

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
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 4-24 - Results of Annual or Special Stockholders' Meeting

**References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of International Container Terminal Services, Inc. (ICTSI) held today, April 21, 2022

Background/Description of the Disclosure

ICTSI conducted its virtual Annual Stockholders' Meeting through an online platform at <https://ictsi.com/2022asm>, where the stockholders elected the company's Board of Directors and approved the other agenda items.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique K. Razon Jr.	67,047,012	1,615,183,735	Held through PCD, corporations controlled by and immediate family of Enrique Razon, Jr.
Cesar A. Buenaventura (Independent Director)	10,001	-	-
Carlos C. Ejercito (Independent Director)	10	-	-
Chief Justice Diosdado M. Peralta (ret.) (Independent Director)	20,560	-	-
Jose C. Ibazeta	2,019,110	-	-
Stephen A. Paradies	4,346,603	-	-
Andres Soriano III	150,050	500,431	Held through corporation controlled by Andres Soriano III

External auditor	Sycip Gorres Velayo & Co.
------------------	---------------------------

List of other material resolutions, transactions and corporate actions approved by the stockholders

At the virtual Annual Stockholders' Meeting, where quorum was certified by the Assistant Corporate Secretary, the stockholders passed and approved the following matters by means of proxies with written voting instructions and through voting via remote communication and in absentia:

Agenda Item 3: Approval of the Minutes of the Annual Stockholders' Meeting held on 15 April 2021. Said minutes recorded the proceedings at the last stockholders' meeting and published in the Company's website (www.ictsi.com).

Agenda Item 5: Approval of the 2021 Audited Financial Statements.

Agenda Item 6: Approval/ratification of acts, contracts, investments and resolutions of the Board of Directors and Management since the last Annual Stockholders' Meeting. Said acts, contracts, investments, and resolutions are summarized in Item 15 of the Information Statement (SEC Form 20-IS) which was submitted to the Philippine Stock Exchange (through PSE EDGE) and published in the Company's website (www.ictsi.com).

Agenda Item 7: Election of Directors (please see list of elected directors above)

Agenda Item 8: Appointment of Sycip Gorres Velayo & Co. as external auditor.

Other Relevant Information

-

Filed on behalf by:

Name	Arthur Tabuena
Designation	Treasury Director and Head of Investor Relations