

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 15, 2021
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, 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	2,044,311,325
11. Indicate the item numbers reported herein
9

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 15, 2021.
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	67,047,012	1,615,183,735	Held through PCD, corporations controlled by and immediate family of Enrique Razon, Jr.
Christian R. Gonzalez	Executive Vice President and Chief Risk Officer	210,244	-	-
Rafael D. Consing, Jr	Senior Vice President, Chief Financial Officer and Compliance Officer	201,228	-	-
Gigi Iuminada T. Miguel	Vice President and Treasurer	77,161	-	-
Sandy A. Alipio	Vice President, Global Financial Controller	152,298	-	-
Caroline C. Causon	Vice President, Head of Financial Planning and Budgeting	23,123	-	-
Rafael T. Durian	Corporate Secretary	1,000	-	-
Benjamin M. Gorospe III	Assistant Corporate Secretary	45,907	-	-
Silverio Benny J. Tan	Assistant Corporate Secretary	273,000	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
--------------------	---------	-----------------------------------

Audit Committee	Carlos C. Ejercito (Independent Director)	Chairman
Audit Committee	Cesar A. Buenaventura (Independent Director)	Member
Audit Committee	Stephen A. Paradies	Member
Corporate Governance Committee	Cesar A. Buenaventura (Independent Director)	Chairman
Corporate Governance Committee	Carlos C. Ejercito (Independent Director)	Member
Corporate Governance Committee	Joseph R. Higdon	Member
Nomination Sub-Committee	Jose C. Ibazeta	Chairman
Nomination Sub-Committee	Carlos C. Ejercito (Independent Director)	Member
Nomination Sub-Committee	Stephen A. Paradies	Member
Remuneration Sub-Committee	Andres Soriano III	Chairman
Remuneration Sub-Committee	Stephen A. Paradies	Member
Remuneration Sub-Committee	Carlos C. Ejercito (Independent Director)	Member
Environmental, Social and Governance Sub-Committee	Joseph R. Higdon	Chairman
Environmental, Social and Governance Sub-Committee	Cesar A. Buenaventura (Independent Director)	Member
Environmental, Social and Governance Sub-Committee	Stephen A. Paradies	Member
Board Risk Oversight Committee	Stephen A. Paradies	Chairman
Board Risk Oversight Committee	Carlos C. Ejercito (Independent Director)	Member
Board Risk Oversight Committee	Joseph R. Higdon	Member
Board Risk Oversight Committee	Cesar A. Buenaventura (Independent Director)	Member
Related Party Transactions Committee	Cesar A. Buenaventura (Independent Director)	Chairman
Related Party Transactions Committee	Carlos C. Ejercito (Independent Director)	Member
Related Party Transactions Committee	Joseph R. Higdon	Member

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