



109052014002110



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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Remarks DIR. CALLANGAN

COVER SHEET

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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

(Business Address : No. Street Company / Town / Province)

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

5286000

Company Telephone Number

0 9 0 5

Month Day

L E T T E R

FORM TYPE

4th Thursday of April

0 4 2 4

Month Day

Annual Meeting

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number/Section

8 7 2

Total No. of Stockholders
As of 08-31-2014

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

September 5, 2014

SECURITIES AND EXCHANGE COMMISSION

Corporate Finance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention : **DIR. JUSTINA F. CALLANGAN**
Corporate 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 of Asian Terminals, Inc. (ATI) in the seminar on Corporate Governance by Risks, Opportunities, Assessment and Management, Inc. (ROAM) held last August 28, 2014.

<u>Name</u>	<u>Position</u>
Rashed Ali Hassan Abdulla	Chairman of the Board Directors
Teodoro L. Locsin, Jr	Independent Director
Felino A. Palafox, Jr	Director
Arsenio N. Tanco	Director
Suhail Al Banna	Director
Flemming Dalgaard	Director
Andrew R. Hoad	Executive Vice President
Rodolfo G. Corvite, Jr.	Vice President for Business Support Services/ CIO/ Corporate Secretary
Jose Tristan P. Carpio	Vice President for Finance/ CFO/ Corporate Treasurer
Christopher Joe Styles	Vice President for Engineering



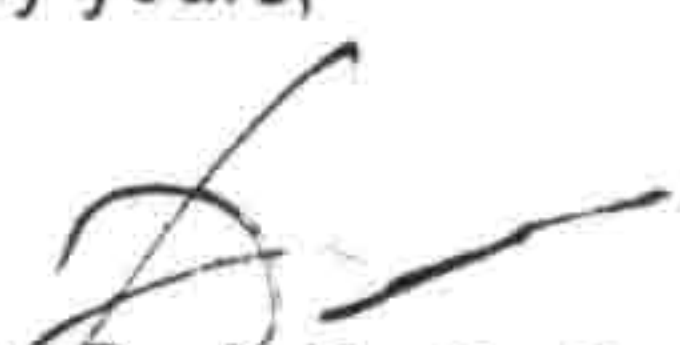
Asian Terminals Incorporated Head Office,
A. Bonifacio Drive, Port Area,
Manila, Philippines 1018
P.O. Box 3021, Manila, Philippines
Tel. No. (632) 528 6000
Fax (632) 527 2467

Further, we also received copies of the Certificates of Completion 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>
Artemio V. Panganiban	Independent Director	ICD	February 4, 2014
Monico V. Jacob	Director	ROAM	March 7, 2014

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary 



**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 August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Teodoro L. Locsin, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.

Director



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

awards this

CERTIFICATE OF COMPLETION

to

Felino A. Palafox, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Arsenio N. Janco

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Suhail Al Banna

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Flemming Dalgaard

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Andrew R. Hoad

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

Rodolfo G. Corvite, Jr.

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
Director



**Risks, Opportunities, Assessment and
Management (RO - M), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Jose Tristan P. Carpio

for having completed the seminar on

CORPORATE GOVERNANCE

held on August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City


Benjamin I. Espiritu, Ph.D.
Director



**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 August 28, 2014 at
Board Room, 7th Floor iAcademy Building
6764 Ayala Ave., Makati City

Benjamin I. Espiritu, Ph.D.
Director



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

awards this

CERTIFICATE OF COMPLETION

to

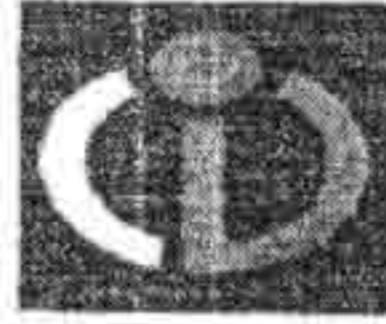
Monico V. Jacob

for having completed the seminar on

CORPORATE GOVERNANCE

held on March 7, 2014 at
Ballroom 1, Marco Polo Hotel, Davao City


Benjamin I. Espiritu, Ph.D.
Director



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Artemio V. Panganiban

Bank of the Philippine Islands

*for having attended the Corporate Governance & Risk
Management Summit held on the 4th day of February
2014 at the Fairmont Hotel, Makati*

Given this 4th day of February 2014.

Ricardo Nicanor N. Jacinto
President & CEO

