

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

(02) 8528-6000

Company Telephone Number

1 2 3 1

Month Day

Attendance of the Board of Directors for 2023

0 4 2 7

Month Day 2023 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 1

As of Dec 31, 2023 Total No. of Stockholders

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, Inc. (ATI) Head Office Bldg.
A. Bonifacio Drive, Port Area, 1018 Manila, Philippines
(L) +632 85286000 | (F) +632 85272467

January 5, 2024

SECURITIES AND EXCHANGE COMMISSION

Corporate Governance Department
8/F SEC Headquarters,
7907 Makati Avenue, Brgy. Bel-Air,
Makati City 1209

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

Dear Madam:

In compliance with SEC Memorandum Circular No. 1, Series of 2014, we submit herewith the Certification of Director's Attendance in the board meetings for 2023.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

CERTIFICATION

I, **RODOLFO G. CORVITE, JR.**, Filipino, of legal age, Corporate Secretary of Asian Terminals, Inc. ("ATI"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at A. Bonifacio Drive, Port Area, Manila, do hereby certify that:

1. In my capacity as the Corporate Secretary of ATI, I have custody of the minutes of meetings of the Board of Directors;

2. Based on the records, the Board of Directors of ATI attended the meetings from January 2023 to December 2023, summarized below:

Name	RBM February 23	RBM April 27	RBM Sept. 6	RBM Nov. 23	SBM Dec. 29	No. of Meetings Attended	%	Date of Election
Glen C. Hilton (Chairman)	√	√	√	√	√	5	100	April 27, 2023
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	5	100	April 27, 2023
William Wassaf Khoury Abreu (Director)	√	√	√	√	√	5	100	April 27, 2023
Monico V. Jacob (Director)	√	√	√	√	√	5	100	April 27, 2023
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	5	100	April 27, 2023
Zissis Jason Varsamidis (Director)	X	X	√	√	√	3	60	April 27, 2023
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	5	100	April 27, 2023
Teodoro L. Locsin Jr. (Independent Director)	√	√	√	√	√	5	100	April 27, 2023

√ = Present RBM = Regular Board Meeting
X = Absent SBM = Special Board Meeting

3. Nothing follows.

IN WITNESS WHEREOF, I have signed this Certificate this 5 day of January 2024 at Manila, Philippines.

JAN 05 2024

RODOLFO G. CORVITE, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 5 day of January 2024, affiant exhibiting to me his

Doc. No. 13
Page No. 7
Book No. XII
Series of 2023.

ATTY ROLANDE M. LASPIÑAS
Notary Public for City of Manila
Notarial Commission No. 2023/016
Until Dec 31-2024
240-C A H Lacson St. Samp Manila
Roll of Attorney No
PTR NO 0822024/JAN 3, 2023/MLA
IBP Membership No 243549/06/20/2022
MCLE Exempted G B O 1 s 2008