

# 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

0 1    0 5

Month    Day

### L E T T E R

Attendance to 2022  
Board meetings

0 4    2 8

Month    Day  
2022 Annual  
Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 0

As of Dec 31, 2022  
Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

### To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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**  
(Company's Address)

**632-85286000**  
(Telephone Number)

**December 31**  
**Calendar Year Ending**  
(Month & Day)

**Letter (Attendance to 2022 Board Meetings)**  
Form Type

**Not applicable**  
Amendment Designation (if applicable)

**January 5, 2023**  
Period Ended Date

\_\_\_\_\_  
(Secondary License Type and File Number)



January 5, 2023

**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 formally advise the Commission of the attendance of directors in the board meetings for 2022. Please see attached summary.

Thank you.

Truly yours,

  
**Atty. Rodolfo G. Corvite, Jr.**  
Corporate Secretary

Name	RBM March 1	RBM April 28	SBM June 16	RBM Aug. 25	SBM Sept. 15	RBM Dec. 7	SBM Dec. 29	No. of Meetings Attended	%	Date of Election
Glen C. Hilton (Chairman)	√	√	√	√	√	√	√	7	100	April 28, 2022
Eusebio H. Tanco (Director/ President)	√	√	√	√	√	√	√	7	100	April 28, 2022
William Wassaf Khoury Abreu (Director)	√	√	√	√	√	√	√	7	100	April 28, 2022
Monico V. Jacob (Director)	√	√	√	√	√	√	√	7	100	April 28, 2022
Felino A. Palafox, Jr. (Director)	√	√	√	√	√	√	√	7	100	April 28, 2022
Zissis Jason Varsamidis (Director)	√	√	√	√	√	√	√	7	100	April 28, 2022
Artemio V. Panganiban (Independent Director)	√	√	√	√	√	√	√	7	100	April 28, 2022
Roberto C.O. Lim <sup>1</sup> (Independent Director)	√	√	√	NA	NA	NA	NA	3	100	April 28, 2022
Teodoro L. Locsin Jr. <sup>2</sup> (Independent Director)	NA	NA	NA	X	√	√	√	3	75	August 25, 2022

**Legend:**

√= Present

X= Absent

NA=Not Applicable

RBM= Regular Board Meeting

SBM= Special Board Meeting

<sup>1</sup> Atty. Roberto C.O. Lim stepped down as independent director effective August 2, 2022.

<sup>2</sup> Amb. Teodora L. Locsin was elected by Board on August 25, 2022, replacing Atty. Roberto C.O. Lim