

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 2

Month Day

LETTER

Attendance to
Annual CG Training

0 4 2 8

Month Day
2022 Annual
Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 0

As of Nov 30, 2022
Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes.



December 2, 2022

SECURITIES AND EXCHANGE COMMISSION

8/F SEC Headquarters,
7907 Makati Avenue, Barangay Bel-Air,
Makati City 1209

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 officers who attended the online seminar on Corporate Governance conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. last November 24, 2022:

<u>NAME</u>	<u>POSITION</u>
Glen C. Hilton	Chairman of the Board of Directors
William Wassaf Khoury Abreu	Director
Teodoro L. Locsin Jr.	Independent Director
Jason Varsamidis	Director
Felino A. Palafox, Jr.	Director
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

<u>NAME</u>	<u>POSITION</u>
Adrian Edward Baking	AVP-Business Development
Charles Donald Tan	AVP-Health, Safety, Environment & Security
Maria Cecilia D. Agatep	AVP-Legal
Maxilinda M. Lee	AVP-Human Resources
Maila T. Reyes	Asst. Corporate Secretary
Dominador Antonio T. Bustamante	Manager, Stakeholders' Affairs and Communications
Joseph Montemayor	Internal Auditor
Ysmael Estacio	Manager, Corporate Security
Charmaine Datoc	Manager, Legal Affairs and Industrial Relations Department and Insurance and Claims Office

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	SGV	October 21, 2022
Artemio V. Panganiban	Independent Director	2022 Annual Corporate Governance Enhancement Session (Explore the Metaverse)	September 22, 2022

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 24 November 2022 through MS Teams Meeting

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 24 November 2022 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Teodoro L. Loesin, Jr.

for having completed the webinar on

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held on 24 November 2022 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Jason Varsamidis

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Felino A. Palafox, Jr.

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Sean James L. Perez

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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CERTIFICATE OF COMPLETION

to

Rodolfo G. Corvite, Jr.

for having completed the webinar on

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President



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Management (ROAM), Inc.

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CERTIFICATE OF COMPLETION

to

Jose Tristan P. Carpio

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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

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CERTIFICATE OF COMPLETION

to

Adrian Edward Baking

for having completed the webinar on

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Benjamin I. Espiritu, Ph.D.
President



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

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CERTIFICATE OF COMPLETION

to

Charles Donald Tan

for having completed the webinar on

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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

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held on 24 November 2022 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

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CERTIFICATE OF COMPLETION

to

Maxilinda M. Lee

for having completed the webinar on

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held on 24 November 2022 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

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CERTIFICATE OF COMPLETION

to

Maila T. Reyes

for having completed the webinar on

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held on 24 November 2022 through MS Teams Meeting

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 24 November 2022 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Joseph Montemayor

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 November 2022 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Ysmael Estacio

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 November 2022 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



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

awards this

CERTIFICATE OF COMPLETION

to

Charmaine Datoe

for having completed the webinar on

CORPORATE GOVERNANCE

held on 24 November 2022 through MS Teams Meeting

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Monico V. Jacob

for having completed the seminar on

Corporate Governance

21 October 2022

09:30 a.m. to 12:00 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long tail stroke.

Joseph Ian M. Canlas
Partner, SGV & Co.



**2022 ANNUAL
CORPORATE GOVERNANCE
ENHANCEMENT SESSION**

For Directors, Advisory Board Members and Officers

**EXPLORE THE
METAVERSE**

THIS CERTIFICATE IS AWARDED TO
Artemio V. Panganiban

FOR HAVING ATTENDED THE ONLINE SEMINAR ON THE METAVERSE HELD ON SEPTEMBER 22, 2022
CONSISTING OF TWO KEYNOTE SESSIONS:

**“The Metaverse and How it will Transform Business and Human Interaction”
by Mr. Matthew Ball**

**“Proof of Learn: A Philippine Perspective to the Metaverse”
by Ms. Shella Lirio Marcelo**

RICARDO M. PILARES III
VICE PRESIDENT FOR LEGAL AND
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS CORPORATION

MA. MAGDALENE A. TAN
VICE PRESIDENT AND OFFICER-IN-CHARGE
CORPORATE GOVERNANCE OFFICE
PLDT INC.

JOCELYN C. VILLAR-ALTAMIRA
SAMP AND HEAD
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE
MANILA ELECTRIC COMPANY

PARALUMAN M. NAVARRO
CHIEF COMPLIANCE OFFICER
PXP ENERGY CORPORATION

ROMEO B. BACHOCO
CHIEF GOVERNANCE OFFICER
PHILEX MINING CORPORATION

MA. HAZEL L. RABARA-RETARDO
VP - LEGAL AND HUMAN RESOURCES/GOVERNANCE OFFICER
ROXAS HOLDINGS, INC.

