

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

1 2 0 3

Month Day

LETTER

Advisement on 2020 CG Training

0 6 0 4

Month Day 2020 Annual Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of Nov 30, 2020 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)

**LETTER (Advisement on 2020 CG Training)**  
Form Type

**Not applicable**  
Amendment Designation (if applicable)

**December 3, 2020**  
Period Ended Date

\_\_\_\_\_  
(Secondary License Type and File Number)

December 3, 2020

**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 26, 2020:

| <u>NAME</u>                            | <u>POSITION</u>  |
|--|--|
| Glen C. Hilton                         | Chairman of the Board of Directors   |
| Andrew R. Hoad                         | Director   |
| Roberto C.O. Lim                       | Independent Director   |
| Ahmad Yousef Ahmad Alhassan Al Simreen | Director   |
| Felino A. Palafox, Jr.                 | 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/<br>Corporate Secretary/Compliance Officer |
| Jose Tristan P. Carpio                 | VP for Finance/ CFO /Corporate<br>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   |



**ASIAN  
TERMINALS  
INCORPORATED**

Asian Terminals, Inc. (ATI) Head Office Bldg.  
A. Bonifacio Drive, Port Area, 1018 Manila, Philippines  
(L) +632 85286000 | (F) +632 85272467


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

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             | ICD (Advanced Corporate Governance Training)   | October 23, 2020   |
| Artemio V. Panganiban | Independent Director | Annual Corporate Governance Enhancement Session (Lessons from a Pandemic and How to Lead Courageously During Crisis) | September 25, 2020 |
| Eusebio H. Tanco      | President/Director   | ROAM (Corporate Governance Webinar)  | November 6, 2020   |

Thank you.

Truly yours,

  
Atty. Rodolfo G. Corvite, Jr.  
Corporate Secretary