

# 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)  
Mar 20, 2020
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  
3F ICTSI Admin Bldg., MICT South Access Road, Port of Manila  
Postal Code  
1012
8. Issuer's telephone number, including area code  
632 82454101
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 | 2,002,391,699                                                               |

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 7-2 - Postponement of Annual Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Section 7 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Postponement of the annual stockholders' meeting of International Container Terminal Services, Inc. (ICTSI) originally scheduled to be held at 10:00am on Thursday, 16 April 2020 to 10:00am on Thursday, 21 May 2020.

#### Background/Description of the Disclosure

On 20 March 2020, the board of directors of ICTSI approved the postponement of the annual stockholders' meeting of ICTSI to 10:00am on Thursday, 21 May 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

|                                                                   |                                      |
|-------------------------------------------------------------------|--------------------------------------|
| <b>Date of Approval by Board of Directors</b>                     | Mar 20, 2020                         |
| <b>Date of Stockholders' Meeting (as provided in the By-Laws)</b> | Third Thursday of April of each year |

#### Reason(s) for postponement

The meeting is postponed in order to protect and safeguard the welfare, health and safety of ICTSI's shareholders and other stakeholders in light of COVID-19 pandemic. The World Health Organization declared the COVID-19 as a pandemic on 11 March 2020. The Philippine Government raised the Code Red Sublevel 2 alert on COVID-19 on 12 March 2020 and on 16 March 2020 imposed an enhanced community quarantine and stringent social distancing measures over the entire Luzon, including Metro Manila from 12:00am of 17 March 2020 until 12:00am of 13 April 2020. The measures imposed include requiring strict 24-hours home quarantine; prohibiting mass gatherings; suspending mass public transport facilities; and restricting land, domestic air, and domestic sea travel to and from Luzon, including Metro Manila.

#### Other Relevant Information

Please see attached notice to Shareholders of the postponement of the annual stockholders' meeting of ICTSI.

#### Filed on behalf by:

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

## **ICTSI 2020 ANNUAL STOCKHOLDERS' MEETING**

Dear Stockholder:

We write in connection with the annual stockholders' meeting of International Container Terminal Services, Inc. (ICTSI) originally scheduled to be held at 10:00am on Thursday, 16 April 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

We hereby inform you that on 20 March 2020, the board of directors of ICTSI approved the postponement of said annual stockholders' meeting to 10:00am on Thursday, 21 May 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

The meeting is postponed in order to protect and safeguard the welfare, health and safety of ICTSI's shareholders and other stakeholders in light of COVID-19 pandemic. The World Health Organization declared the COVID-19 as a pandemic on 11 March 2020. The Philippine Government raised the Code Red Sublevel 2 alert on COVID-19 on 12 March 2020 and on 16 March 2020 imposed an enhanced community quarantine and stringent social distancing measures over the entire Luzon, including Metro Manila from 12:00am of 17 March 2020 until 12:00am of 13 April 2020. The measures imposed include requiring strict 24-hours home quarantine; prohibiting mass gatherings; suspending mass public transport facilities; and restricting land, domestic air, and domestic sea travel to and from Luzon, including Metro Manila.

We shall send you a separate notice of meeting and the materials for the annual stockholders' meeting to be held on 21 May 2020.

Manila, 20 March 2020

FOR THE BOARD OF DIRECTORS

  
**Atty. Benjamin M. Gorospe III**  
Assistant Corporate Secretary