

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

1 2 0 3

Month Day

LETTER

Advisement on 2020 CG Training

0 6 0 4

Month Day 2020 Annual Meeting

Secondary License Type, If Applicable

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of Nov 30, 2020 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.

SEC No. 133653
File Number: _____

ASIAN TERMINALS, INC..
(Company's Full Name)

ATI Head Office, A. Bonifacio Drive, Port Area, Manila
(Company's Address)

632-85286000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

LETTER (Advisement on 2020 CG Training)
Form Type

Not applicable
Amendment Designation (if applicable)

December 3, 2020
Period Ended Date

(Secondary License Type and File Number)

December 3, 2020

SECURITIES AND EXCHANGE COMMISSION

Ground Floor-North Wing, PICC Secretariat Building
PICC Complex, Roxas Boulevard, Pasay 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, we are submitting copies of the Certificates of Attendance of the following directors and key officers who attended the seminar on Corporate Governance conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. last November 26, 2020:

<u>NAME</u>	<u>POSITION</u>
Glen C. Hilton	Chairman of the Board of Directors
Andrew R. Hoad	Director
Roberto C.O. Lim	Independent Director
Ahmad Yousef Ahmad Alhassan Al Simreen	Director
Felino A. Palafox, Jr.	Director
William Wassaf Khoury Abreu	Executive Vice President
Sean James L. Perez	SVP for Commercial and Outports
Rodolfo G. Corvite, Jr.	VP For Business Support Services/ CIO/ Corporate Secretary/Compliance Officer
Jose Tristan P. Carpio	VP for Finance/ CFO /Corporate Treasurer
Chi Wai Chan	VP for Manila and Cavite Operations
Rodrigo Leopoldo Sanchez-Gil	VP for Batangas and Laguna Operations
Christopher Joe Styles	VP for Engineering



**ASIAN
TERMINALS
INCORPORATED**

Asian Terminals, Inc. (ATI) Head Office Bldg.
A. Bonifacio Drive, Port Area, 1018 Manila, Philippines
(L) +632 85286000 | (F) +632 85272467


<u>NAME</u>	<u>POSITION</u>
Brian A. Stone	Internal Auditor
Maila T. Reyes	Asst. Corporate Secretary
Marie Celine C. Dimaculangan	AVP-Compliance
Maria Cecilia D. Agatep	AVP-Legal
Maxilinda M. Lee	AVP-Human Resources
Dominador Antonio T. Bustamante	Stakeholders' Affairs and Communications Manager

Further, we are also submitting the received copies of the Certificates of Attendance from the following directors which they obtained from different providers on different dates:

<u>Name</u>	<u>Position</u>	<u>Provider (Title)</u>	<u>Date</u>
Monico V. Jacob	Director	ICD (Advanced Corporate Governance Training)	October 23, 2020
Artemio V. Panganiban	Independent Director	Annual Corporate Governance Enhancement Session (Lessons from a Pandemic and How to Lead Courageously During Crisis)	September 25, 2020
Eusebio H. Tanco	President/Director	ROAM (Corporate Governance Webinar)	November 6, 2020

Thank you.

Truly yours,


Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Glen C. Hilton

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Andrew R. Hoad

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



**Risks, Opportunities, Assessment and
Management (ROAM), Inc.**

awards this

CERTIFICATE OF COMPLETION

to

Ahmad Yousef Ahmad Alhassan Al Simreen

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Roberto C. O. Lim

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Felino A. Palafox, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

William Wassaf Khoury Abreu

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sean James L. Perez

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Rodolfo G. Corvite, Jr.

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Jose Tristan P. Carpio

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Chi Wai Chan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Rodrigo Leopoldo Sanchez-Gil

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Christopher Joe Styles

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Marie Celine Dimaculangan

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Maria Cecilia Agatep

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Maxilinda Lee

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Brian Stone

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Dominador Antonio Bustamante

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Maila T. Reyes

for having completed the webinar on

CORPORATE GOVERNANCE

held on 26 November 2020

Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Monico V. Jacob

Lopez Holdings Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is written over the printed name.

Chief Executive Officer



2020 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

for Directors, Advisory Board members, Officers, and Advisors

THIS CERTIFICATE IS AWARDED TO

Artemio V. Panganiban

FOR HAVING ATTENDED THE ONLINE SEMINAR

Lessons from a Pandemic: The MPIC Hospital Group Covid-19 Experience and Best Practices

HELD ON SEPTEMBER 25, 2020

Romeo B. Bachoco
Chief Governance Officer
Philex Mining Corporation

Jose Jesus G. Laurel
Corporate Governance Officer
Metro Pacific Investments
Corporation

**Ma. Lourdes C.
Rausa-Chan**
Chief Governance Officer
PLDT Inc.

Jocelyn C. Villar-Altamira
Corporate Governance &
Compliance Head
Manila Electric Company

Paraluman M. Navarro
Chief Compliance Officer
PXP Energy Corporation





2020 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

for Directors, Advisory Board members, Officers, and Advisors

THIS CERTIFICATE IS AWARDED TO

Artemio V. Panganiban

FOR HAVING ATTENDED THE ONLINE SEMINAR

How to Lead Courageously During a Crisis

HELD ON SEPTEMBER 25, 2020

Romeo B. Bachoco
Chief Governance Officer
Philex Mining Corporation

Jose Jesus G. Laurel
Corporate Governance Officer
Metro Pacific Investments
Corporation

**Ma. Lourdes C.
Rausa-Chan**
Chief Governance Officer
PLDT Inc.

Jocelyn C. Villar-Altamira
Corporate Governance &
Compliance Head
Manila Electric Company

Paraluman M. Navarro
Chief Compliance Officer
PXP Energy Corporation





Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Eusebio H. Tanca

for having completed the webinar on

CORPORATE GOVERNANCE

held on 6 November 2020

Benjamin I. Espiritu, Ph.D.
President

Securities and Exchange Commission

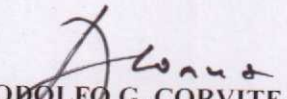
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City

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 that:

- a) Asian Terminals, Inc.(ATI), will comply with the guidelines for the alternative filing of reports and/or documents online with the Securities and Exchange Commission (SEC) in light of the imposition of community quarantine in the National Capital Region (NCR) due to the threat of COVID 19;
- b) The information contained in the Advisement Letter on CG Training, submitted online on December 3, 2020 is true and correct to the best of my knowledge;
- c) On behalf of ATI, I hereby undertake to (1) submit physical copy of the Advisement Letter (where applicable); (2) pay the filing fees (where applicable); (3) pay the penalties due (where applicable) and (4) other impositions (where applicable), within ten (10) calendar days from the lifting of the community quarantine period and resumption of SEC's normal working hours.
- d) I am fully aware that non-submission of the physical copies of the report as well as certification that they refer to one and the same document submitted online, within 10 calendar days from the lifting of the community quarantine and the resumption of SEC's normal working hours, shall invalidate the reports, applications, compliance, requests and other documents submitted via email. Hence, the corresponding penalties under existing rules and regulations of the SEC shall apply without prejudice to the imposition of penalties under Section 54 of the Securities and Regulation Code and other applicable existing rules and regulations for failure to comply with the orders of the SEC.

I am executing this certification on December 3, 2020 to attest to the truthfulness of the foregoing facts.


RODOLFO G. CORVITE, JR.
Corporate Secretary

Subscribed and sworn to before me this 03 DEC 2020 day of December 2020, affiant exhibiting his Passport No. POO14227A issued at DFA NCR South on August 22, 2016 in Manila Philippines.

Doc. No. 691
Page No. 108
Book No.
Series of 2020

NOTARY PUBLIC
ATTY. ZORIO P. ARVAJAL
NOTARY PUBLIC
UNTIL DECEMBER 31, 2020
PTR NO. 9911117-20
IBP NO. 0895111 NO. 4859
MCLE COMPLIANCE NO. 11-0062
4TH FLR. CHAMF BLDG. BONI. DRIVE
FORT AREA, MIA.