



112042019000186



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

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Company Name ASIAN TERMINALS INC. 2
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Company Type Stock Corporation

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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

1 2

Month

0 4

Day

LETTER

Attendance to CG Training

0 4

Month Day 2019 Annual Meeting

2 5

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 2 4

As of Nov 30, 2019 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

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December 4, 2019

SECURITIES AND EXCHANGE COMMISSION

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

Attention: **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance and Finance Department (CGFD)

Dear Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting copies of the Certificates of Attendance of the following directors and key officers who attended the seminar on Corporate Governance conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. last November 29, 2019:

<u>NAME</u>	<u>POSITION</u>
Andrew R. Hoad	Chairman of the Board of Directors
Eusebio H. Tanco	Director/ President
Roberto C.O. Lim	Independent Director
Ahmad Yousef Ahmad Alhassan Al Simreen	Director
Felino A. Palafox, Jr.	Director
Glen C. Hilton	Director
William Wassaf Khoury Abreu	Executive Vice President
Sean James L. Perez	SVP for Commercial and Outports
Rodolfo G. Corvite, Jr.	VP For Business Support Services/ CIO/ Corporate Secretary/Compliance Officer
Jose Tristan P. Carpio	VP for Finance/ CFO /Corporate Treasurer
Chi Wai Chan	VP for Manila and Cavite Operations
Rodrigo Leopoldo Sanchez-Gil	VP for Batangas and Laguna Operations
Christopher Joe Styles	VP for Engineering


<u>NAME</u>	<u>POSITION</u>
Brian A. Stone	Internal Auditor
Maila T. Reyes	Asst. Corporate Secretary
Marie Celine C. Dimaculangan	AVP for Compliance and Company Ombudsman
Maria Cecilia D. Agatep	AVP for Legal
Dominador Antonio T. Bustamante	Manager, Stakeholders' Management
Maxilinda M. Lee	AVP for Human Resources

Further, we are also submitting the received copies of the Certificates of Attendance from the following directors which they obtained from different providers on different dates:

<u>Name</u>	<u>Position</u>	<u>Provider/ Title</u>	<u>Date</u>
Monico V. Jacob	Director	ROAM (Corporate Governance)	March 15, 2019
Artemio V. Panganiban	Independent Director	PLDT (5G Technology Strategy and Governance)	September 26, 2019

Thank you.

Truly yours,



Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Andrew R. Hoad

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2019 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Eusebio H. Tanco

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Glen C. Hilton

for having completed the seminar on

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President



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Felino A. Palafox, Jr.

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President



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to

Roberto C.O. Lim

for having completed the seminar on

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President



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CERTIFICATE OF COMPLETION

to

Ahmad Yousef Ahmad Alhassan Al Simreen

for having completed the seminar on

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President



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CERTIFICATE OF COMPLETION

to

William Wassaf Khoury Abreu

for having completed the seminar on

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held on 29 November 2019 at
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President



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Sean James L. Perez

for having completed the seminar on

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Chi Wai Chan

for having completed the seminar on

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Rodrigo Leopoldo Sanchez-Gil

for having completed the seminar on

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President



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CERTIFICATE OF COMPLETION

to

Christopher Joe Styles

for having completed the seminar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Jose Tristan P. Carpio

for having completed the seminar on

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President



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Maxilinda M. Lee

for having completed the seminar on

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held on 29 November 2019 at
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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Marie Celine Dimaculangan

for having completed the seminar on

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held on 29 November 2019 at
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Maria Cecilia Agatep

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Maila T. Reyes

for having completed the seminar on

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Brian A. Stone

for having completed the seminar on

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President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Dominador Antonio T. Bustamante

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2019 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



THIS IS TO CERTIFY THAT

Artemio V. Panganiban

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON
***5G Technology Strategy and Governance: Market Trends and
New Business Applications, Risks and Challenges; and
Cyber Security: Protecting Critical Business Infrastructure***

HELD ON SEPTEMBER 26, 2019
AT THE GRAND HYATT HOTEL
TAGUIG CITY, METRO MANILA

GIVEN THIS 26TH DAY OF SEPTEMBER 2019

Handwritten signature of Claudia Hyunah Park in black ink.

CLAUDIA HYUNAH
PARK
RESOURCE PERSON

Handwritten signature of Byung Suk Kim in black ink.

BYUNGSUK KIM
RESOURCE PERSON

Handwritten signature of Rob Partridge in black ink.

ROB PARTRIDGE
RESOURCE PERSON

Handwritten signature of Craig A. Gonzales in black ink.

CRAIG A. GONZALES
RESOURCE PERSON

Handwritten signature of Ma. Lourdes C. Rausa-Chan in black ink.

MA. LOURDES C.
RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Monico V. Jacob

for having completed the seminar on

CORPORATE GOVERNANCE

held on 15 March 2019 at
Phoenix Petroleum Headquarters, Lanang, Davao City

Benjamin I. Espiritu, Ph.D.
President