

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)

Sep 28, 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

ICTSI Administration 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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Retirement and Change in Designation

Background/Description of the Disclosure

In a meeting of the Board of Directors of International Container Terminal Services, Inc. (ICTSI) held today, September 28, 2020, the Board approved the retirement of JOSE JOEL M. SEBASTIAN, Senior Vice President in Finance, the change in designation of SANDY A. ALIPIO from Vice President, Chief Risk Officer and Head of Internal Audit, ad interim to Vice President, Global Financial Controller, and the appointment of CATHERINE R. CASTRO as Head of Internal Audit.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|------------------------|----------------------------------|---|-------------------------------------|
| JOSE JOEL M. SEBASTIAN | Senior Vice President in Finance | 09/30/2020 | Retirement |

Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|----------------|----------------------|--|--|-------------------------------------|----------|------------------------------|
| | | | | Direct | Indirect | |
| - | - | - | - | - | - | - |

Promotion or Change in Designation

| Name of Person | Position/Designation | | Date of Approval (mmm/dd/yyyy) | Effective Date of Change (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-----------------|---|---|--------------------------------|--|-------------------------------------|----------|------------------------------|
| | From | To | | | Direct | Indirect | |
| SANDY A. ALIPIO | Vice President, Chief Risk Officer and Head of Internal Audit, ad interim | Vice President, Global Financial Controller | 09/28/2020 | 10/01/2020 | 120,028 | - | - |

Other Relevant Information

Catherine R. Castro who is currently the Director for Audit & Compliance will be designated as Director, Head of Internal Audit effective October 1, 2020.

Filed on behalf by:

| | |
|------|----------------|
| Name | Arthur Tabuena |
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| Designation | Treasury Director and Head of Investor Relations |
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