

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

0 1 0 5

Month Day

LETTER

Advisement on 2020 Meeting Attendance

0 6 0 4

Month Day
2020 Annual Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of December 31, 2020
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.

SEC No. 133653
File Number: ____

ASIAN TERMINALS, INC..
(Company's Full Name)

ATI Head Office, A. Bonifacio Drive, Port Area, Manila
(Company's Address)

632-85286000
(Telephone Number)

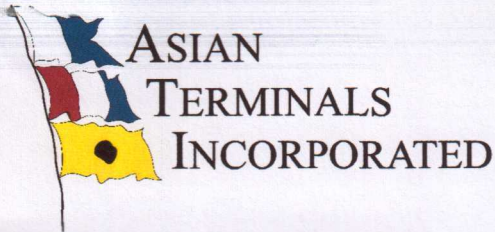
December 31
Calendar Year Ending
(Month & Day)

LETTER (Advisement on Attendance to 2020 Meetings)
Form Type

Not applicable
Amendment Designation (if applicable)

January 5, 2021
Period Ended Date

(Secondary License Type and File Number)



January 5, 2021

SECURITIES AND EXCHANGE COMMISSION

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

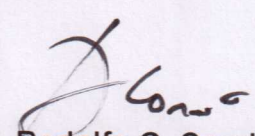
Attention : **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance Department

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 2020. Please see attached summary.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

Name	RBM Feb. 20	SBM March 30	SBM May 11	RBM June 4	RBM Aug. 27	SBM Oct. 30	RBM Nov. 26	SBM Dec. 28	No. of Meetings Attended	%	Date of Election
Glen C. Hilton ¹ (Chairman)	√	√	√	√	√	√	√	√	8	100	June 4, 2020
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	√	√	√	8	100	June 4, 2020
Andrew R. Hoad (Director)	X	√	√	√	√	√	√	√	7	87.5	June 4, 2020
Monico V. Jacob (Director)	√	√	√	√	√	√	√	√	8	100	June 4, 2020
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	√	√	√	8	100	June 4, 2020
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	√	√	√	8	100	June 4, 2020
Ahmad Yousef Ahmad Alhassan Al Simreen (Director)	X	√	√	√	√	√	√	√	7	87.5	June 4, 2020
Roberto C.O. Lim (Independent Director)	√	√	√	√	√	√	√	√	8	100	June 4, 2020

Legend:

√= Present

X= Absent

NA=Not Applicable

RBM= Regular Board Meeting

SBM= Special Board Meeting

¹ Elected as Chairman on October 30, 2020 (effective November 1, 2020) replacing Mr. Andrew R. Hoad.