



GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. (ICTSI)	DATE REGISTERED:	December 8, 1987
BUSINESS/TRADE NAME:	INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. (ICTSI)	FISCAL YEAR END:	31 December
SEC REGISTRATION NUMBER:	147212	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-323-228-000	
DATE OF ANNUAL MEETING PER BY-LAWS	3rd Thursday of April	WEBSITE/URL ADDRESS:	www.ictsi.com
ACTUAL DATE OF ANNUAL MEETING:	April 21, 2016	E-MAIL ADDRESS:	info@ictsi.com
COMPLETE PRINCIPAL OFFICE ADDRESS: ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES*		FAX NUMBER:	245-8035
COMPLETE BUSINESS ADDRESS: ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES*		TELEPHONE NUMBER(S):	245-4101
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO.; ARNEL F. DE JESUS	SEC ACCREDITATION NUMBER (if applicable): 0075-AR-3 (Group A)	GEOGRAPHICAL CODE:	ZIP CODE 1012
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: PORT OPERATIONS, MANAGEMENT, AND DEVELOPMENT / CARGO HANDLING	INDUSTRY CLASSIFICATION: TRANSPORTATION SERVICES		

===== INTERCOMPANY AFFILIATIONS =====

SUBSIDIARY/AFFILIATE	REGISTRATION NO.	ADDRESS
BAUAN INTERNATIONAL PORT, INC.	A199711169	BAUAN-MABINI NATIONAL ROAD, BARANGAY SAN ROQUE, BAUAN BATANGAS 4102
DAVAO INTEGRATED PORT AND STEVEDORING SERVICES CORPORATION	123212	PORT OF DAVAO, SASA WHARF, KM. 10, SASA, DAVAO CITY
HIGO INTERNATIONAL PORT SERVICES, INC.	CS201120563	HIGO PORT, BARANGAY MADAUM, TAGUM DAVAO DEL NORTE
ICTSI SUBIC INC.	CS201109402	NCT-2 SAN BERNARDINO ROAD, SUBIC PORT DISTRICT, SUBAY FREEPORT ZONE
LAGUNA GATEWAY INLAND CONTAINER TERMINAL INC.	CS201501539	OLD NATIONAL HIGHWAY BANLIC & SAN CRISTOBAL, CALAMBA CITY LAGUNA 4027
MINDANAO INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.	CS200807198	MCT, ADMINISTRATION BUILDING, MCT COMPLEX, TAGALUAN, MISAMIS ORIENTAL
SOUTH COTABATO INTEGRATED PORT SERVICES, INC.	0000-62121	SCIPSI ADMINISTRATION BUILDING, MAKAR WHARF, BARANGAY LABANGAN, GENERAL SANTOS CITY
SUBIC BAY INTERNATIONAL TERMINAL CORP.	A20005786	NCT-1 SAN BERNARDINO ROAD, SUBIC PORT DISTRICT, SUBIC BAY FREEPORT ZONE
ABBOTSFORD HOLDINGS, INC.	CS200518482	3/F ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES
CONTAINER TERMINAL SYSTEMS SOLUTIONS, PHILS. INC.	CS20040589	ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES
CORDILLA PROPERTIES HOLDINGS INC.*	CS200711415	3/F ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES
ICTSI ASIA PACIFIC BUSINESS SERVICES, INC.	CS201518620	5 E-COM CENTER HARBOR DRIVE MOA COMPLEX PASAY CITY
IW CARGO HANDLERS, INC.	A199604148	ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES

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	SEC REGISTRATION NO.	ADDRESS
ICTSI WAREHOUSING INC.	0000-88977	ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES
PRIME STAFFERS & SELECTION BUREAU, INC.	A199813491	3/F ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES
SUBIC BAY INTERNATIONAL TERMINAL HOLDINGS, INC.	A200003186	NCT-1 SAN BERNARDINO ROAD, SUBIC PORT DISTRICT, SUBIC BAY FREEPORT ZONE
ICTSI LTD.-ROHQ	FS201518482	3/F ICTSI ADMINISTRATION BUILDING, MANILA INTERNATIONAL CONTAINER TERMINAL, SOUTH ACCESS ROAD, MAINLA 1012, PHILIPPINES
VICTORIA INTERNATIONAL CONTAINER TERMINAL LIMITED	164915655	Level 10, 565 Lonsdale Street, Melbourne VIC 3000, Australia
NEW MUARA CONTAINER TERMINAL SERVICES SDN BHD	RC/00007555	RUSAHAAN, SIMPANG 15 MUARA BT1728 NEGARA BRUNEI DARUSSALAM
YANTAI INTERNATIONAL CONTAINER TERMINALS LTD.*	78347769-9	78 GANGWAN DADAO, YANTAI 264000 SHANDONG CHINA
PT MAKASSAR TERMINAL SERVICES, INC.	C-30818 HT.01.01.TH.2004	JALAN BOTOLEMPANGAN 7B, MAKASSAR, SOUTH SULAWESI SELATAN, INDONESIA
PT PBM OLAH JASA ANDAL	C2-1382HT01.01Th.87	GRAHA KIRANA 7TH FLOOR, SUITE 701, JL. YOS SUDARSO NO.88, SUNTER, JAKARTA UTARA 14350
PAKISTAN INTERNATIONAL CONTAINER TERMINAL	X-08871	2/F, BUSINESS PLAZA, MUMTAZ HASSAN ROAD., KARACHI, SINDDH
TECPLATA S.A.	30-71058605-1	AV. ALICIA MONREAU DE JUSTO 2030,3 OF 301 (C1107afp), BUENOS AIRES, ARGENTINA
TECON SUAPE S.A.	CNP04.471.564/001-63NIRE26201293341(National Register of Legal Entities, Brazil)	AVENIDA PORTUARIA, s/n PORTO DE SUAPE IPOJUCA-PE CEP 55590-972, BRAZIL
SOCIEDAD PUERTO INDUSTRIAL DE AGUADULCE S.A.	835-000-149-8	CARRERA 7 NO. 113-43 OF 805 EDIFICIO TORRE SAMSUNG BOGOTA, COLUMBIA
CONTECON GUAYAQUIL S.A.	354/2007 BIS	AVE DE LA MARINA, PUERTO MARITIMO GUAYAQUIL, ECUADOR
OPERADORA PORTUARIA CENTROAMERICANA, S.A. DE C.V.	64623	EDIFICIO ROFISA II, COLONIA LOMAS DEL GUIJARO, CALLE BARCELONA, BLOQUE C LOTE 15, TEGUCIGALPA, HONDURAS
CONTECON MANZANILLO SA DE C.V.	409008-1	BLVD. MIGUEL DE LA MADRID HURTADO, S/N, COLONIA LAS BRISAS, LERA SECCION, C.P. 28239, MANZANILLO, COLIMA
TERMINAL MARITIMA DE TUXPAN, S.A. DE C.V.	207249	MARIANO ESCOBEDO 476, OFICINA 102, COLONIA NUEVA ANZURES, CIUDAD DE MEXICO, C.P. 11590
ICTSI OREGON, INC.	144137508050096	7201 NORTH MARINE DRIVE, PORTLAND OREGON 97203 USA
ICTSI DR CONGO S.A.	CD/B.C/R.C.C.M.14-B-0011	COMMON MATADI AND CITY OF SAME NAME, PROVINCE OF LOWER CONGO, DEMOCRATIC REPUBLIC OF CONGO
ADRIATIC GATE CONTAINER TERMINAL	MBS: 040164791 / OIB: 80300395055	SETALISTE A. KACICA-MOSICA B.B., 5100 RIJEKA PP 129 CROATIA
BATUMI INTERNATIONAL CONTAINER TERMINAL LLC	245601709	11 Baku Street, 6010 Batumi, Georgia
LEKKI INTERNATIONAL CONTAINER SERVICES LFTZ ENTERPRISE	RC.NEPZA / 0485	NO.18A YOUNIS BASHORUN ST. VICTORIA ISLAND LAGOS FEDERAL REPUBLIC OF NIGERIA
MADAGASCAR INTERNATIONAL CONTAINER TERMINAL SERVICES, LTD.	RCS 00426	MICTSL BLDG. 10 RUE DE COMMERCE AMPASIMAZAVA, TOAMASINA MADAGASCAR
BALTIC CONTAINER TERMINAL LTD.	KRS000024234 (Register of Entrepreneurs, District Court of Gdansk, Poland)	KWIATKOWSKIEGO STR. 60-81, GDYNIA POLAND
NUEVOS PUERTOS S.A.	22577	SUIPACHA 1111, PISO 8 CIUDAD AUTONOMA DE BUENOS AIRES, ARGENTINA
AUSTRALIAN INTERNATIONAL CONTAINER TERMINALS LIMITED	A.C.N. 116247986 (NEW SOUTH WALES, AUSTRALIA)	LEVEL 2, 2 BARRACK STREET, SYDNEY, NEW SOUTH WALES
GLOBAL PROCUREMENT LTD.	37379	CLARENDON HOUSE 2 CHURCH STREET HAMILTON HM 11 BERMUDA
ICTSI HONDURAS LTD.	37378	CLARENDON HOUSE 2 CHURCH STREET HAMILTON HM 11 BERMUDA
ICTSI LTD.	30882 (BERMUDA)	CLARENDON HOUSE 2 CHURCH STREET HAMILTON HM 11 BERMUDA
AEOLINA INVESTMENTS LTD	250738	P.O BOX 2243, IFS CHAMBERS, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS
CRIXUS LIMITED	1693793	P.O BOX 2243, IFS CHAMBERS, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS
PENTLAND INTERNATIONAL HOLDINGS, LTD.	BVI Co. No. 1058883	P.O BOX 2243, IFS CHAMBERS, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS
INTERNATIONAL CONTAINER TERMINAL HOLDINGS, INC.	CR88099	P.O.BOX 209 GRAND CAYMAN ISLANDS

*ICTSI sold its 60% in Naha International Container Terminal Inc. (NICTI) in Naha, Japan back to NICTI as Treasury shares last April 27, 2015, as disclosed to SEC & PSE.

*ICTSI (Hong Kong) Ltd. ("ICTSI" for brevity) (an indirect wholly-owned subsidiary of International Container Terminal Services, Inc.) secured the approval from the Ministry of Commerce - Shandong Province of China to acquire 51% of DP World Yantai Company Limited (to be rename to Yantai International Container Terminals Limited or YICT) and sold its entire 60% equity interest in Yantai Rising Dragon International Container Terminals Ltd. ("YRDICTL"), as disclosed to SEC & PSE last May 19, 2014

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION

	SEC REGISTRATION NO.	ADDRESS
ICTSI GEORGIA CORPORATION	MC-111521	MAPLES AND CADLER, UGLAND HOUSE P.O. BOX 309 GEORGE TOWN, GRAND CAYMAN, CAYMAN ISLANDS
ICTSI (HONGKONG) LIMITED	1086534	CLARENDON HOUSE 2 CHURCH STREET HAMILTON HM 11 BERMUDA
INTERNATIONAL CONTAINER TERMINAL SERVICES (INDIA) PRIVATE LIMITED	U74990TN2011FTC78979	FM HOUSE, 302 ANNA SALALI, TEYNAMPET, CHANNAI-600006, TAMIL NADU, INDIA
PT JASA PRIMA TBK	Y A5/36/17	GRAHA KIRANA 7TH FLOOR, SUITE 701, Jl. YOS SUDARSO NO.88, SUNTER, JAKARTA UTARA 14350
CONTAINER CONTAINER TERMINAL SYSTEMS SOLUTIONS, INC.	40/111/PMA/2003 (REGIONAL CAPITAL BOARD OF INVESTMENT AND ASSETS)	WISMA METROPOLITAN LANTAI 7, JAKARTA
ICTSI MAURITIUS LTD.	53410 C1/GBL	ST. JAMES COURT, ST. DENNIS STREET, PORT LOUIS REPUBLIC OF MAURITIUS
CGSA B.V.	56571305	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
CMSA B.V.	56772093	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
GLOBAL CONTAINER CAPITAL B.V.	56148100	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICON LOGISTIEK B.V.	53875354	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI AFRICA B.V.	59061693	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI AMERICAS B.V.	57718822	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI CAMEROON B.V.	59129603	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI CAPITAL B.V.	34253812	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI COOPERATIEF U.A.	56530552	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI GLOBAL COOPERATIEF U.A.	64577163	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI GLOBAL FINANCE B.V.	60374632	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI OCEANIA B.V.	60394420	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI TREASURY B.V.	56629761	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI TUXPAN B.V.	60415363	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ROYAL CAPITAL B.V.	52560414	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
SPIA COLOMBIA B.V.	56571887	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
TECPLATA B.V.	5671591	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
TSSA B.V.	56572085	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
C. ULTRAMAR S.A.	PANAMA	PANAMA
FUTURE WATER S.A.	PANAMA	PANAMA
KINSTON ENTERPRISES, INC.	PANAMA	PANAMA
ICTSI QFC LCC	QFC No. 00253	41 FLOOR TORNADO TOWER, WEST BAY, DOHA QATAR
ASIA PACIFIC PORT HOLDINGS PTE. LTD.	201310163R	PRINS BERNHARPLEIN 200-1097 JB AMSTERDAM THE NETHERLANDS
ICTSI FAR EAST PTE. LTD.	200604014C	32 MAXWELLROAD NO.03-07 WHITEHOUSE SINGAPORE
ICTSI PROJECT DELIVERY SERVICES CO. PTE. LTD.	201525673H	60 PAYA LEBAR ROAD #08-43 PAYA LEBAR SQUARE SINGAPORE 409051
ICTSI SOUTH ASIA PTE. LTD.	201525670R	60 PAYA LEBAR ROAD #08-43 PAYA LEBAR SQUARE SINGAPORE (409051)
ICTSI AFRICA (PTY) LTD.	M2011/007322/07	1ST FLOOR CAPE TOWN CONVENTION CENTER, CORNER HEERENGRACHT STREET, WESTERN CAPE TOWN
CGSA TRANSPORTADORA S.L.	B08248522	ARBEA CAMPUS EMPRESARIAL, EDIFICIO 2, PLANTA2; CTRA FUENCARRAL-ALCOBENDAS; KM.3800;28108 ALCOBENDAS (MADRID)
SPIA SPAIN S.L.	B08248522	ARBEA CAMPUS EMPRESARIAL, EDIFICIO 2, PLANTA2; CTRA FUENCARRAL-ALCOBENDAS; KM.3800;28108 ALCOBENDAS (MADRID)
TARTOUS INTERNATIONAL CONTAINER TERMINAL, JSC	14897	P.O. BOX AL MINA ROAD, TARTOUS SYRIA
ICTSI (M.E.) DMCC	65421	JBC 1 UNIT 1107 UAE CLUSTER G, JUMEIRAH LAKE TOWERS DUBAI, UNITED ARAB EMIRATES
ICTSI MIDDLE EAST DMCC	DMCC-066460	UNIT NO. 1107 JBC1 JUMEIRAH LAKES TOWERS DUBAI, UAE
INTERNATIONAL PORTS OF SOUTH AMERICA AND LOGISTICS S.A.	215978410018	AV LUIS A. DE HERRERA 1248 WORLD TRADE CENTER-TORRE 1 OFICINA 1904-CP11300 MONTIVIEDO, URUGUAY
CONTAINER TERMINAL DE VENEZUELA CONTERVEN CA	CI V 553/007	CARACAS, VENEZUELA

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **International Container Terminal Services, Inc.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>Describe nature of business: Port Operation & Management</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>

FOR THE YEAR 2016

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php) (No. of shares X Par/Stated Value)
	COMMON	4,227,397,381	1.00	4,227,397,381.00
	PREFERRED A	993,000,000	1.00	993,000,000.00
	PREFERRED B	700,000,000	0.01	7,000,000.00
	TOTAL	5,920,397,381	TOTAL Php	5,227,397,381.00

ISSUED AND SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
FILIPINO	1,454	COMMON	1,128,505,325	248,789,337	1.00	1,128,505,325.00	41.05%
	1	PREFERRED B	700,000,000		0.01	7,000,000.00	25.46%
		TOTAL	1,828,505,325		TOTAL Php	1,135,505,325.00	66.52%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	6	COMMON	187,671	187,671	1.00	187,671.00	0.01%
British	4	COMMON	40,139	40,139	1.00	40,139.00	0.00%
Chinese	6	COMMON	430,093	430,093	1.00	430,093.00	0.02%
Dutch	1	COMMON	125	125	1.00	125.00	0.00%
Japanese	1	COMMON	387	387	1.00	387.00	0.00%
Singaporean	1	COMMON	2,193	2,193	1.00	2,193.00	0.00%
Others	11	COMMON	916,011,738	797,712,754	1.00	916,011,738.00	33.32%
Cayman Islands	1	PREFERRED A	3,800,000		1.00	3,800,000.00	0.14%
Percentage of Others Equity :		TOTAL	920,472,346	798,373,362	TOTAL Php	920,472,346.00	33.48%
		TOTAL	2,748,977,671	TOTAL SUBSCRIBED	Php	2,055,977,671.00	100.00%

ISSUED AND SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
FILIPINO	1,454	COMMON	1,128,505,325	248,789,337	1.00	1,128,505,325.00	41.05%
	1	PREFERRED B	700,000,000		0.01	7,000,000.00	25.46%
		TOTAL	1,828,505,325		TOTAL Php	1,135,505,325.00	66.52%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
American	6	COMMON	187,671	187,671	1.00	187,671.00	0.01%
British	4	COMMON	40,139	40,139	1.00	40,139.00	0.00%
Chinese	6	COMMON	430,093	430,093	1.00	430,093.00	0.02%
Dutch	1	COMMON	125	125	1.00	125.00	0.00%
Japanese	1	COMMON	387	387	1.00	387.00	0.00%
Singaporean	1	COMMON	2,193	2,193	1.00	2,193.00	0.00%
Others	11	COMMON	916,011,738	797,712,754	1.00	916,011,738.00	33.32%
Cayman Islands	1	PREFERRED A	3,800,000		1.00	3,800,000.00	0.14%
Percentage of Others Equity :		TOTAL	920,472,346	798,373,362	TOTAL Php	920,472,346.00	33.48%
		TOTAL PAID-UP CAPITAL	2,748,977,671		TOTAL Php	2,055,977,671.00	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification as of March 31, 2016

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares as of March 31, 2016

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.					
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. ENRIQUE K. RAZON, JR. Filipino [REDACTED]	Y	C	M	Y	President		[REDACTED]
2. JON RAMON ABOITIZ Filipino [REDACTED]	N	M	M	Y	N/A	A/M	
						RM/M	
3. OCTAVIO VICTOR R. ESPIRITU Filipino [REDACTED]	N	I	M	Y	N/A	A/C	
						C/M	
						N/M	
						RM/C	
4. JOSEPH R. HIGDON American [REDACTED]	N	I	M	Y	N/A		
5. JOSE C. IBAZETA Filipino [REDACTED]	Y	M	M	Y	N/A	N/M	
6. STEPHEN A. PARADIES Filipino [REDACTED]	Y	M	M	Y	N/A	A/M C/M RM/M	
						N/C C/C	
7. ANDRES SORIANO III American [REDACTED]	N	M	M	Y	N/A		
8. MARTIN L. O'NEIL* American [REDACTED]	N	N	M	Y	Executive Vice President		
9. RAFAEL D. CONSING, JR.* Filipino [REDACTED]	N	N	M	Y	Senior Vice President		
10. JOSE JOEL M. SEBASTIAN* Filipino [REDACTED]	N	N	M	Y	Senior Vice President		
11. VIVIEN F. MINANA Filipino [REDACTED]	N	N	F	Y	Vice President		
12. RAFAEL T. DURIAN Filipino [REDACTED]	N	N	M	Y	Corporate Secretary		
13. SILVERIO BENNY J. TAN Filipino [REDACTED]	N	N	M	Y	Assistant Corporate Secretary		
14. BENJAMIN M. GOROSPE III Filipino [REDACTED]	N	N	M	N	Assistant Corporate Secretary		

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

*effective October 2015

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.**

TOTAL NUMBER OF STOCKHOLDERS: 1,464 (as of 03.31.2016) **NO. OF STOCKHOLDERS OWNING AT LEAST ONE BOARD LOT:** 1,438 (as of 03.31.2016)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: US\$3,841,432,215 (as of December 31, 2015)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OWNERSHIP* of total Issued Common shares		
1. PCD Nominee Corporation Non-Filipino 37/F The Enterprise Center Ayala Avenue, Makati City	Common	915,746,527	915,746,527.00	44.78%	915,746,527.00	004-774-849-000
	TOTAL	915,746,527	915,746,527.00			
2. PCD Nominee Corporation Filipino 37/F The Enterprise Center Ayala Avenue, Makati City	Common	594,961,696	594,961,696.00	29.09%	594,961,696.00	004-774-849-000
	TOTAL	594,961,696	594,961,696.00			
3. Bravo International Port Holdings, Inc. Filipino c/o 3F ICTSI Admin. Bldg., MICT South Access Rd, Manila 1012	Common	279,675,000	279,675,000.00	13.67%	279,675,000.00	245-132-272-000
	TOTAL	279,675,000	279,675,000.00			
4. Sureste Realty Corporation Filipino c/o 3F ICTSI Admin. Bldg., MICT South Road, Manila 1012	Common	90,895,511	90,895,511.00	4.44%	90,895,511.00	004-564-871-000
	TOTAL	90,895,511	90,895,511.00			
5. Achillion Holdings, Inc Filipino 17/F Liberty Center Bldg., H.V. Dela Costa Makati City	Common	80,000,000	80,000,000.00	3.91%	80,000,000.00	006-527-229-000
	TOTAL	80,000,000	80,000,000.00			
6. A. Soriano Corporation Filipino 7th Floor, Pacific Star Building Makati Avenue, Makati City	Common	22,064,102	22,064,102.00	1.08%	22,064,102.00	000-103-216-000
	TOTAL	22,064,102	22,064,102.00			
7. Enrique Razon Filipino [REDACTED]	Common	18,143,687	18,143,687.00	0.89%	18,143,687.00	[REDACTED]
	TOTAL	18,143,687	18,143,687.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
			TOTAL AMOUNT OF PAID-UP CAPITAL			

* % based on total issued common shares of 2,045,177,671 as of March 31, 2016

Note : Out of the PCD Nominee Corp Filipino, AB Capital Securities Inc. held 424,957,976 shares with 20.78% ownership.

Out of PCD Nominee Corp. Non Filipino, Deutsche Bank Manila - Client's account, The Hongkong and Shanghai Banking Corp., and the AB Capital Securities, Inc, held shares at 350,532,390; 314,232,451 and 108,524,713 respectively with % ownership of 17.14%, 15.36% and 5.31%.

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*Based on Total Issued Common Shares as of March 31, 2016

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:	INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.
TOTAL NUMBER OF STOCKHOLDERS: 1,454 (as of 03.31.2016)	NO. OF STOCKHOLDERS OWNING AT LEAST ONE BOARD LOT: 1,438 (as of 03.31.2016)

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: US\$3,841,432,215 (as of December 31, 2015)

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
8. Enrique K.Razon Jr.asvoting trustee Filipino [REDACTED]	Common	15,936,201	15,936,201.00	0.78%	15,936,201.00	[REDACTED]
	TOTAL	15,936,201	15,936,201.00			
9. Razon Industries, Inc Filipino c/o 3F ICTSI Admin. Bldg., MICT South Access Road, Manila 1012	Common	6,058,133	6,058,133.00	0.30%	6,058,133.00	
	TOTAL	6,058,133	6,058,133.00			
10. Stephen Paradies Filipino [REDACTED]	Common	4,087,473	4,087,473.00	0.20%	4,087,473.00	
	TOTAL	4,087,473	4,087,473.00			
11. Henrietta R. Santos Filipino [REDACTED]	Common	2,827,592	2,827,592.00	0.14%	2,827,592.00	
	TOTAL	2,827,592	2,827,592.00			
12. Felicia S. Razon Filipino [REDACTED]	Common	868,725	868,725.00	0.04%	868,725.00	
	TOTAL	868,725	868,725.00			
13. Cosme Maria de Aboitiz Filipino [REDACTED]	Common	527,343	527,343.00	0.03%	527,343.00	
	TOTAL	527,343	527,343.00			
14. Antonio S. Tanjangco Filipino [REDACTED]	Common	283,582	283,582.00	0.01%	283,582.00	
	TOTAL	283,582	283,582.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.				
TOTAL NUMBER OF STOCKHOLDERS: 1,454 (as of 03.31.2016)			NO. OF STOCKHOLDERS OWNING AT LEAST ONE BOARD LOT: 1,438 (as of 03.31.2016)			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: US\$3,841,432,215 (as of December 31, 2015)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP*		
15. Ma. Consuelo R. Medrano &/or Victorino S. Medrano, Jr. Filipino [REDACTED]	Common	250,000	250,000.00	0.01%	250,000.00	[REDACTED]
	TOTAL	250,000	250,000.00			
16. Jose Sy Ching Chinese [REDACTED]	Common	220,000	220,000.00	0.01%	220,000.00	
	TOTAL	220,000	220,000.00			
17. Ong Tiong Filipino [REDACTED]	Common	213,360	213,360.00	0.01%	213,360.00	
	TOTAL	213,360	213,360.00			
18. Quintin Espinueva Jr. Filipino [REDACTED]	Common	200,000	200,000.00	0.01%	200,000.00	
	TOTAL	200,000	200,000.00			
19. Silverio J. Tan Filipino [REDACTED]	Common	200,000	200,000.00	0.01%	200,000.00	
	TOTAL	200,000	200,000.00			
20. Ma. Socorro S. Gatmaitan Filipino [REDACTED]	Common	196,000	196,000.00	0.01%	196,000.00	
	TOTAL	196,000	196,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1,479 stockholders	Common	11,822,739	11,822,739.00	0.58%	11,822,739.00	
	TOTAL	11,822,739	11,822,739.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL *			2,045,177,671	100.00%		
TOTAL OF PAID-UP CAPITAL*					2,045,177,671.00	

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

*Based on Total Issued Common Shares as of March 31, 2016

GENERAL INFORMATION SHEET

FOR THE YEAR 2016
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (USD)	DATE OF BOARD RESOLUTION
1.1 STOCKS		2,037,094,618	N/A
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		248,973,592	various
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
		various	N/A
3. TREASURY SHARES (as of March 31, 2016)11,067390		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		11,067,281	0.5%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			USD 64,035,993
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (USD)	DATE DECLARED
5.1 CASH		41,183,457	April 16, 2015
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		41,183,457	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT (USD)	
N/A	N/A	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) PhP 138,247,455.00**		TOTAL NO. OF OFFICERS 14*	TOTAL NO. OF RANK & FILE EMPLOYEES 960*
		TOTAL MANPOWER COMPLEMENT 1,172*	

*as of May 3, 2016 Note: ICTSI employees only

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2016

STOCK CORPORATION


FOR THE YEAR 2016

I, BENJAMIN M. GOROSPE III, ASSISTANT CORPORATE SECRETARY OF INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF 11 PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

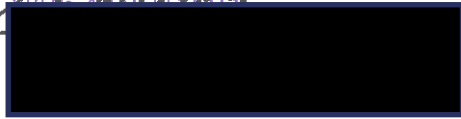
DONE THIS MAY 16, 2016 IN MANILA.


BENJAMIN M. GOROSPE III
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MANILA CITY, PROVINCE, PHILIPPINES ON MAY 16, 2016. AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER PASSPORT NO. .

DOC. NO: 3 :
PAGE NO. 1 :
BOOK NO. 1 :
SERIES OF 2016 :

NOTARY PUBLIC
Notarial Commission No.
Commission expires on December 31
Roll of Attorney Number
PTR No.
NP No.
Office Address:


ATTY. RAMIL JOSELITO B. TAMAYO
Notary Public


The filing of this GIS is done in protest to allow the Company to secure a Certificate of Good Standing, and does not prejudice the Company's action in the case G.R. No.208189, entitled "International Container Terminal Services, Inc. vs. Director Justina F. Calangan, in her capacity as head of the Corporation Finance Department" now pending before the Supreme Court.