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**SECURITIES AND EXCHANGE COMMISSION**Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
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Company Information

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Company Name ASIAN TERMINALS INC. 2
Industry Classification
Company Type Stock Corporation

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Remarks ATTENDANCE OF DIRECTORS

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 6

Month Day

LETTER

Attendance to 2019 Meetings

0 4 2 5

Month Day 2019 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 4

As of November 30, 2019 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)

Attendance to 2019 Meetings
Form Type

Not applicable
Amendment Designation (if applicable)

January 6, 2020
Period Ended Date

(Secondary License Type and File Number)



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 No. (632) 527 2467

January 6, 2020

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 2019. Please see attached summary.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

Name	RBM Feb. 26	RBM April 25	RBM Aug. 22	RBM Nov. 29	SBM Dec. 20	No. of Meetings Attended	%	Date of Election
Andrew R. Hoad (Chairman)	√	√	√	√	√	5	100	April 25, 2019
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	5	100	April 25, 2019
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	5	100	April 25, 2019
Monico V. Jacob (Director)	√	√	√	√	√	5	100	April 25, 2019
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	5	100	April 25, 2019
Glen C. Hilton ¹ (Director)	NA	NA	√	√	√	3	100	August 22, 2019
Ahmad Yousef Ahmad Alhassan Al Simreen (Director)	√	√	√	√	√	5	100	April 25, 2019
Roberto C.O. Lim (Independent Director)	√	√	√	√	√	5	100	April 25, 2019
Matthew Wells Leech ² (Director)	√	X	NA	NA	NA	1	50%	April 25, 2019 up to August 22, 2019

Legend:

√= Present

X= Absent

NA=Not Applicable

RBM= Regular Board Meeting

SBM= Special Board Meeting

¹ Mr. Hilton replaced Mr. Leech last August 22, 2019. There were 3 meetings held after his election.

² Mr. Leech resigned last August 22, 2019. He was replaced by Mr. Glen C. Hilton who was elected by the Board on August 22, 2019. There were 2 meetings before his resignation