

# 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 20, 2017
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)	2,023,963,543

11. Indicate the item numbers reported herein  
9

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 20, 2017.

#### 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	3,008,560	-	-
Octavio Victor R. Espiritu	300,000	-	-
Joseph R. Higdon	156,000	-	-
Andres Soriano III	150,050	9,000,431	Held through corporation controlled by Andres Soriano III
Jon Ramon M. Aboitiz	135,000	-	-

<b>External auditor</b>	Sycip Gorres Velayo & Co.
-------------------------	---------------------------

#### 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 21 April 2016. Said minutes recorded the proceedings at the last stockholders' meeting.

Agenda Item 5: Approval of the Chairman's Report and the 2016 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: Approval of the Amendment of: (a) the Seventh Article of the Articles of Incorporation of the Corporation to delete the provision that the Preferred B Shares shall be redeemed by the Corporation when the nationality restrictions applicable to the Corporation are lifted by appropriate legislation or constitutional amendment, and (b) the Eighth Article of the Articles of Incorporation of the Corporation to delete the right of first refusal and other restrictions on the right to sell shares in the Corporation other than the nationality restriction.

Agenda Item 9: Appointment of Sycip Gorres Velayo & Co. as external auditor.

#### Other Relevant Information

The Chairman announced that the ICTSI's Board of Directors declared a Php2.47 cash dividend per share for stockholders of record date May 5, 2017 and shall be paid out on May 17, 2017.

#### Filed on behalf by:

<b>Name</b>	Arthur Tabuena
<b>Designation</b>	Treasury Director and Head of Investor Relations