document is subject to review of forms and contents

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

(02) 8528-6000

Company Telephone Number

1 2 3 1

Month Day

Attendance of the Board of Directors for 2024

0 4 2 5

Month Day
2024 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of December 31, 2024
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.



January 6, 2025

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department
8/F SEC Headquarters,
7907 Makati Avenue, Brgy. Bel-Air,
Makati City 1209

Attention : **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance Department

Dear Madam:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we formally advise the Commission of the attendance of directors in the board meetings for 2024. Please see attached summary.

Thank you.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

CERTIFICATION

I, RODOLFO G. CORVITE, JR., Corporate Secretary of Asian Terminals, Inc. (ATI), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

1. In my capacity as the Corporate Secretary of ATI, I have custody of the minutes of the meetings of the Board of Directors;
2. Based on the records, the Board of Directors of ATI attended the meetings from January 2024 to December 2024, summarized below:

Name	RBM February 22	SBM April 25	RBM May 16	RBM Sept. 12	RBM Dec. 9	SBM Dec. 27	No. of Meetings Attended	%	Date of Election
Glen C. Hilton (Chairman)	√	√	√	√	√	√	6	100	April 25, 2024
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	√	6	100	April 25, 2024
William Wassaf Khoury Abreu (Director)	√	√	√	√	√	√	6	100	April 25, 2024
Monico V. Jacob (Director)	√	√	√	√	√	√	6	100	April 25, 2024
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	√	6	100	April 25, 2024
Zissis Jason Varsamidis (Director)	√	√	√	√	√	√	6	100	April 25, 2024
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	√	6	100	April 25, 2024
Teodoro L. Locsin Jr. (Independent Director)	√	√	√	√	√	√	6	100	April 25, 2024

√= Present RBM= Regular Board Meeting
X= Absent SBM= Special Board Meeting

3. Nothing follows.

In witness whereof, I have signed this Certification this JAN 06 2025 of January 2025, in Makati, Philippines.

RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this JAN 06 2025 day of January 2025, affiant exhibiting his Passport Number [REDACTED] in DFA Manila.

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Book No. **1**
Series of 2025



NOTARY PUBLIC
CHRISTIAN G. MARCHAN
NOTARY PUBLIC FOR MAKATI CITY
Appointment No. M-399
Commission Expires on December 31, 2025
Roll No. 86468