



112012015000518



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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**SEC Registration No.** 0000133653  
**Company Name** ASIAN TERMINALS INC. 2  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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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

1 2 0 1

Month Day

Letter FORM TYPE

FORM TYPE

0 4 2 3

Month Day 2015 Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

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Amended Articles Number/Section

Amended Articles Number/Section

8 5 3

As of October 31, 2015 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

STAMPS

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ISO 14001 & OHSAS 18001 certified  
Delivering reliable and consistent services.

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

December 1, 2015

**SECURITIES AND EXCHANGE COMMISSION**

Corporate Governance Department  
SEC Building, EDSA, Greenhills  
Mandaluyong City

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

Dear Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting copies of Certificates of Attendance of the following directors and key officers of Asian Terminals, Inc., in the seminar on Corporate Governance by Risks, Opportunities, Assessment and Management, Inc. (ROAM) held last November 26, 2015:

<u>NAME</u>	<u>POSITION</u>
Rashed Ali Hassan Abdulla	Chairman of the Board of Directors
Teodoro L. Locsin, Jr.	Independent Director
Arsenio N. Tanco	Director
Suhail Al Banna	Director
Kwok Leung Law	Director
Andrew R. Hoad	Executive Vice President
Rodolfo G. Corvite, Jr.	VP for Business Support Services/ CIO/ Corporate Secretary
Jose Tristan P. Carpio	VP for Finance/ CFO/ Corporate Treasurer
Sean James L. Perez	VP for Marketing and Commercial
Christopher Joe Styles	VP for Engineering
Brian A. Stone	Internal Auditor



Asian Terminals Incorporated Head Office,  
A. Bonifacio Drive, Port Area,  
Manila, Philippines 1018  
P.O. Box 3021, Manila, Philippines  
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Fax (632) 527 2467

Further, we are also submitting the received copies of the Certificates of Attendance from the following directors, which they obtained from different providers on different dates:

<u>NAME</u>	<u>POSITION</u>	<u>PROVIDER</u>	<u>DATE</u>
Artemio V. Panganiban	Independent Director	Institute of Corporate Directors	February 18, 2015
Monico V. Jacob	Director	ROAM	March 11, 2015
Eusebio H. Tanco	President	SGV	October 22, 2015

Thank you.

Truly yours,

  
Atty. Rodolfo G. Corvite, Jr.  
Corporate Secretary



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Rashed Ali Hassan Abdulla*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Suhail Al Banna*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Kwok Leung Law*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Arsenio N. Tanco*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President





Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Teodoro Locsin Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Andrew R. Hoad*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION


to

*Rodolfo G. Corvite Jr.*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

  
Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Jose Tristan P. Carpio*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

  
Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Sean James L. Perez*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION


to

*Christopher Joe Styles*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

  
Benjamin I. Espiritu, Ph.D.  
President



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Brian A. Stone*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 26 November 2015 at  
iAcademy Building, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.  
President

This

## **Certificate of Attendance**

is presented to

**Eusebio H. Tanco**

For having completed the seminar on

## **Corporate Governance**

22 October 2015

10:00 a.m. to 3:00 p.m.

PhilCare Auditorium, 5<sup>th</sup> Floor,

STI Holdings Center, 6764 Ayala Avenue,

Makati City



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.





Risks, Opportunities, Assessment and  
Management (**ROAM**), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

*Monico V. Jacob*

for having completed the seminar on

## **CORPORATE GOVERNANCE**

held on 11 March 2015 at  
Sarangani Room, Marco Polo Hotel, Davao City

**Benjamin I. Espiritu, Ph.D.**

Director



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Artemio V. Panganiban**

Bank of the Philippine Islands

*for having completed the Orientation Course for Corporate  
Governance held on February 18, 2015  
at The Fairmont Hotel, Makati City, Philippines*

*Given this 18<sup>th</sup> day of February 2015.*

**Ricardo Nicanor N. Jacinto**  
**President & CEO**