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## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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### Company Information

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P.O. Box 3021, Manila, Philippines  
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December 18, 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 copies of Certificates of Attendance to the Corporate Governance Seminar held by the Philippine Securities Consultancy Corporation (PhilSeCC) on December 16, 2014:

- |                        |   |
|------------------------|---|
| a) Kwok Leung Law      | – Director                                    |
| b) Sean James L. Perez | - Vice President for Commercial and Marketing |

Thank you.

Truly yours,

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

# PHILIPPINE SECURITIES CONSULTANCY CORPORATION

## CERTIFICATE OF ATTENDANCE

This is to certify that

**Director, Finance & Business Dev. - Asia Pacific**  
(Designation)

**KENNETH LAW**  
(Name of Participant)

**DP World Asia Pacific**  
(Name of Company)

has attended the


### **CORPORATE GOVERNANCE SEMINAR**

(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 16, 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.	<b>MRS. CATHERINE N. SAPLALA</b> <i>Former Director Investments &amp; Research Dept. Securities &amp; 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.	<b>MRS. MERCEDES B. SULEIK</b> <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.	<b>ATTY. RICHARD DAVID C. FUNK II</b> <i>Former 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.	<b>MR. ROLANDO C. CABRERA</b> <i>Chairman of the Board Risk Management Association of the Philippines (RIMAP) Risk Management Consultant</i>

Given this 16<sup>th</sup> day of December, 2014, at Makati City, Philippines.

  
**Atty. OLGA A. PACAÑA**  
Acting President

  
**Atty. ARLENE T. GONZALES**  
Assistant Corporate Secretary

# PHILIPPINE SECURITIES CONSULTANCY CORPORATION

## CERTIFICATE OF ATTENDANCE

This is to certify that

**VP - Commercial & Marketing**  
(Designation)

of

**SEAN JAMES PEREZ**  
(Name of Participant)  
**Asian Terminals, Inc.**  
(Name of Company)

has attended the

**CORPORATE GOVERNANCE SEMINAR**  
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 16, 2014, with the following particulars:

	TOPICS	SPEAKERS
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Given this 16<sup>th</sup> day of December, 2014, at Makati City, Philippines.

  
**Atty. OLGA A. PACAÑA**  
Acting President

  
**Atty. ARLENE T. GONZALES**  
Assistant Corporate Secretary