



**ASIAN
TERMINALS
INC.**

ISO 14001 & OHSAS 18001 certified

Delivering reliable and consistent services.

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

January 28, 2013

PHILIPPINE STOCK EXCHANGE, INC.

Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Attention : **MS. JANET A. ENCARNACION**
Head-Disclosure Department

RE : Certification on Compliance with the Company's Manual
on Corporate Governance

Gentlemen,

We submit our Certification on Compliance with the Company's Manual on
Corporate Governance.

Thank you.

Truly yours,

Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary/ CIO



101252013002493



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Julius N. Salustiano
Receiving Branch : SEC Head Office
Receipt Date and Time : January 25, 2013 04:08:55 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000133653
Company Name ASIAN TERMINALS INC. 2
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 101252013002493
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 25, 2013
No. of Days Late 0
Department CFD
Remarks

SEC Number: 133653
File Number: _____

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

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

528-6000
(Telephone Number)

December 31
Calendar Year Ending
(Month & Day)

SEC Form 17-C
Form Type

Amendment Designation (if applicable)

December 31, 2012
Period Ended Date

(Secondary License Type and File Number)

ASIAN TERMINALS, INCORPORATED

Current Report Pursuant to Section 17 of the Securities Regulation Code and SRC Rule 17(2)(c) thereunder

1. Date of Report : January 25, 2013
2. SEC Identification Number : 133653
3. BIR Tax Identification No. : 033-000-132-413-V
4. Exact name of registrant as specified in its charter : **ASIAN TERMINALS, INC.**
5. Province, Country or other jurisdiction of incorporation : Manila, Philippines
6. Industry Classification Code : (SEC Use Only)
7. Address of principal office/postal code : A. Bonifacio Drive, Port Area, Manila
8. Registrant's telephone number/area code: 528-6000
9. Former name or former address, if changed since last report : N/A
10. Securities registered pursuant to Sections 8 and 12 of the Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Capital stock – common	2,000,000,000

11. Indicate the item numbers reported herein:

Item 9 – Other Events

Certification of Compliance with the Manual on Corporate Governance

Pursuant to the Manual on Corporate Governance of the Company and the requirements of the Securities and Exchange Commission (SEC), I certify that the Company has substantially complied with the provisions of its Manual on Corporate Governance.

ASIAN TERMINALS, INCORPORATED
Securities and Exchange Commission Form 17-C


Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Registrant : **ASIAN TERMINALS, INC.**

Signature and Title : 
RODOLFO G. CORVITE, JR.
Corporate Secretary

Date : January 25, 2013

SUBSCRIBED AND SWORN to before me this JAN 25 2013 day of January 2013, affiant, who is personally known to me, exhibited to me his Driver's License No. NO3-92122736 issued on July 16, 2010. in Manila.


ATTY. DANIEL JOSELITO B. TAMAYO
NOTARY PUBLIC TIN NO. 231430744000
PTR No. 1408027 issued 12-29-12. Until 12-31-14. JCAL No. 45007
ISP No. 060934 Until 12-31-2019 Comm. No. 2012-018 MANILA
Office Add: 307 S/F National Press Club Bldg. Magallanes Drive, Intramuros, Manila

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CERTIFICATE

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 Corporate Secretary and 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. In 2012, the Company substantially adopted the provisions of its Manual on Corporate Governance.

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 25th day of January, 2013 at Manila, Philippines.



RODOLFO G. CORVITE, JR.
Compliance Officer / Corporate Secretary

Countersigned by:



EUSEBIO H. TANCO
President

SUBSCRIBED AND SWORN to before me this JAN 25 2013 th day of January 2013, affiant exhibiting to me his Driver's License No. NO3-92122736 issued on July 16, 2010. in Manila.


ATTY. RAMIL JOSELITO B. TAMAYO
NOTARY PUBLIC
PTR No. 1405527 Issued 12-26-12 Until 12-31-13 / ROLL No. 49687
IBP No. 359731 Until 12-31-2013 Comm. No. 2012-018 MANILA
Office Add: 307 3/F National Press Club Bldg, Magallanes Drive, Intramuros, Manila

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