

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

(02) 8528-6000

Company Telephone Number

12/31

Month Day

Certificate of Compliance with the Manual on Corporate Governance

0 4 2 7

Month Day 2023 Annual Meeting

Secondary License Type, if Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 1

As of Dec 31, 2023 Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes.

CERTIFICATION

I, **RODOLFO G. CORVITE, JR.**, Filipino, of legal age, with office address at ATI Head Office, A. Bonifacio Drive, Port Area, Manila, hereby state that:

1. I am the Compliance Officer of Asian Terminals Inc. (ATI), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at ATI Head Office, A. Bonifacio Drive Port Area, Manila;

2. As of December 31, 2023, ATI substantially complied with the provisions of its Revised Manual on Corporate Governance pursuant to existing circulars and regulations by the Securities and Exchange Commission;

3. I am issuing this Certification in compliance with the requirements of the Securities and Exchange Commission on the annual reporting of ATI's compliance with its Revised Manual on Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 30 day of January 2024 at Manila, Philippines.


RODOLFO G. CORVITE, JR.
Compliance Officer

SUBSCRIBED AND SWORN to before me this 30th day of January 2024, affiant exhibiting to me his Driver's L _____, with validity until _____.

NOTARY PUBLIC

ATTY ROLAND S. PIÑAS
Notary Public for _____ of Manila
Notarial Commission No. 2023/016
Until Dec 31-2024
240-CA H. Lacson St. Samp. Manila
Roll of Attorney No. _____
PTR NO. 0522031 JAN 3 2023/MLA
#BP Member No. 243549 06/20/2022
MCLE Exempted G B O 1 s 2008

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