

101052017000274



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder: Fernando T. Fernandez

Receiving Branch : SEC Head Office

Receipt Date and Time: January 05, 2017 11:15:47 AM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000133653

Company Name ASIAN TERMINALS INC. 2

Industry Classification

Company Type Stock Corporation

Document Information

Document ID 101052017000274
Document Type LETTER/MISC

Document Code LTR

Period Covered January 05, 2017

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

											(O	VI	ER	S	HE	E	Τ											
																								1	3	3	6	5	3
																					S.E	E.C.	Reg	istra	tion	Nui	nber		
A	s	I	A	N		T	E	R	M	I	N	A	L	s		I	N	C											
_		Ī									_													Т	T		T		
_												(Co	mp	anv'	Fu	II Na	me)	_							<u></u>				_
A	Т	I		Н	Е	A	D		0	F	F	I	C	E		A		В	0	N	I	F	A	С	I	0			Г
			N/					D				-									A		1		1				_
D	R	1	V	Е	,	P	0	R	T		A	R	Е	A	,	M	A	N	1	L	A		1	0	1	8			
				<u></u>						700			7/2	2				2.40	_										
							(1	3usi	ness	Ado	dress	s : N	0. 5	Stree	et Co	ompa	iny /	То	wn /	Pro	vinc	e)							
A	TT	Y. F	OI	OOL	FO	G.	CC	RV	/ITI	E,JI	₹.													528					
					Cor	ntact	Per	son													Co	mpa	my	Tele	ohor	ie N	umb	er	
0	1	7	0	5	1							T	E	Т	Т	E	R	1							0	4	1	2	8
	1				J									Ad	viser	nent	_								_		_		
Me	onth		L	ay									FC)RN	LTY	PE									M		6 Ar	nua	ay d
																	-	1								N	leeti	ng	
										Sec	ond	ary l	Lice	ense	Typ	oe, I	f Ap] plica	able										
		T	1															•											
De	pt. l	Requ	」 Jirin	g thi	s Do	oc.															۱me	nde	d Aı	ticle	s N	umb	er/S	ectic	n
																			Tota	al A	mou	nt o	f Bo	rrov	ving	S			
8		5	L.																										
				er 31 ockl													D	ome:	stic						I	orei	gn		
							Т	o h	e ac	ccoi	mpl	ish	ed	bν	SE	С Р	ersc	ากก	el c	one	ern	ed			*********		.,,,,,,,,,,,	.,	*********
	7	7	7		7	1	1	1	1	7	Ρ.	1511				- 0410		0.898.818.3			mor 1-11	T077-1							
			F	ile N	luml	ber	_	-								LC	U					-							
	T	T	Т			I																							
	_		Do	ocum	nent	I.D.	_	1]					C	Cash	ier	V.				-							
- 5	S T	AN	M P	<u>s</u>						1																			
1																													
1										1																			

Remarks = pls. use black ink for scanning purposes.



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

January 5, 2017

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department SEC Building, EDSA, Greenhills Mandaluyong City

Attention

DIR. JUSTINA F. CALLANGAN 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 2016. Please see attached summary.

Thank you.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.

Corporate Secretary /

Name	RBM Feb. 24	RBM April 28	SBM June 27	RBM Aug. 19	RBM Nov. 29	SBM Dec. 19	No. of Meetings Attended	%	Date of Election
Rashed Ali Hassan Abdulla (Chairman)	٧	٧	٧	V	٧	٧	6	100	April 28, 2016
Eusebio H. Tanco (Director/ President)	٧	٧	٧	V	٧	٧	6	100	April 28, 2016
Felino A. Palafox, Jr. (Director)	٧	٧	٧	٧	٧	٧	6	100	April 28, 2016
Monico V. Jacob (Director)	٧	٧	٧	٧	√	٧	6	100	April 28, 2016
Kwok Leung Law (Director)	٧	V	V	٧	V	٧	6	100	April 28, 2016
Artemio V. Panganiban (Independent Director)	٧	٧	٧	٧	٧	٧	6	100	April 28, 2015
Teodoro L. Locsin, Jr. (Independent Director)	٧	٧	V	V	٧	٧	6	100	April 28, 2015
Paul Darren Scurrah (Director) ¹	NA	NA	٧	٧	V	٧	4	100	April 28, 2016
Sara Mohd Amin Ahmad Mohd Falaknaz (Director) ²	Х	X	NA	NA	NA	NA	0	0	August 20, 2015 (up to April 28, 2016 only)
Suhail Al Banna ³ (Director)	Х	×	٧	NA	NA	NA	1	33	April 28, 2016 (up to July 14, 2016 only)
Arsenio N. Tanco ⁴ (Director)	٧	X	٧	NA	NA	NA	2	67	April 28, 2016 (up to July 14, 2016 only)

Last June 15, 2016, the SEC approved the amendment to the provisions of the Articles of Incorporation and By-laws that reduced the number of directors from ten (10) to eight (8).

Legend:

√= Present

RBM= Regular Meeting

X=Absent

SBM= Special Meeting

NA=Not Applicable

¹ Mr. Scurrah was elected last April 28, 2016. Two meetings were held before his election.

² Ms. Falaknaz was not nominated in the annual election.

 $^{^{3}}$ Mr. Al Banna retired last July 14, 2016. There were 3 meetings before his retirement.

⁴ Mr. Arsenio Tanco retired last July 14, 2016. There were 3 meetings before his retirement.