

May 8, 2015

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 

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

ATTY. RODOLFO G. CORVITE, JR.
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Contact Person

5286000
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Company Telephone Number

0	5		0	8
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*Month*

*Day*

<b>Certification of Independent Directors</b>
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FORM TYPE

4<sup>th</sup> Thursday of April

0	4		2	3
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*Month*

*Day*

Annual Meeting  
For 2015

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

8	5	9		
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Total No. of Stockholders  
As of 04-30-2015

Total Amount of Borrowings <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>											<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>										

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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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, 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, **ARTEMIO V. PANGANIBAN**, Filipino, of legal age, and a resident of 1203 Acacia Street, Dasmariñas Village, 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. (ATI) last April 23, 2015.
2. I am affiliated with the following companies or organizations:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
GMA Network, Inc.	Independent Director	2007 to present
First Philippine Holdings, Corp.	Independent Director	2007 to present
Metro Pacific Investments, Corp.	Independent Director	2007 to present
Manila Electric Company	Independent Director	2008 to present
Robinsons Land Corporation	Independent Director	2008 to present
GMA Holdings, Inc.	Independent Director	2009 to present
Petron Corporation	Independent Director	2010 to present
Bank of the Philippine Islands	Independent Director	2010 to present
Jollibee Foods Corporation	Non-executive Director	2012 to present
Philippine Long Distance Tel. Co.	Independent Director	2013 to present
Metropolitan Bank and Trust Co.	Senior Adviser	2007 to present
Double Dragon Properties Corp.	Adviser	2014 to present

For my full bio-data, log on to my personal website: [cjpanganiban.com](http://cjpanganiban.com)

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 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 ATI of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this 7 day of May 2015, at the City of Manila.

**ARTEMIO V. PANGANIBAN**  
Affiant

SUBSCRIBED AND SWORN to before me this MAY 07 2015 day of May 2015 at the City of Manila, affiant personally appeared before me and exhibited to me his Diplomatic Passport No. DE0000999 issued by Department of Foreign Affairs Manila on January 21, 2012.

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Book No. FF  
Series of 2015.

Notary Public

**ATTY. RAMIL JOSELYN B. TAMAYO**  
NOTARY PUBLIC TIN NO. 231430744000 ROLL NO. 49687  
PTR No. 3837981 until 4-5-16 MCLF No. 0021244 issued July 12 2013  
IBP LIFE No. 842235, Commission No. 2014-019 until 12-31-16 MANILA  
Office Add: National Press Club Bldg. Magallanes Drive, Intramuros, Manila  
MCLF No. 14-0021244 issued on July 12, 2013



**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 23, 2015.
2. I am affiliated with the following companies or organizations:

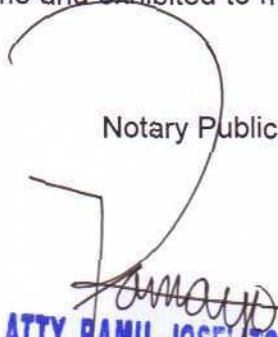
Company/Organization	Position/Relationship	Period of Service
The Medical City	Independent Director	2005 to present
iAcademy	Member, Board of Governors	2005 to present

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 7 day of May 2015, at the City of Makati.

  
**TEODORO L. LOCSIN, JR.**  
 Affiant

SUBSCRIBED AND SWORN to before me this MAY 07 2015 day of May 2015 at the City of Manila, affiant personally appeared before me and exhibited to me his TIN ID No. 105884252 issued in Manila on July 10, 2000.

  
 Notary Public  
**ATTY. RAMIL JOSELATO B. TAMAYO**  
 NOTARY PUBLIC TIN NO. 231430744000 ROLL NO. 49687  
 PTR No. 3837901-UMH 1-5-16 MCLE No. IV-0021244 Issued July 12, 2013  
 IBP LIFE No. 942235, Commission No. 2014-019 Uretil 12-31-16 RAHMLA  
 Office Area National Press Club Bldg. Magallanes Drive, Intramuros, Manila  
 MCLE No. IV-0021244 Issued on July 12, 2013

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 Series of 2015.