## 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)

Jan 18, 2023

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)	2,030,340,949	

11. Indicate the item numbers reported herein

C

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 <b>D</b>	Disclosure
-------------------------	------------

Retirement and Appointment

#### Background/Description of the Disclosure

Retirement of Rafael D. Consing, Jr. as Chief Financial Officer and Compliance Officer of International Container Terminal Services, Inc. (ICTSI) and the appointment of Emilio Manuel V. Pascua as ICTSI's new Chief Financial Officer.

#### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
RAFAEL D. CONSING, JR	Chief Financial Officer and Compliance Officer	01/18/2023	Nomination to a national government position

#### **Election or Appointment**

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

#### **Promotion or Change in Designation**

Name of	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect
Person	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
EMILIO MANUEL V. PASCUA	Vice President, Global Corporate Mergers and Acquisitions	Chief Financial Officer	1/18/2023	1/18/2023	31,426	-	-

#### **Other Relevant Information**

The Board of Directors of International Container Terminal Services, Inc. (ICTSI) announces that Mr. Rafael D. Consing, Jr. is retiring from his role as Chief Financial Officer and Compliance Officer with immediate effect.

Mr. Rafael D. Consing Jr. ("Joel") has accepted his nomination to a position in the Office of the Presidential Adviser on Investment and Economic Affairs, Office of the President of the Republic of the Philippines. He will be replaced by Mr. Emilio Manuel V. Pascua as ICTSI's Chief Financial Officer.

\_\_\_\_\_

Enrique K. Razon Jr., Chairman and President of ICTSI said: "During his 15 years at ICTSI, the last seven of which as CFO, Joel Consing has made a very significant contribution to the success of the business, and we have accepted his retirement with regret. At the same time, we are happy that Joel will be moving on to an important role of national responsibility within the Office of the President of the Republic of the Philippines. I congratulate Joel on this new role outside of ICTSI.

I am pleased to announce that Emilio Manuel V. Pascua will replace Joel Consing as the company's Chief Financial Officer effective immediately. His experience will be a great asset to the business, and we look forward to working with him to continue to deliver value to all of ICTSI's stakeholders."

-----

Mr. Pascua joined ICTSI in 2013 as Director of Corporate Finance. He was appointed Director, Head of Mergers and Acquisitions in 2020 and was promoted to VP, Global Mergers and Acquisitions in 2021. Prior to joining ICTSI, he held various positions in finance and business development in the container terminal industry, as well as infrastructure project financing. He received his Masters in Business Administration from the Wharton School, University of Pennsylvania in 2003.

#### Filed on behalf by:

Name	Arthur Tabuena
Designation	Treasury Director and Head of Investor Relations