



112012016000285



SECURITIES AND EXCHANGE COMMISSION

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

SEC Registration No. 0000133653
Company Name ASIAN TERMINALS INC. 2
Industry Classification
Company Type Stock Corporation

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COVER SHEET

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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

5286000

Company Telephone Number

1 2 0 1

Month Day

L E T T E R

(Advisement)
FORM TYPE

0 4 2 8

Month Day
2016 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 4 6

As of October 31, 2016
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.



**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 (632) 527 2467**

December 1, 2016

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **JUSTINA F. CALLANGAN**
Director, Corporate Governance and Finance Department

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 in the seminar on Corporate Governance by Risks, Opportunities, Assessment and Management (ROAM), Inc. last November 29, 2016:

<u>NAME</u>	<u>POSITION</u>
Rashed Ali Hassan Abdulla	Chairman of the Board of Directors
Eusebio H. Tanco	President/ Director
Kwok Leung Law	Director
Paul Darren Scurrah	Director
Andrew R. Hoad	Executive Vice President
Rodolfo G. Corvite, Jr.	VP For Business Support Service/ CIO/ Corporate Secretary
Jose Tristan P. Carpio	VP for Finance/ CFO /Corporate Treasurer
Sean James L. Perez	VP for Marketing and Commercial
Bastiaan W. Hokke	VP for Group Operations
Christopher Joe Styles	VP for Engineering
Brian A. Stone	Internal Auditor



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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</u>	<u>Date</u>
Monico V. Jacob	Director	ROAM	March 18, 2016
Artemio V. Panganiban	Independent Director	SGV	February 5, 2016

Thank you.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary *RC*



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

awards this

CERTIFICATE OF COMPLETION

to

Rashed Ali Hassan Abdulla

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2016 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

CORPORATE GOVERNANCE

held on 29 November 2016 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

Kwok Leung Law

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2016 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

Paul Darren Scurrah

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2016 at
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Benjamin I. Espiritu, Ph.D.
President



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to

Andrew R. Hoad

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Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Atty. Rodolfo G. Corvite, Jr.

for having completed the seminar on

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held on 29 November 2016 at
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Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Jose Tristan P. Carpio

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2016 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Sean James L. Perez

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2016 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Bastiaan W. Hokke

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2016 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

Christopher Joe Styles

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2016 at
STI Holdings Building, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President



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

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CERTIFICATE OF COMPLETION

to

Brian A. Stone

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 November 2016 at
STI Holdings Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President

**Corporate
Governance**



This

Certificate of Attendance

is presented to

Artemio V. Panganiban

For having completed the seminar on

Corporate Governance

5 February 2016
8:00am to 12:00pm
7th Floor, Lopez Building,
Ortigas Ave., Pasig City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



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 18 March 2016 at
Phoenix Petroleum Corporate Headquarters, Lanang, Davao City

Benjamin I. Espiritu, Ph.D.
President