





SECURITIES AND EXCHANGE COMMISSION

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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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COVER SHEET S.E.C. Registration Number (Company's Full Name) $C \mid E$ (Business Address: No. Street Company / Town / Province) ATTY. RODOLFO G. CORVITE, JR. 5286000 Company Telephone Number Contact Person Letter Month FORM TYPE Day Month Day 2015Annual Meeting Secondary License Type, If Applicable Dept. Requiring this Doc. Amended Articles Number/Section Total Amount of Borrowings 3 5 As of November 30, 2015 Total No. of Stockholders Foreign Domestic To be accomplished by SEC Personnel concerned LCU File Number Cashier

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STAMPS



Asian Terminals Incorporated Head Office,
A. Bonifacio Drive, Port Area,
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December 17, 2015

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department SEC Building, EDSA, Greenhills Mandaluyong City

Attention

DIR. JUSTINA F. CALLANGAN

Corporate Governance Department

Dear Madam:

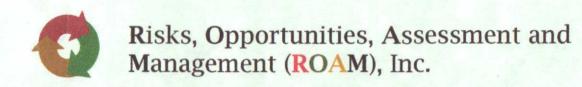
In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting copies of Certificates of Attendance of the following directors and key officer of Asian Terminals, Inc., in the seminar on Corporate Governance by Risks, Opportunities, Assessment and Management, Inc. (ROAM) held last December 16, 2015, at the ATI Head Office, A. Bonifacio Drive, Port Area, Manila:

NAME	POSITION
Sara Mohd Amin Ahmad Mohd Falaknaz	Director
2) Felino A. Palafox, Jr.	Director
3) Bastiaan W. Hokke	Vice President for Group Operations

Thank you.

Truly yours,

Atty Rodolfo G. Corvite, Jr. Corporate Secretary



awards this

CERTIFICATE OF COMPLETION

Bastiaan W. Hokke

for having completed the seminar on

CORPORATE GOVERNANCE

held on 16 December 2015 at ATI Head Office, A. Bonifacio Drive, Port Area, Manila

Benjamin I. Espiritu, Ph.D.

President



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

awards this

CERTIFICATE OF COMPLETION

to

Felino A. Palafox, Ir.

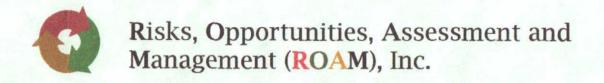
for having completed the seminar on

CORPORATE GOVERNANCE

held on 16 December 2015 at ATI Head Office, A. Bonifacio Drive, Port Area, Manila

Benjamin I. Espiritu, Ph.D.

President



awards this

CERTIFICATE OF COMPLETION

to

Sara Mohd Amin Ahmad Mohd Falaknaz

for having completed the seminar on

CORPORATE GOVERNANCE

held on 16 December 2015 at ATI Head Office, A. Bonifacio Drive, Port Area, Manila

Benjamin I. Espiritu, Ph.D.

President