



**Asian Terminals Incorporated Head Office,**  
A. Bonifacio Drive, Port Area,  
Manila, Philippines 1018  
P.O. Box 3021, Manila, Philippines  
Tel. No. (632) 528 6000  
Fax (632) 527 2467

**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 Section B No. 2.b 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). 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).

Last day for submission of recommendation is on **February 27, 2017.**

Manila, Philippines, February 20, 2017.

  
**RODOLFO G. CORVITE, JR.**  
Corporate Secretary