



**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**

PHILIPPINE STOCK EXCHANGE, INC.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

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

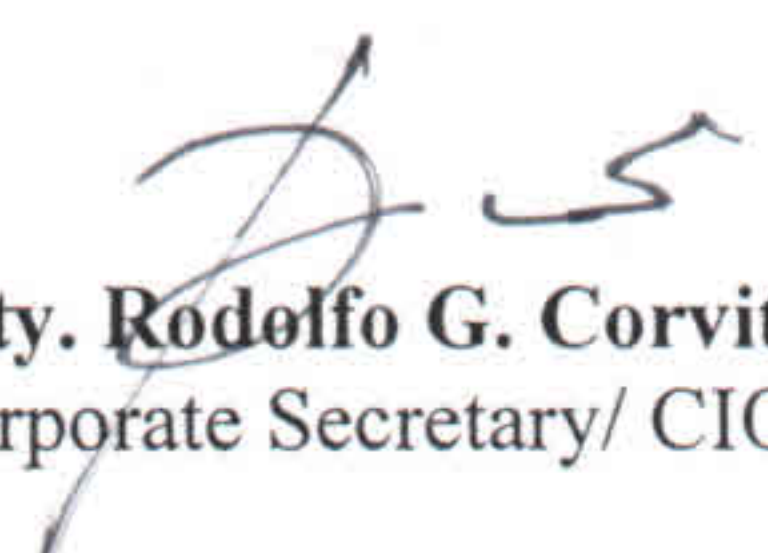
RE : Certification of Independent Directors

Gentlemen,

In compliance with the provisions of the Securities Regulation Code and its Implementing Rules and Regulations, we submit the certification of our independent directors, Atty. Teodoro L. Locsin, Jr. and former Chief Justice Artemio V. Panganiban.

Thank you.

Truly yours,


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

SEC No. 133653
File Number: _____

ASIAN TERMINALS, INC.
(Company's Full Name)

A. Bonifacio Drive, Port Area Manila, Philippines
(Company's Address)

(632) 528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

Certification of Independent Directors
Form Type

Not applicable
Amendment Designation (if applicable)

NA
Period Ended Date

(Secondary License Type and File Number)

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **TEODORO L. LOCSIN, JR.**, Filipino, of legal age, and a resident of 23-C Rizal Tower, Rockwell Center, Makati City, Philippines, after having been duly sworn to in accordance with law do hereby declare that:

1. I was re-elected as an independent director of ASIAN TERMINALS, INC last April 25, 2013.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
The Medical City	Independent Director	2005 to present
iAcademy	Member, Board of Governors	2005 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of ASIAN TERMINALS, INC., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of ASIAN TERMINALS, INC. of any changes in the above-mentioned information within five days from its occurrence.

Done, this _____ day of May 2013, at the City of Makati.

MAY 07 2013

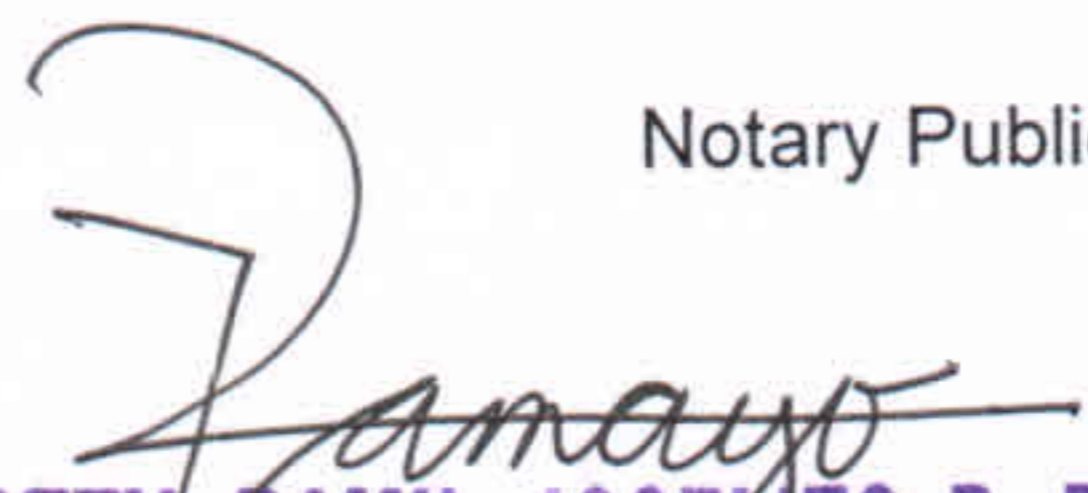

TEODORO L. LOCSIN, JR.
Affiant

SUBSCRIBED AND SWORN to before me this _____ day of May 2013 at the City of Manila, affiant personally appeared before me and exhibited to me his Passport No. XXX2718014 issued at Manila on December 18, 2008.

MAY 07 2013

Notary Public

Doc. No. 73
Page No. 15
Book No. 150
Series of 2013.


ATTY. RAMIL JOSELITO B. TAMAYO
NOTARY PUBLIC
PTR No. 1405527 Issued 12-28-12 Until 12-31-2013
IBP No. 868931 Until 12-31-2013 Comm. No. 2012-018 MANILA
Office Add: Legaspi Towers 300 Roxas Blvd. Cor. Ocampo St. Malate Manila

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age and a resident of 1203 Acacia Street, Dasmariñas Village, Makati City, after having been duly sworn to in accordance with law do hereby declare that:


1. I was re-elected as an independent director of **ASIAN TERMINALS, INC. (ATI)** last April 25, 2013.
2. I am affiliated with the following listed companies or organizations:

Company/Organization	Position/ Relationship	Period of Service
First Philippine Holdings Corp.	Independent Director	2007 - Present
Metro Pacific Investments Corp.	Independent Director	2007 - Present
GMA Network, Inc.	Independent Director	2007 - Present
Manila Electric Company, Inc.	Independent Director	2008 - Present
Robinsons Land Corp.	Independent Director	2008 - Present
GMA Holdings, Inc.	Independent Director	2009 - Present
Bank of the Philippine Islands	Independent Director	2010 - Present
Petron Corporation	Independent Director	2010 - Present
Jollibee Foods Corporation	Regular Director	2012 - Present
Philippine Long Distance Telephone Co.	Independent Adviser	2009 - Present
Metropolitan Bank and Trust Co.	Senior Adviser	2007 - Present

(for my complete bio-data, please see my website: cjpanganiban.ph)

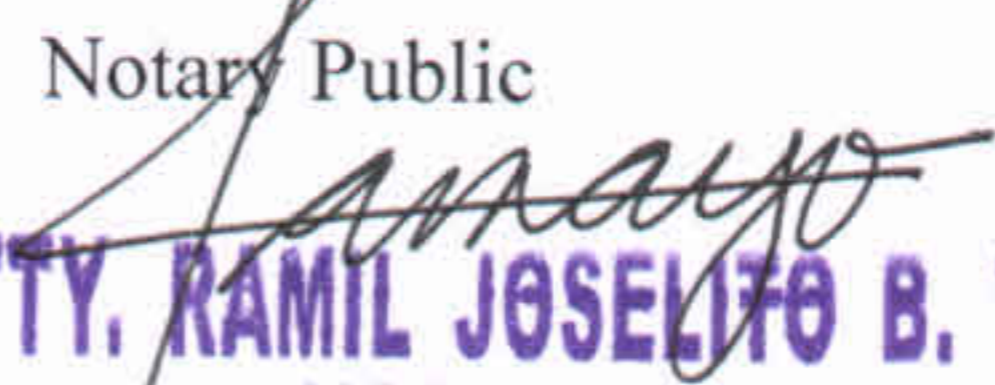
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **ATI**, as provided for in Section 38 of the Securities Regulation Code and the Amended Implementing Rules and Regulations of the Securities Regulation Code.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of **ATI** of any changes in the abovementioned information within five (5) days from its occurrence.

DONE this 30th day of April 2013 at the City of Manila.


ARTEMIO V. PANGANIBAN
Independent Director

SUBSCRIBED AND SWORN to before me this _____ day of MAY 07 2013 at the City of Manila, affiant personally appeared before me and exhibited to me his Diplomatic Passport No. DE0000999 issued at Department of Foreign Affairs, Manila on January 21, 2012.

Doc. No. 72;
Page No. 15;
Book No. 10;
Series of 2013.

Notary Public

ATTY. RAMIL JOSELITO B. TAMAYO
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