

COVER SHEET

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

ATTY. RODOLFO G. CORVITE, JR.

Contact Person

(02) 8528-6000

Company Telephone Number

12/31

Month Day

Certificates of Attendance in Corporate Governance Seminar

0	4	2	7
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Month
Day
2023 Annual
Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

8	1	9
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As of November 30, 2023
Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

December 4, 2023

SECURITIES AND EXCHANGE COMMISSION

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati City

Attention: **DIR. RACHEL ESTHER J. GUMTANG-REMALANTE**
Corporate Governance and Finance Department (CGFD)

Dear Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, Asian Terminals Inc. (ATI) submits a copy of the Certificates of Attendance on Corporate Governance Seminar conducted by SGV & Co. on November 22, 2023:

Name	Position
Eusebio H. Tanco	President
Monico V. Jacob	Director

Thank you.

Truly yours,




Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



This

Certificate of Attendance

is presented to

Eusebio H. Tanco

for having completed the seminar on

Corporate Governance

22 November 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Monico V. Jacob

for having completed the seminar on

Corporate Governance

22 November 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams



Joseph Ian M. Canlas
Partner, SGV & Co.

Securities and Exchange Commission


Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

CERTIFICATION

I, **RODOLFO G. CORVITE, JR.**, Corporate Secretary of Asian Terminals, Inc. (ATI), with SEC Registration No. 133653 and principal office address at ATI Head Office A. Bonifacio Drive, Port Area, Manila, hereby certify:

- a) That I have caused this Advisement Letter- Certificates of Attendance in Corporate Governance Seminar to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- b) That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic email.
- c) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- d) That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to CGFD.

In witness whereof, I have hereunto set my hand on December 4, 2023, in Manila, Philippines.


RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this ___ day of December 2023, affiant exhibiting his Driver's License
with validity until

Doc No. 898
Page No. 11
Book No. 11
Series of 2023

NOTARY PUBLIC

ATTY ROLAN S. PIÑAS
Notary Public 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