

# 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, 2022
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 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)	2,039,880,199
11. Indicate the item numbers reported herein  
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# 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 21, 2022.

#### 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	352,781	- -	
Rafael D. Consing, Jr	Senior Vice President, Chief Financial Officer and Compliance Officer	123,958	- -	
Sandy A. Alipio	Senior Vice President, Global Financial Controller	199,673	- -	
Emilio Manuel V. Pascua	Vice President, Global Corporate Mergers and Acquisitions	31,426	- -	
Caroline C. Causon	Vice President, Head of Financial Planning and Budgeting	16,363	- -	
Arnie D. Tablante	Vice President and Treasurer	28,697	5,500	Under spouse's name- Jennifer S. Tablante
Jose Manuel M. De Jesus	Vice President, Regulatory Affairs	198,812	302,480	In joint account under the names of Jose Manuel de Jesus and Maria Elena Esteban (sister)
Antonio G. Coronel	Vice President, Logistics and Supply Chain	185,374	- -	
Rafael T. Durian	Corporate Secretary	1,000	- -	
Benjamin M. Gorospe III	Assistant Corporate Secretary	88,083	- -	
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	Chief Justice Diosdado M. Peralta (ret.) (Independent Director)	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	Chief Justice Diosdado M. Peralta (ret.) (Independent Director)	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	Chief Justice Diosdado M. Peralta (ret.) (Independent Director)	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	Chief Justice Diosdado M. Peralta (ret.) (Independent Director)	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

None

**Other Relevant Information**

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**Filed on behalf by:**

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