

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)
Dec 18, 2025
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
+632 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)	2,018,938,262

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 4-8 - 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 Disclosure

Appointments of Atty. Amabelle C. Asuncion as Corporate Secretary and Mr. Enrique M. Aboitiz as Independent Director of the International Container Terminal Services, Inc.

Background/Description of the Disclosure

The Board of Directors of the International Container Terminal Services, Inc. (the "Company") has approved the appointment of Atty. Amabelle C. Asuncion as the Corporate Secretary of the Company consequent upon the retirement of Atty. Silverio Benny J. Tan, effective January 1, 2026, and serve the unexpired term of Atty. Tan.

Further, following the demise of Mr. Cesar A. Buenaventura, the Board of Directors has appointed Mr. Enrique M. Aboitiz as an Independent Director of the Company, effective January 1, 2026, to serve the unexpired term of Mr. Buenaventura. Mr. Aboitiz will also replace Mr. Buenaventura as Chairman of the Related Party Transactions Committee, and Member of the Audit Committee; Corporate Governance Committee, Environment, Social and Governance Sub-Committee; and Board Risk Oversight Committee.

The Board of Directors of the Company also expressed its sincere and profound gratitude to Atty. Silverio Benny J. Tan for his long years of loyal and distinguished service to the Company, and for the invaluable counsel and wisdom he has shared with the Board and Management throughout his tenure; and profound appreciation for the distinguished service and remarkable contributions by Mr. Cesar A. Buenaventura as Independent Director.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment/Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Amabelle C. Asuncion	Corporate Secretary	12/18/2025	01/01/2026	0	0	-
Enrique M. Aboitiz	Independent Director, Chairman of Related Party Transactions Committee, and Member of the Audit Committee; Corporate Governance Committee; Environment, Social and Governance Sub-Committee; and Board Risk Oversight Committee	12/18/2025	01/01/2026	0	650,890	Held through PCD and corporation controlled by Mr. Aboitiz

Promotion or Change in Designation

Name of Person	Position/Designation	Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

Other Relevant Information

Atty. Amabelle C. Asuncion brings extensive experience as a lawyer, legal officer, and advisor in various private companies.

Atty. Asuncion currently serves as the Corporate Secretary, Chief Compliance Officer, and Chief Legal Officer of Manila Water Company, Inc; and the Corporate Secretary and Chief Compliance Officer of Prime Infrastructure Capital, Inc. group of companies.

Previously, she provided significant works and contributions both in the private and public sectors. Among others, she served as Head of Legal & Regulatory Affairs of Bloomberry Resorts and Hotels, Inc. from September 2013 to April 2015 and was the Commissioner of the Philippine Competition Commission from January 2017 to June 2021.

Enrique M. Aboitiz is Chairman of the Board of Aboitiz Equity Ventures, Inc. (AEV) and serves on the Board of Aboitiz & Company, the privately held holding company of the Aboitiz Group. He has previously served as Chairman of Aboitiz Power Corporation and Aboitiz Land, Inc., and has held numerous board and leadership positions across the Aboitiz Group. Beyond the Group, he has served on the Marina Board and the Board of the Philippine Stock Exchange, among other institutional roles.

Mr. Aboitiz currently sits on the boards of a diverse set of companies across multiple sectors, including Seven Seas and Leisure, Inc., BlueVoyant Philippines, Inc., AWC Philippines, Inc., and Nice Tech Holdings (Frozen Fruit), as well as several other boards spanning technology, infrastructure, consumer, and investment businesses.

Filed on behalf by:

Name	Arthur Tabuena
Designation	Vice President, Global Investor Relations