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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name ASIAN TERMINALS INC. 2

Industry Classification

Company Type Stock Corporation

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November 24, 2014

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 the copy of the Certificate of Attendance of Mr. Eusebio H. Tanco, the Company's President in the seminar on Corporate Governance by SGV and Co. held last November 14, 2014.

Thank you.

Truly yours,

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





Certificate of Attendance

is presented to

Eusebio H. Tanco

for having completed the seminar on

Corporate Governance

November 14, 2014 01:00 p.m. to 5:00 p.m. 7F IACADEMY Building, 6764 Ayala Avenue, Makati City

Partner, SGV & 66.

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