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SECURITIES AND EXCHANGE COMMISSION

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October 28, 2014

SECURITIES AND EXCHANGE COMMISSION

Corporate Finance Department
SEC Building, EDSA, Greenhills
Mandaluyong City

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

Dear Madam:

In compliance with SEC Memorandum Circular No. 20, Series of 2013, we are submitting the copy of the Certificate of Attendance of Mr. Bastiaan W. Hokke, the Company's Vice President for Group Operations in the seminar on Corporate Governance by Philippine Securities Consultancy Corporation (PhilSeCC) held last October 21, 2014.

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary

PHILIPPINE SECURITIES CONSULTANCY CORPORATION

Tel No. 697-6316 - Email: philsecc@yahoo.com

CERTIFICATE OF ATTENDANCE

This is to certify that **BASTIAAN W. HOKKE**
(Name of Participant)
Vice President Group Operations of **Asian Terminals, Inc.**
(Designation) *(Name of Company)*

has attended the **CORPORATE GOVERNANCE SEMINAR**
(Title of Seminar)
held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on October 21, 2014, with the following particulars:

	TOPICS	SPEAKERS
08:00 - 10:00	Fundamental Corporate Governance Principles, Global & Local Developments; Philippine Regulatory Framework; Role and Accountability of Board of Directors/ Corporate Officers in Companies Imbued with Public Interest.	MRS. CATHERINE N. SAPLALA <i>Former Director Investments & Research Dept. Securities & Exchange Commission (SEC) BAPA, MBA, MA Research Communications</i>
10:00 - 12:00	Financial Management, Audit, & Assessment of Compliance with Corporate Governance Standards and Principles; Financial reporting & duties and responsibilities of corporate directors and officers on financial reporting, internal control and audit to ensure compliance with best practices in corporate governance; Annual Corporate Governance Scorecard (ACGR) and its role in the ASEAN Scorecard.	MRS. MERCEDES B. SULEIK <i>B.S.C. CPA, PH.D. (cand.), Fellow, Institute of Corporate Directors (ICD)</i>
01:00 - 03:00	Global Financial Governance And Its Impact In The Philippine Anti-Money Laundering Regime; Recent Updates In The Anti-Money Laundering Act, As Amended.	ATTY. RICHARD DAVID C. FUNK H <i>Deputy Director Head, Compliance and Investigation Group Anti-Money Laundering Council Bangko Sentral ng Pilipinas (BSP)</i>
03:00 - 05:00	Enterprise Risk Management (ERM), an Effective Framework in Corporate Governance - Fundamentals of Risk Management, the link of ERM with Corporate Governance, the structure of ERM and the Risk Management Committee.	MR. ROLANDO C. CABRERA <i>Chairman of the Board Risk Management Association of the Philippines (RIMAP) Risk Management Consultant</i>

Given this 21st day of October, 2014, at Makati City, Philippines.


Atty. OLGA A. PACAÑA
Acting President


Atty. ARLENE T. GONZALES
Acting Corporate Secretary