



**ASIAN
TERMINALS
INC.**

ISO 14001 & OHSAS 18001 certified

Delivering reliable and consistent services.

**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**

January 15, 2013

PHILIPPINE STOCK EXCHANGE, INC.

Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

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

RE : Certification on Attendance to 2012 Board Meetings

Gentlemen,

We submit our Certification on Attendance of Directors to 2012 Board Meetings.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary/ CIO 

SEC Number: 133653

File Number: _____

ASIAN TERMINALS, INC.

(Company's Full Name)

A. Bonifacio Drive, Port Area, Manila

(Company's Address)

528-6000

(Telephone Number)

December 31

Calendar Year Ending

(Month & Day)

SEC Form 17-C

Form Type

Amendment Designation (if applicable)

December 31, 2012

Period Ended Date

(Secondary License Type and File Number)

ASIAN TERMINALS, INCORPORATED

Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC Rule 17(2)(c) thereunder

1. Date of Report : January 15, 2013
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 033-000-132-413-V
4. Exact name of registrant as specified in its charter : **ASIAN TERMINALS, INC.**
5. Province, Country or other jurisdiction of incorporation : Manila, Philippines
6. Industry Classification Code : (SEC Use Only)
7. Address of principal office/postal code : A. Bonifacio Drive, Port Area, Manila
8. Registrant's telephone number/area code : 528-6000
9. Former name or former address, if changed since last report : N/A
10. Securities registered pursuant to Sections 8 and 12 of the Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Capital stock – common	2,000,000,000

11. Indicate the item numbers reported herein:

Item 9 – Other Events

Certification of Attendance of Directors during Regular Board Meetings for the Year 2013

Please see attached Certification of Attendance of the Board of Directors for 2013 Board Meetings.

ASIAN TERMINALS, INCORPORATED
Securities and Exchange Commission Form 17-C

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Registrant : **ASIAN TERMINALS, INC.**

Signature and Title : 
RODOLFO G. CORVITE, JR.
Corporate Secretary 

Date : January 15, 2013

CERTIFICATION

Below is the attendance of the Directors of ASIAN TERMINALS, INC. in the Board Meetings for the year 2012.

January 6, 2012

Present

Mr. Eusebio H. Tanco (Member)
Mr. Glen C. Hilton (Member)
Atty. Teodoro L. Locsin (Member)
Atty. Monico V. Jacob (Member)
Mr. Kwok Leung Law (Member)
Mr. Arsenio N. Tanco (Member)
Arch. Felino A. Palafox, Jr. (Member)
Mr. Suhail Al Banna (Member)
Ret. Chief Justice Artemio V. Panganiban (Member)

Apologies:

Mr. Kun Wah Wong (Chairman)

February 23, 2012

Present

Mr. Kun Wah Wong (Chairman)
Mr. Eusebio H. Tanco (Member)
Mr. Glen C. Hilton (Member)
Atty. Teodoro L. Locsin (Member)
Atty. Monico V. Jacob (Member)
Mr. Kwok Leung Law (Member)
Mr. Arsenio N. Tanco (Member)
Arch. Felino A. Palafox, Jr. (Member)
Ret. Chief Justice Artemio V. Panganiban (Member)

Apologies:

Mr. Suhail Al Banna (Member)

April 26, 2012

Present

Mr. Kun Wah Wong (Chairman)
Mr. Suhail Al Banna (Member)
Mr. Eusebio H. Tanco (Member)
Ret. Chief Justice Artemio V. Panganiban (Member)
Mr. Glen C. Hilton (Member)
Atty. Teodoro L. Locsin (Member)
Mr. Arsenio N. Tanco (Member)
Mr. Kwok Leung Law (Member)
Arch. Felino A. Palafox, Jr. (Member)

Apologies:

Atty. Monico V. Jacob (Member)

July 18, 2012

Present

Mr. Kun Wah Wong (Chairman)
Mr. Suhail Al Banna (Member)
Mr. Eusebio H. Tanco (Member)
Ret. Chief Justice Artemio V. Panganiban (Member)
Mr. Glen C. Hilton (Member)
Atty. Teodoro L. Locsin (Member)
Mr. Arsenio N. Tanco (Member)
Mr. Kwok Leung Law (Member)
Arch. Felino A. Palafox, Jr. (Member)
Atty. Monico V. Jacob (Member)

August 23, 2012

Present

Mr. Kun Wah Wong (Chairman)
Mr. Eusebio H. Tanco (Member)
Mr. Glen C. Hilton (Member)
Mr. Arsenio N. Tanco (Member)
Atty. Teodoro L. Locsin Jr,
Mr. Kwok Leung Law (Member)
Arch. Felino A. Palafox, Jr. (Member)

Apologies:

Mr. Suhail Al Banna (Member)
Atty. Monico V. Jacob (Member)
Ret. Chief Justice Artemio V. Panganiban (Member)

November 22, 2012

Present

Mr. Kun Wah Wong (Chairman)
Mr. Suhail Al Banna (Member)
Mr. Eusebio H. Tanco (Member)
Atty. Monico V. Jacob (Member)
Mr. Glen C. Hilton (Member)
Ret. Chief Justice Artemio V. Panganiban (Member)
Mr. Kwok Leung Law (Member)
Arch. Felino A. Palafox, Jr. (Member)
Atty. Teodoro L. Locsin (Member)

Apologies

Mr. Arsenio N. Tanco

December 10, 2012

Present

Mr. Eusebio H. Tanco (Member)
Atty. Monico V. Jacob (Member)
Ret. Chief Justice Artemio V. Panganiban (Member)
Mr. Arsenio N. Tanco (Member)
Atty. Teodoro L. Locsin (Member)
Arch. Felino A. Palafox, Jr. (Member)


Apologies

Mr. Kun Wah Wong (Chairman)
Mr. Glen C. Hilton (Member)
Mr. Suhail Al Banna (Member)
Mr. Kwok Leung Law (Member)

I hereby certify that the above-cited attendance of the Directors in the above-mentioned Board Meetings for the year 2012 are true and correct.


RODOLFO G. CORVITE, JR.
Corporate Secretary

Countersigned by:


Mr. Kun Wah Wong
Chairman

SUBSCRIBED AND SWORN to before me this ^{JAN 15 2013} day of January 2013, affiant exhibiting to me his Driver's License No. NO3-92122736 issued on July 16, 2010. in Manila.

ATTY. RONALD SEGUNDINO C. CHING
NOTARY PUBLIC - CITY OF MANILA
ADMIN. NO. 2011-008 UNTIL DEC. 31, 2013
ROLL NO. 54899
NO. 945 BENA VIDEZ ST. BINONDO, MANILA
PTR NO. MLA. 1313278/11-9-2012 MANILA
IRP NO. MLA. 876386/11-15-2012 MANILA
MCLE COMPLIANCE NO. 111-00016300

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Book No. _____
Series of 2013.