C04268-2020

# 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)

   Jun 18, 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

   Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

   3/F ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila
   Postal Code
   1012

8. Issuer's telephone number, including area code

   63 2 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 (current) | 2,002,391,699 |

11. Indicate the item numbers reported herein

   9

# 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 June 18, 2020. |
| **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 | 64,047,012 | 1,615,183,735 | Held through PCD, corporations controlled by and immediate family of Enrique Razon, Jr. |
| Christian R. Gonzalez | Executive Vice President & Global Corporate Head | 188,426 | - | - |
| Rafael D. Consing, Jr | Senior Vice President & Chief Financial Officer, and Compliance Officer | 189,593 | - | - |
| Jose Joel M. Sebastian | Senior Vice President, Finance | 215,487 | - | - |
| Gigi Iluminada T. Miguel | Vice President and Treasurer | 47,326 | - | - |
| Sandy A. Alipio | Vice President, Chief Risk Officer and Head of Internal Audit, ad interim | 120,028 | - | - |
| Caroline C. Causon | Vice President, Head of Financial Planning and Budgeting | 29,379 | - | - |
| Rafael T. Durian | Corporate Secretary | 1,000 | - | - |
| Benjamin M. Gorospe III | Asst. Corporate Secretary | 37,004 | - | - |

| | | | | |
|---|---|---|---|---|
| Silverio Benny J. Tan | Asst. Corporate Secretary | 273,000 | - | - |

**List of Committees and Membership**

| Name of Committees | Members | Position/Designation in Committee |
|---|---|---|
| Audit Committee | Octavio Victor R. Espiritu | Chairman |
| Audit Committee | Cesar A. Buenaventura | Member |
| Audit Committee | Stephen A. Paradies | Member |
| Corporate Governance Committee | Cesar A. Buenaventura | Chairman |
| Corporate Governance Committee | Octavio Victor E. Espiritu | Member |
| Corporate Governance Committee | Joseph R. Higdon | Member |
| Board Risk Oversight Committee | Stephen A. Paradies | Chairman |
| Board Risk Oversight Committee | Octavio Victor R. Espiritu | Member |
| Board Risk Oversight Committee | Joseph R. Higdon | Member |
| Board Risk Oversight Committee | Cesar A. Buenaventura | Member |
| Related Party Transaction Committee | Cesar A. Buenaventura | Chairman |
| Related Party Transaction Committee | Octavio Victor R. Espiritu | Member |
| Related Party Transaction Committee | Joseph R. Higdon | Member |
| Nomination Committee* | Jose C. Ibazeta | Chairman |
| Nomination Committee* | Stephen A. Paradies | Member |
| Nomination Committee* | Octavio Victor R. Espiritu | Member |
| Remuneration Committee* | Andres Soriano III | Chairman |
| Remuneration Committee* | Stephen A. Paradies | Member |
| Remuneration Committee* | Octavio Victor R. Espiritu | Member |
| Environment, Social and Governance Committee* | Joseph R. Higdon | Chairman |
| Environment, Social and Governance Committee* | Cesar A. Buenaventura | Member |
| Environment, Social and Governance Committee* | Stephen A. Paradies | Member |
| *Sub-committees under Corporate Governance Committee | - | - |

| List of other material resolutions, transactions and corporate actions approved by the Board of Directors |
|---|
| None |

| Other Relevant Information |
|---|
| - |

**Filed on behalf by:**

| | |
|---|---|
| **Name** | Arthur Tabuena |

| | |
|---|---|
| **Designation** | Treasury Director and Head of Investor Relations |