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, 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

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) scheduled to be held at 10:00 a.m. on Thursday, 21 May 2020 to Thursday, 18 June 2020 at the same time.

Background/Description of the Disclosure

On 21 April 2020, the board of directors of ICTSI approved the postponement of the annual stockholders' meeting of ICTSI to 10:00 a.m. on Thursday, 18 June 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

Date of Approval by Board of Directors	Apr 21, 2020
Date of Stockholders' Meeting (as provided in the By-Laws)	Third Thursday of April of each year

Reason(s) for postponement

ICTSI's annual stockholders' meeting was supposed to be held on the third Thursday of April, pursuant to its By-Laws. However, it was postponed to 21 May 2020 because of the Luzon-wide Enhanced Community Quarantine (ECQ) imposed by the government to combat the spread of the COVID-19 pandemic. The meeting is further postponed to 18 June 2020 due to the ECQ extension until 30 April 2020 and in order to:

i. take into consideration the possibility of further ECQ extension or if the ECQ is lifted and a modified approach will be implemented, ICTSI needs to put in place and comply with the government's new guidelines on large gatherings to be observed by its directors, officers and stockholders;
ii. provide the stakeholders time to be acquainted with the new normal and various parameters of future government regulations; and
iii. provide a safe period between the lifting of the ECQ and the date of the meeting to protect the health and welfare of the stockholders and other stakeholders.

Other Relevant Information

Please see attached notice to Shareholders of the postponement of the annual stockholders' meeting of ICTSI and Secretary's Certificate on the board resolution approving the postponement of the annual stockholders' meeting of ICTSI to 18 June 2020.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

The disclosure was amended to change the date of the stockholders' meeting to 18 June 2020, the reason therefor and the attachments to the disclosure.

Filed on behalf by:

Name	Arthur Tabuena
Designation	Treasury Director and Head of Investor Relations

COVER SHEET

1	4	7	2	1	2

SEC Registration Number

INTERNATIONAL CONTAINER TERMINAL
SERVICES, INC. AND SUBSIDIARIES

(Company's Full Name)

ICTSI Administration Building
MICT South Access Road, Manila

(Business Address: No. Street City/Town/Province)

Jose Joel M. Sebastian
(Contact Person)

(+632) 8245 4101
(Company Telephone Number)

12 **31**
Month *Day*
(Fiscal Year)

SEC 17 C
(Form Type)

04 **Every 3rd Thursday**
Month *Day*
(Annual Meeting)

N/A
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

N/A
Amended Articles Number/Section

Total Amount of Borrowings
(as of December 31, 2019)

1,366
as of December 31, 2019
Total No. of Stockholders

US$301.6M
Domestic

US$1,361.1M
Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

Securities and Exchange Commission
Current Report Under Section 17 of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1. **21 April 2020**
   Date of Report

2. SEC Identification Number: **147212** 3. BIR Tax Identification No.: **000-323-228**

4. **International Container Terminal Services, Inc.**
   Name of issuer as specified in the charter

5. **Philippines**
   Country of Incorporation

6. (SEC Use Only)
   Industry Classification Code:

7. **ICTSI Administration Building, MICT South Access Road, Manila 1012**
   Address of Principal Office

8. **+(632) 8245 4101**
   Registrant's Telephone Number

9. **Not Applicable**
   Former name or former address

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

Titles of Each Class	Number of Shares Outstanding and Amount of Debt Outstanding
Common shares	**2,002,391,699**

11. Item number reported herein: Item 9 – Other Events

Subject of the Disclosure

Postponement of the annual stockholders' meeting of International Container Terminal Services, Inc. (ICTSI) scheduled to be held at 10:00 a.m. on Thursday, 21 May 2020 to Thursday, 18 June 2020 at the same time.

Background/Description of the Disclosure

On 21 April 2020, the board of directors of ICTSI approved the postponement of the annual stockholders' meeting of ICTSI to 10:00 a.m. on Thursday, 18 June 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

Date of Approval by Board of Directors: 21 April 2020

Date of Stockholders' Meeting (as provided in the By-Laws): Third Thursday of April of each year

Reason(s) for postponement

ICTSI's annual stockholders' meeting was supposed to be held on the third Thursday of April, pursuant to its By-Laws. However, it was postponed to 21 May 2020 because of the Luzon-wide Enhanced Community Quarantine (ECQ) imposed by the government to combat the spread of the COVID-19 pandemic. The meeting is further postponed to 18 June 2020 due to the ECQ extension until 30 April 2020 and in order to:

i. take into consideration the possibility of further ECQ extension or if the ECQ is lifted and a modified approach will be implemented, ICTSI needs to put in place and comply with the government's new guidelines on large gatherings to be observed by its directors, officers and stockholders;
ii. provide the stakeholders time to be acquainted with the new normal and various parameters of future government regulations; and
iii. provide a safe period between the lifting of the ECQ and the date of the meeting to protect the health and welfare of the stockholders and other stakeholders.

Other Relevant Information

Please see attached notice to Shareholders of the postponement of the annual stockholders' meeting of ICTSI and Secretary's Certificate on the board resolution approving the postponement of the annual stockholders' meeting of ICTSI to 18 June 2020.

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

International Container Terminal Services, Inc.

By:______________________________

Atty. Benjamin M. Gorospe III
Assistant Corporate Secretary

International Container Terminal Services, Inc.

ICTSI 2020 ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

We write in connection with the annual stockholders' meeting of International Container Terminal Services, Inc. (ICTSI) which was first postponed to Thursday, 21 May 2020 at 2:00 p.m. at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

We hereby inform you that on 21 April 2020, the board of directors of ICTSI approved the further postponement of said annual stockholders' meeting to Thursday, 18 June 2020, at 10:00 a.m., at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines.

The annual stockholders' meeting of the Corporation, originally scheduled on 16 April 2020 per ICTSI's By-Laws, was postponed to 21 May 2020 because of the Luzon-wide Enhanced Community Quarantine (ECQ) imposed by the government to combat the spread of the COVID-19 pandemic. The meeting is further postponed due to the extension of the Enhanced Community Quarantine up to 30 April 2020, in light of the COVID-19 pandemic and in order to:

i. take into consideration the possibility of further ECQ or limits which may be imposed on large gatherings even after 30 April 2020;
ii. provide the different stakeholders time to be acquainted with the new normal and various parameters of future government regulations; and
iii. provide a safe period between the end of the ECQ and the date of the meeting for the health and safety of the stockholders and other stakeholders

We shall send you a separate notice of meeting and the materials for the annual stockholders' meeting to be held on 18 June 2020.

Manila, 21 April 2020

FOR THE BOARD OF DIRECTORS

Atty. Benjamin M. Gorospe III
Assistant Corporate Secretary

International Container Terminal Services, Inc.

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA) SS

SECRETARY'S CERTIFICATE

I, **BENJAMIN M. GOROSPE III**, of legal age, Filipino and with office address at 3rd Floor, ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila 1012, Philippines, after having been duly sworn to in accordance with law, hereby certify that:

1. I am the duly appointed Assistant Corporate Secretary of International Container Terminal Services, Inc. (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila 1012, Philippines.

2. At the meeting of the Board of Directors of the Company held on 21 April 2020, majority of the Directors being present and acting throughout, the following resolution was approved:

Postponement of the Annual Stockholders' Meeting

"**WHEREAS**, the World Health Organization declared the COVID-19 as a pandemic on 11 March 2020. The Philippine Government raised the alert on COVID-19 to Code Red Sublevel 2 on 12 March 2020. On 16 March 2020, it imposed an enhanced community quarantine and stringent social distancing measures over the entire Luzon, including Metro Manila from 12:00 a.m. of 17 March 2020 until 12:00 a.m. 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. On 7 April 2020, the Philippine Government extended the enhanced community quarantine (ECQ) up to 30 April 2020.

WHEREAS, the Company's annual stockholders' meeting (ASM) was supposed to be held on the third Thursday of April, pursuant to its By-Laws. However, it was postponed to 21 May 2020 because of the Luzon-wide Enhanced Community Quarantine (ECQ) imposed by the government to combat the spread of the COVID-19 pandemic.

"RESOLVED, that given the foregoing the Company hereby approves to postpone its ASM to 10:00 a.m. on Thursday, 18 June 2020 at The Tent at Solaire, 1 Aseana Avenue, Entertainment City, Barangay Tambo, Parañaque City, Metro Manila, Philippines. The postponement is due to the ECQ extension until 30 April 2020 and in order to:

i. take into consideration the possibility of further ECQ extension or if the ECQ is lifted and a modified approach will be implemented, ICTSI needs to put in place and comply with the government's new guidelines on large gatherings to be observed by its directors, officers and stockholders;

ii. provide the stakeholders time to be acquainted with the new normal and various parameters of future government regulations; and

iii. provide a safe period between the lifting of the ECQ and the date of the meeting to protect the health and welfare of the stockholders and other stakeholders."

3. The foregoing resolutions are in force and effect and have not been revoked, revised, or otherwise amended.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of April 2020 in Manila, Philippines.

Atty. Benjamin M. Gorospe III
Assistant Corporate Secretary