

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 21, 2016
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, Philippines
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	2,034,110,390

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of Board of Directors on April 21, 2016

Background/Description of the Disclosure

At the organizational meeting, the Board of Directors approved the appointments of below officers and committees.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Enrique K. Razon, Jr	Chairman of the Board and President	69,047,012	1,609,058,045	Held through PCD, corporations controlled by and immediate family of Enrique Razon Jr.
Martin L. O'Neil	Executive Vice President	362,675	-	-
Rafael D. Consing, Jr	Senior Vice President & Chief Financial Officer, and Compliance Officer	0	-	-
Jose Joel M. Sebastian	Senior Vice President, Finance	143,382	-	-
Vivien F. Miñana	Vice President and Senior Administration Officer	165,925	-	-
Rafael T. Durian	Corporate Secretary	1,000	-	-
Benjamin M. Gorospe III	Asst. Corporate Secretary	0	-	-
Silverio Benny J. Tan	Asst. Corporate Secretary	263,000	163,700	Held through PCD, corporations controlled by and immediate family of Silverio Benny Tan

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
AUDIT COMMITTEE	OCTAVIO VICTOR R. ESPIRITU	Chairman
AUDIT COMMITTEE	JON RAMON ABOITIZ	Member
AUDIT COMMITTEE	STEPHEN PARADIES	Member
COMPENSATION AND REMUNERATION COMMITTEE	ANDRES SORIANO III	Chairman
COMPENSATION AND REMUNERATION COMMITTEE	STEPHEN PARADIES	Member
COMPENSATION AND REMUNERATION COMMITTEE	OCTAVIO VICTOR R. ESPIRITU	Member
NOMINATION COMMITTEE	STEPHEN PARADIES	Chairman
NOMINATION COMMITTEE	JOSE C. IBAZETA	Member
NOMINATION COMMITTEE	OCTAVIO VICTOR R. ESPIRITU	Member
STOCK INCENTIVE COMMITTEE	STEPHEN PARADIES	Chairman
STOCK INCENTIVE COMMITTEE	JON RAMON ABOITIZ	Member
STOCK INCENTIVE COMMITTEE	JOSE C. IBAZETA	Member
RISK MANAGEMENT COMMITTEE	OCTAVIO VICTOR R. ESPIRITU	Chairman
RISK MANAGEMENT COMMITTEE	JON RAMON ABOITIZ	Member
RISK MANAGEMENT COMMITTEE	STEPHEN PARADIES	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

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Filed on behalf by:

Name	Arthur Tabuena
Designation	Treasury Director and Head of Investor Relations