

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

12/31

Month Day

Attendance to 2024 Corporate Governance Training (EHTanco)

0 4 2 5

Month Day 2024 Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

8 2 2

As of Nov 30, 2024 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.



December 11, 2024

SECURITIES AND EXCHANGE COMMISSION

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati 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, Asian Terminals Inc. (ATI) submits the copy of the Certificate of Attendance of Mr. Eusebio H. Tanco who attended the online seminar on Corporate Governance conducted by Center for Global Best Practices on December 5, 2024.

Thank you.

Truly yours,



Atty. Rodolfo G. Corvite, Jr.
Corporate Secretary 



CENTER FOR
GLOBAL BEST PRACTICES

(SEC Provider Accreditation Number CG2024-001)

presents this

CERTIFICATE OF COMPLETION

to

Eusebio H. Tanco

for completing the four-hour SEC-Accredited

CORPORATE GOVERNANCE TRAINING

Strategic Thinking for Board and Management

Anti-Bribery: Do's and Don'ts

(Featuring ISO 37001:2016 – Anti-Bribery Management System)

Executive Briefing on Governance Framework on Data Protection and Cybersecurity

held on Thursday, December 5, 2024

1:00 pm – 5:00 pm via [zoom](#)

Henry Belleza Aquende, MBM, Hon. DPA
Founder & President
Center for Global Best Practices

Dr. Phillip R. Ash
Course Director & Lecturer
Center for Global Best Practices

Ramla Neson Ganeson
Course Director & Lecturer
Center for Global Best Practices

John J. Macasio
Course Director & Lecturer
Center for Global Best Practices



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

Securities and Exchange Commission

8th Floor SEC Headquarters
7907 Makati Avenue, Bel-Air,
Makati 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:


- a) That I have caused this Advisement Letter- Certificate of Attendance in Corporate Governance Seminar to be prepared on behalf of ATI and that the information contained herein is true and correct to the best of my knowledge.
- b) That ATI will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic email.
- c) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered and officially received only upon payment of the filing fee; and
- d) That the email account designated by the company per SEC Memorandum Circular No. 28 series of 2020 shall be used in its online submission to CGFD.

DEC 11 2024

In witness whereof, I have hereunto set my hand on December __, 2024, in Manila, Philippines.


RODOLFO G. CORVITE, JR.
Corporate Secretary

DEC 11 2024

Subscribed and sworn to before me this __ day of December 2024, affiant exhibiting his Passport Number P  in DFA Manila.

Doc No. 1
Page No. 33
Book No. VII
Series of 2024

ATTY. JOHN EDWARD T. ANG
NOTARY Public for City of Manila
Notarial Commission No. 2023-091
2nd Floor Midland Plaza Hotel, Adriatico, St., Ermita, Manila
IBP No. 339300 - Jan. 3, 2024
PTR No. 1535723 - Jan. 3, 2024/ Mla.
ROLL NO. 0873/ MCLE No. VII-0011675