

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Apr 19, 2018

2. SEC Identification Number

147212

3. BIR Tax Identification No.

000-323-228

4. Exact name of issuer as specified in its charter

International Container Terminal Services, Inc.

5. Province, country or other jurisdiction of incorporation

Metro Manila

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

ICTSI Administration Building, Manila International Container Terminal (MICT), South
Access Road, Port Area, Manila

Postal Code

1012

8. Issuer's telephone number, including area code

+(63 2) 245 4101

9. Former name or former address, if changed since last report

Not Applicable

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock Outstanding (current)	2,034,805,199

11. Indicate the item numbers reported herein

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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



International Container Terminal Services, Inc.

ICT

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of International Container Terminal Services, Inc. (ICTSI) held today, April 19, 2018.

Background/Description of the Disclosure

ICTSI conducted its Annual Stockholders' Meeting where the stockholders elected the company's Board of Directors and approved the other agenda items.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique K. Razon Jr.	67,047,012	1,611,058,045	Held through PCD, corporations controlled by and immediate family of Enrique Razon, Jr.
Stephen A. Paradies	4,087,573	-	-
Jose C. Ibazeta	2,741,710	-	-
Octavio Victor R. Espiritu	300,000	-	-
Joseph R. Higdon	156,000	-	-
Andres Soriano III	150,050	8,000,431	Held through corporation controlled by Andres Soriano III
Jon Ramon M. Aboitiz	1,000	134,000	Held through corporation controlled by Jon Ramon Aboitiz

External auditor	Sycip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

At the Annual Stockholders' Meeting, where quorum was certified by the Assistant Corporate Secretary, the stockholders passed and approved the following matters:

Agenda Item 3: Approval of the Minutes of the Annual Stockholders' Meeting held on 20 April 2017. Said minutes recorded the proceedings at the last stockholders' meeting.

Agenda Item 5: Approval of the Chairman's Report and the 2017 Audited Financial Statements.

Agenda Item 6: Approval/ratification of acts, contracts, investments and resolutions of the Board of Directors and Management since the last Annual Stockholders' Meeting. Said acts, contracts, investments and resolutions are summarized in Item 15 of the Information Statement (SEC Form 20-IS) which was furnished to the shareholders.

Agenda Item 7: Election of Directors (please see list of elected directors above)

Agenda Item 8: Appointment of Sycip Gorres Velayo & Co. as external auditor.

Other Relevant Information

The Chairman announced that the ICTSI's Board of Directors declared a Php2.50 cash dividend per share for stockholders of record date May 4, 2018 and shall be paid out on May 11, 2018.

Filed on behalf by:

Name	Arthur Tabuena
Designation	Treasury Director and Head of Investor Relations