



**NOTICE OF GUIDELINES FOR NOMINATION FOR
ELECTION TO THE BOARD OF DIRECTORS**

To the Stockholders of Asian Terminals, Inc.:

Pursuant to Section 2 Article IV of the Company By-laws and Part II No. 1.G of its Manual on Corporate Governance, any stockholder wishing to recommend nominees for election to the Board should submit to the Nomination Committee, through the Corporate Secretary, the name(s) of his nominee(s) from **February 15 to 23, 2022**. The nomination should state clearly if a person is being nominated as an independent director. Nominations for independent director should have the acceptance and conformity of the nominee(s).

Manila, Philippines, February 15, 2022.


RODOLFO G. CORVITE, JR.
Corporate Secretary

