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SECURITIES AND EXCHANGE COMMISSION

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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

4th Thursday of April

1 2 3 1

Month Day

LETTER

FORM TYPE

0 4 2 4

Month Day Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 6 4

Total No. of Stockholders As of 12-31-2014

Domestic

Foreign

Total Amount of Borrowings

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

January 6, 2015

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

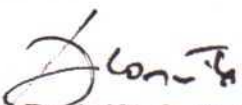

Attention : **DIR. JUSTINA F. CALLANGAN**
Corporate Governance Department

Dear Madam:

We write this letter of advisement regarding Asian Terminals Inc. (ATI's) Annual Corporate Governance Report pertaining to the Attendance of Directors in the meetings for 2014. Please see attached summary.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary 

Attendance of Directors in 2014

Board	Name	Date of Election	No. of Meetings Held during the year (2014)	No. of Meetings Attended	%
Chairman	Rashed Ali Hassan Abdulla	April 24, 2014	6	6	100
Member	Flemming Dalgaard	April 24, 2014	6	4	67
Member	Eusebio H. Tanco	April 24, 2014	6	6	100
Member	Suhail Al Banna	April 24, 2014	6	3	50
Member	Kwok Leung Law	April 24, 2014	6	6	100
Member	Arsenio N. Tanco	April 24, 2014	6	6	100
Member	Felino A. Palafox, Jr.	April 24, 2014	6	6	100
Member	Monico V. Jacob	April 24, 2014	6	6	100
Independent	Artemio V. Panganiban	April 24, 2014	6	6	100
Independent	Teodoro L. Locsin, Jr.	April 24, 2014	6	6	100