

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 18, 2024

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)	2,033,812,023

11. Indicate the item numbers reported herein

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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 4-25 - 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 18, 2024.

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 K. Razon Jr.
Christian R. Gonzalez	Executive Vice President, Chief Compliance Officer, and Chief Sustainability Officer	625,550	-	-
Emilio Manuel V. Pascua	Senior Vice President, Chief Financial Officer and Chief Risk Officer	86,919	-	-
Caroline C. Causon	Senior Vice President, Global Corporate Planning and Financial Services	13,505	-	-
Antonio G. Coronel	Vice President, Logistics and Supply Chain	209,444	-	-
Arnie D. Tablante	Vice President and Treasurer	80,197	9,900	Under spouse's name- Jennifer S.Tablante
Arlyn L. McDonald	Vice President and Global Financial Controller	107,471	-	-
Narlene A. Soriano	Vice President, Global Public Relations	97,857	-	-
Lirene C. Mora	Vice President, Global Corporate Legal Affairs	65,557	-	-
Silverio Benny J. Tan	Corporate Secretary	273,000	-	-
Benjamin M. Gorospe III	Assistant Corporate Secretary	70,294	-	-

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	Chief Justice Diosdado M. Peralta, (ret.) (Independent Director)	Chairman
Corporate Governance Committee	Cesar A. Buenaventura (Independent Director)	Member
Corporate Governance Committee	Carlos C. Ejercito (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

Atty. Rafael T. Durian's retirement as Corporate Secretary was formally accepted by the Board in today's meeting. The Board thanked and expressed gratitude to Atty. Durian for having served as ICTSI's Corporate Secretary since its incorporation in 1987. Atty. Durian's unwavering dedication and loyalty as well as his exemplary contribution to ICTSI were recognized by the Board.

Filed on behalf by:

Name	Arthur Tabuena
Designation	Treasury Director and Head of Investor Relations