

COVER SHEET

1 3 3 6 5 3

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 1 0 1 8

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

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

5286000

Company Telephone Number

0 1

Month

0 4

Day

LETTER

Attendance to 2018 Board Meetings

0 4

Month

2 6

Day

2018 Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

8 2 7

As of December 31, 2018 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

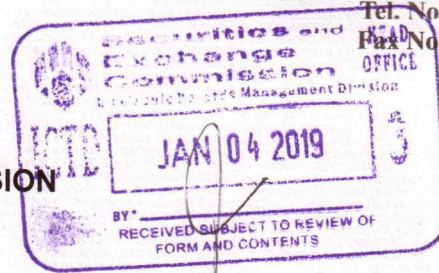
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P. O. Box 3021, Manila, Philippines
Tel. No. (632) 528 6000
Fax No. (632) 527 2467

January 4, 2019

SECURITIES AND EXCHANGE COMMISSION
Corporate Governance Department
SEC Building, EDSA, Greenhills
Mandaluyong City



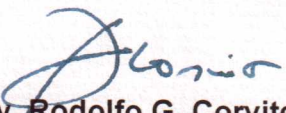
Attention : **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance Department

Dear Madam:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we formally advise the Commission of the attendance of directors in the board meetings for 2018. Please see attached summary.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

Name	SBM Jan 29	SBM Feb 2	RBM Feb. 22	RBM April 26	RBM Aug. 23	RBM Nov. 29	SBM Dec. 20	No. of Meetings Attended	%	Date of Election
Andrew R. Hoad ¹	NA	NA	√	√	√	√	√	5	100	Initially elected February 22, 2018 replacing Mr. Kwok Leung Law who resigned February 21, 2018
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	√	√	7	100	April 26, 2018
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	√	√	7	100	April 26, 2018
Monico V. Jacob (Director)	√	√	√	X	√	√	√	6	86	April 26, 2018
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	√	√	7	100	April 26, 2018
Matthew Wells Leech ²	NA	√	√	√	√	√	√	6	100	Initially elected January 29, 2018 replacing Mr. Mohammad Ali Mohammad Ahmad who resigned January 19, 2018
Ahmad Yousef Ahmad Alhassan Al Simreen ³	NA	NA	NA	√	√	√	√	4	100	Replaced Mr. Rashed Ali Hassan Abdulla who resigned effective April 1, 2018
Roberto C.O. Lim ⁴ (Independent Director)	NA	NA	NA	NA	NA	NA	√	1	100	December 20, 2018 (elected as Independent Director)
Rashed Ali Hassan Abdulla ⁵ (Chairman)	√	√	X	NA	NA	NA	NA	2	67	Up to April 1, 2018 (Elected April 27, 2017)
Kwok Leung Law ⁶ (Director)	√	√	NA	NA	NA	NA	NA	2	100	Up to February 21, 2018 (Elected April 27, 2017)
Teodoro L. Locsin, Jr. ⁷ (Independent Director)	√	√	√	√	√	NA	NA	5	100	April 26, 2018 up to November 29, 2018

Legend:

√= Present
X= Absent
NA=Not Applicable

RBM= Regular Board Meeting
SBM= Special Board Meeting

¹ Mr. Hoad replaced Mr. Law as director effective February 22, 2018 and Mr. Abdulla as Chairman effective April 1, 2018. There were 5 meetings after his election.

² Mr. Leech replaced Mr. Mohammad Ali Mohammad Ahmad effective January 29, 2018. There were 6 meetings held after his election.

³ Mr. Ahmad Alhassan Al Simreen replaced Mr. Abdulla as director effective April 1, 2018. There were 4 meetings after his assumption as director.

⁴ Atty. Lim replaced Atty. Locsin Jr. effective December 20, 2018. He attended one special meeting.

⁵ Mr. Abdulla resigned on February 21, 2018 effective April 1, 2018. There were 3 meetings before the effectivity of his resignation.

⁶ Mr. Law resigned effective February 21, 2018. There were 2 meetings before his resignation.

⁷ Atty. Locsin ceased to be an independent director effective November 29, 2018. He was replaced by Atty. Roberto C. O. Lim effective December 20, 2018.