



101052017000274



SECURITIES AND EXCHANGE COMMISSION

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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



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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)	√	√	√	√	√	√	6	100	April 28, 2016
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	√	6	100	April 28, 2016
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	√	6	100	April 28, 2016
Monico V. Jacob (Director)	√	√	√	√	√	√	6	100	April 28, 2016
Kwok Leung Law (Director)	√	√	√	√	√	√	6	100	April 28, 2016
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	√	6	100	April 28, 2015
Teodoro L. Locsin, Jr. (Independent Director)	√	√	√	√	√	√	6	100	April 28, 2015
Paul Darren Scurrah (Director) ¹	NA	NA	√	√	√	√	4	100	April 28, 2016
Sara Mohd Amin Ahmad Mohd Falaknaz (Director) ²	X	X	NA	NA	NA	NA	0	0	August 20, 2015 (up to April 28, 2016 only)
Suhail Al Banna ³ (Director)	X	X	√	NA	NA	NA	1	33	April 28, 2016 (up to July 14, 2016 only)
Arsenio N. Tanco ⁴ (Director)	√	X	√	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.