



Asian Terminals Incorporated Head Office,  
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Tel. No. (632) 528 6000  
Fax No. (632) 527 2467

December 20, 2018

**PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor PSE Tower,  
28<sup>th</sup> Street cor. 5<sup>th</sup> Ave.,  
BGC, Taguig City

Attention : **JANET A. ENCARNACION**  
**Head-Disclosure Department**

Gentlemen:

Please be advised that in the special meeting of the Board today, the directors elected Atty. Roberto C. O. Lim as an independent director of Asian Terminals, Inc. (ATI). He was likewise appointed as Chairman of the Audit Committee and as member of the Executive Committee and Corporate Governance Committee. Atty. Lim shall serve the unexpired term of Atty. Locsin, Jr.

Atty. Roberto C. O. Lim 61, Filipino and is a lawyer. He was the former Undersecretary for Aviation and Airports at the Department of Transportation up to 2017. Prior to this, he was the Chairman of Global Legal Advisory Council of International Air Transport Association (IATA), the Vice President for Legal Affairs and Corporate Compliance Officer of Philippine Airlines, Inc., Director of Abacus Holdings and Abacus International Pte, Ltd, a global distribution company based in Singapore. Atty. Lim was a member of the Philippine Negotiating Panel on Air Treaties, Chairman of the IATA Legal Advisory Council and member of the Aero Political Committee of the Association of Asia Pacific Airlines. He also teaches Transportation Law and Administrative Law at De La Salle University and Far Eastern University. Atty. Lim's degrees include: a BA in History and Political Science and a BSc in Commerce from De La Salle University; a law degree (LL.B) from the University of the Philippines; and, a Master of Laws (LLM) from Kings' College, University of London.

Attached herewith as **Annex "A"** is Atty. Lim's Certification as Independent Director.

Very truly yours,


**RODOLFO G. CORVITE, JR.**  
Corporate Secretary

**CERTIFICATION OF INDEPENDENT DIRECTOR**

I, **ROBERTO C. O. LIM**, Filipino, of legal age, and a resident of 175 M. Paterno Street, San Juan City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I have been nominated as an independent director of ASIAN TERMINALS, INC. (ATI).
2. I am not affiliated with any publicly listed company or organization.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ATI, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any director, officer or substantial shareholder of ATI.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of ATI of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this 20 day of December 2018, at the City of Manila.

  
**ROBERTO C. O. LIM**  
 Affiant

SUBSCRIBED AND SWORN to before me this DEC 20 2018 day of December 2018 at the City of Manila, affiant personally appeared before me and exhibited to me his Driver's License No. N11-78-025462 valid until November 22, 2022.

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**ATTY. CHARWAINE P. DATOC**  
 Notary Public for Manila  
 Until December 31, 2018  
 Notarial Commission 2017-133  
 IBP No. 022162/01-05-18  
 PTR No. 6983296/01-05-18/Manila  
 Roll No. 64199