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International Container Terminal Services, Inc.

ICT

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Jan 8, 2026

Description of the Disclosure

Please see attached 2025 Amended General Information Sheet of International Container Terminal Services, Inc. (ICTSI).

Filed on behalf by:

Name	Arthur Tabuena
Designation	Vice President, Global Investor Relations



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: ARVIN BANAWA

Receipt Date and Time: January 08, 2026 01:45:57 PM

Company Information

SEC Registration No.: 0000147212

Company Name: INTERNATIONAL CONTAINER SERVICES, INC.

Industry Classification: I63110

Company Type: Stock Corporation

Document Information

Document ID: OST10108202683867299

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 24, 2025

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Remarks: None

Acceptance of this document is subject to review of forms and contents



7 January 2026

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village
Bel-Air, Makati City, 1209

Re: **Amended 2025 General information Sheet of
International Container Terminal Services, Inc.**
SEC Registration Number: 147212

Gentlemen:

In compliance with the requirements of the Securities and Exchange Commission and pursuant to Section 177 of the Revised Corporation Code, we are filing an Amended 2025 General Information Sheet ("GIS") of **INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.** (the "Company") to reflect the following changes effective 1 January 2026:

1. Appointment of Atty. Amabelle C. Asuncion to serve the unexpired term of the Atty. Silverio Benny J. Tan as Corporate Secretary; and
2. Appointment of Mr. Enrique M. Aboitiz to serve the unexpired term of the late Mr. Cesar A. Buenaventura as Independent Director.

Please find attached the Amended GIS for your records and reference. We trust you will find the foregoing in order.

Thank you.

Truly yours,

ATTY. BENJAMIN EDISON M. GOROSPE III
Assistant Corporate Secretary

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.		DATE REGISTERED: December 24, 1987	
BUSINESS/TRADE NAME: INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.		FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 147212		December 31	
DATE OF ANNUAL MEETING PER BY-LAWS: Third Thursday of April		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-323-228-000	
ACTUAL DATE OF ANNUAL MEETING: April 24, 2025		WEBSITE/URL ADDRESS: www.ictsi.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila		E-MAIL ADDRESS: info@ictsi.com	
COMPLETE BUSINESS ADDRESS: ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila		FAX NUMBER: 8247-8035	
OFFICIAL E-MAIL ADDRESS corpsec@ictsi.com	ALTERNATE E-MAIL ADDRESS infocorpsec@ictsi.com	OFFICIAL MOBILE NUMBER 09189352138	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Martin C. Guantes		SEC ACCREDITATION NUMBER (If applicable): 88494-SEC (Group A)	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Port operations, management and development; cargo handling		TELEPHONE NUMBER(S): 8245-4101 INDUSTRY CLASSIFICATION: Transportation Services GEOGRAPHICAL CODE: Zip Code - 1012	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY N/A		SEC REGISTRATION NO. N/A	ADDRESS N/A
SUBSIDIARY/AFFILIATE Please refer to next page		SEC REGISTRATION NO.	ADDRESS
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.*	ADDRESS
Abbotsford Holdings, Inc.	CS200518482	ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila 1012, Philippines
Aviation Concepts Technical Services, Inc.	CS201002679	Bldg 8045 Subic Bay International Airport, Subic Bay Freeport Zone, Philippines
Catalyst Logistics Incorporated	616-600-834	ICTSI Administration Building - Annex, Manila International Container Terminal, South Access Road, Manila 1012, Philippines
Cavite Gateway Terminal, Inc.	CS201625646	Brgy. Capipisa East A. Soriano highway, Tanza, 2108 Cavite, Philippines
Container Terminal Systems Solutions Phils., Inc.	CS20040589	ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila 1012, Philippines
Cordilla Properties Holdings, Inc.	CS200711415	ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila 1012, Philippines
Davao Integrated Port and Stevedoring Services Corporation	123212	Port of Davao, Sasa Wharf KM. 10, Sasa, Davao City, Philippines
Falconer Aircraft Management, Inc.	CS201801932	Interisland Hangar, General Aviation Area, Andrews Avenue, Barangay 183, Pasay City, Philippines
ICTSI Asia Pacific Business Services, Inc.	CS201518620	5 E-Com Center, Harbor Drive, MOA Complex, Pasay City, Manila, Philippines
Intermodal Terminal Holdings, Inc.	CS201622147	ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila, Philippines
IW Cargo Handlers, Inc.	A199604148	ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila 1012, Philippines
IWI Container Terminal Holdings, Inc	0000-88977	ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila 1012, Philippines
Laguna Gateway Inland Container Terminal, Inc.	CS201501539	Old National Highway Banlic, San Cristobal, Calamba City, Laguna 4027, Philippines
Manila Harbor Center Port Services, Inc.	CS201609470	Manila Harbour Centre, Mel Lopez Blvd., Vitas, Tondo, Manila, 1013, Philippines
Manila North Harbour Port, Inc.	CS200917159	Manila North Harbor, Tondo, Manila, Philippines
Mindanao International Container Terminal Services, Inc.	CS200807198	MCT Administration Building, MCT Complex, Tagaloan, Misamis Oriental, Philippines
Sevilla Brokerage Incorporated	615-512-439	ICTSI Administration Annex - South Access Road, Manila, Philippines
South Cotabato Integrated Port Services, Inc.	0000-62121	SCIPSI Administration Building, Makar Wharf, Brgy. Labangan, General Santos City, Philippines
Subic Bay International Terminal Corporation	A20005786	NCT-1 San Bernadino Road, Subic Port District, Subic Bay Freeport Zone, Philippines
Subic Bay International Terminal Holdings, Inc.	A200003166	NCT-1 San Bernadino Road, Subic Port District, Subic Bay Freeport Zone, Philippines
Visayas Container Terminal Inc	2024020138306-01	Baseport - Iloilo Commercial Port Complex Loboc-Lapuz, Iloilo City, Iloilo, Philippines

*excluding foreign subsidiaries/ affiliates

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act Yes No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Please check the appropriate box:

1.

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2.

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3.

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering of otherwise dealing in valuable objects
- n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

4.

 Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

 Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons
- c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7.

Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8.

 None of the above

Describe nature of business: Port operations and management

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

 Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.				
CAPITAL STRUCTURE						
AUTHORIZED CAPITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)	
		Common	4,227,397,381	1.00	4,227,397,381.00	
		Preferred A	993,000,000	1.00	993,000,000.00	
		Preferred B	700,000,000	0.01	7,000,000.00	
		TOTAL	5,920,397,381	TOTAL P	5,227,397,381.00	
SUBSCRIBED CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)
	1,278	Common	1,362,560,037	352,644,945	1.00	1,362,560,037.00
		Preferred B	700,000,000		0.01	7,000,000.00
		TOTAL	2,062,560,037	352,644,945		1,369,560,037.00
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)
American	6	Common	187,671	187,671	1.00	187,671.00
British	5	Common	20,035	20,035	1.00	20,035.00
Australian	3	Common	7,327	7,327	1.00	7,327.00
Chinese	15	Common	379,071	379,071	1.00	379,071.00
Hong Kong	1	Common	2	2	1.00	2.00
Indian	3	Common	8,810	8,810	1.00	8,810.00
Malta	1	Common	4,500	4,500	1.00	4,500.00
Japanese	1	Common	387	387	1.00	387.00
Singaporean	1	Common	2,193	2,193	1.00	2,193.00
Taiwanese	4	Common	11,061	11,061	1.00	11,061.00
Turkish	1	Common	5,600	5,600	1.00	5,600.00
Others	15	Common	681,990,977	681,340,496	1.00	681,990,977.00
Cayman Islands	1	Preferred A	3,800,000	0	1.00	3,800,000.00
Percentage of Foreign Equity :		TOTAL	686,417,634	681,967,153		686,417,634.00
					TOTAL SUBSCRIBED	2,055,977,671.00
PAID-UP CAPITAL						
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,278	Common	1,362,560,037		1.00	1,362,560,037.00
		Preferred B	700,000,000		0.01	7,000,000.00
		TOTAL	2,062,560,037		1,369,560,037.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	6	Common	187,671		1.00	187,671.00
British	5	Common	20,035		1.00	20,035.00
Australian	3	Common	7,327		1.00	7,327.00
Chinese	15	Common	379,071		1.00	379,071.00
Hong Kong	1	Common	2		1.00	2.00
Indian	3	Common	8,810		1.00	8,810.00
Malta	1	Common	4,500		1.00	4,500.00
Japanese	1	Common	387		1.00	387.00
Singaporean	1	Common	2,193		1.00	2,193.00
Taiwanese	4	Common	11,061		1.00	11,061.00
Turkish	1	Common	5,600		1.00	5,600.00
Others	15	Common	681,990,977		1.00	681,990,977.00
Cayman Islands	1	Preferred A	3,800,000		1.00	3,800,000.00
		TOTAL	686,417,634		686,417,634.00	
					ADDITIONAL PAID-IN CAPITAL***	2,055,977,671.00
					TOTAL PAID-UP	21,471,299,605.60
NOTE: USE ADDITIONAL SHEET IF NECESSARY						
* Common, Preferred or other classification						
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.						
*** Common shares were issued at a premium when the Company listed its Common shares with the Philippine Stock Exchange						
Note: Above structure is as of March 31, 2025						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Enrique K. Razon Jr.	Filipino	Y	C	M	Y	President	N/A	
2. Enrique M. Aboltiz	Filipino	N	I	M	Y	N/A	A/M, G*/M, B*/M, P*/C, E*/M	
3. Carlos C. Ejercito	Filipino	N	I	M	Y	N/A	A/C, G*/M, B*/M, P*/M, R/M	
4. Diosdado M. Peralta	Filipino	N	I	M	Y	N/A	G*/C, B*/M, P*/M, E*/C	
5. Jose C. Ibazeta	Filipino	Y	M	M	Y	N/A	N/A	
6. Stephen A. Paradies	Filipino	Y	M	M	Y	N/A	A/M, B*/C, R/M, E*/M	
7. Andres Soriano III	American	N	M	M	Y	N/A	R*/M	
8. Christian Martin R. Gonzalez	Filipino	N	N/A	M	Y	Executive Vice President, Chief Compliance Officer and Chief Sustainability Officer	N/A	
9. Caroline C. Causon	Filipino	N	N/A	F	Y	SVP, Global Corporate Planning and Financial Services	N/A	
10. Emilio Manuel V. Pascua	Filipino	N	N/A	M	Y	SVP, Chief Financial Officer and Chief Risk Officer	N/A	
11. Arnie D. Tablante	Filipino	N	N/A	M	Y	VP and Treasurer	N/A	
12. Arlyn L. McDonald	Filipino	N	N/A	F	Y	VP, Global Financial Controller	N/A	
13. Lirene C. Mora	Filipino	N	N/A	F	Y	VP, Global Corporate Legal Affairs	N/A	
14. Narlene A. Soriano	Filipino	N	N/A	F	Y	VP, Global Public Relations	N/A	
15. Arthur Quintin R. Tabuena	Filipino	N	N/A	M	Y	VP, Global Investor Relations	N/A	
16. Amabelle C. Asuncion	Filipino	N	N/A	F	N	Corporate Secretary	N/A	
17. Benjamin Edison M. Gorospe III	Filipino	N	N/A	M	Y	Assistant Corporate Secretary	N/A	
*P. Related Party Transactions Committee *B. Board Risk Oversight Committee *G. Corporate Governance Committee *E. Environment, Social and Governance Sub-Committee								
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCK HOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER. SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON FOR EXECUTIVE COMMITTEE, INDICATE "R" IF MEMBER OF THE REMUNERATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

===== PLEASE PRINT LEGIBLY =====							
CORPORATE NAME:		INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.					
TOTAL NUMBER OF STOCKHOLDERS (Common and Preferred A&B):		1,335 as of April 30, 2025	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,314		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		USD 4,250,373,659					
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER		
	TYPE	NUMBER	AMOUNT (PhP)				
1. PCD NOMINEE CORPORATION- Filipino	Common	908,667,276	908,667,276.00	44.20%	908,667,276.00		
	TOTAL	908,667,276	908,667,276.00				
2. PCD NOMINEE CORPORATION Non-Filipino	Common	681,702,411	681,702,411.00	33.16%	681,702,411.00		
	TOTAL	681,702,411	681,702,411.00				
3. BRAVO INTERNATIONAL PORT HOLDINGS, INC. Filipino	Common	279,675,000	279,675,000.00	13.60%	279,675,000.00		
	TOTAL	279,675,000	279,675,000.00				
4. ACHILLION HOLDINGS, INC. Filipino	Common	80,000,000	80,000,000.00	4.23%	87,000,000.00		
	Pref B	700,000,000	7,000,000.00				
	TOTAL	780,000,000	87,000,000.00				
5. SURESTE REALTY CORPORATION Filipino	Common	23,016,176	23,016,176.00	1.12%	23,016,176.00		
	TOTAL	23,016,176	23,016,176.00				
6. A. SORIANO CORPORATION Filipino	Common	18,850,637	18,850,637.00	0.92%	18,850,637.00		
	TOTAL	18,850,637	18,850,637.00				
7. ENRIQUE RAZON (deceased) Filipino	Common	18,143,687	18,143,687.00	0.08%	18,143,687.00		
	TOTAL	18,143,687	18,143,687.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		2,055,977,671.00		2,055,977,671.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.					
TOTAL NUMBER OF STOCKHOLDERS (Common and Preferred A&B):		1,335 as of April 30, 2025		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			1,314
TOTAL ASSETS BASED ON LATEST AUDITED FS:							USD 4,250,373,659
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)				
8. ENRIQUE K. RAZON JR. AS VOTING TRUSTEE Filipino	Common	15,936,201	15,936,201.00		0.78%	15,936,201.00	
	TOTAL	15,936,201	15,936,201.00				
9. RAZON INDUSTRIES, INC. Filipino	Common	3,758,133	3,758,133.00		0.18%	3,758,133.00	
	TOTAL	3,758,133	3,758,133.00				
10. STEPHEN G. PARADIES Filipino	Common	3,087,473	3,087,473.00		0.15%	3,087,473.00	
	TOTAL	3,087,473	3,087,473.00				
11. FELICIA S. RAZON Filipino	Common	868,725	868,725.00		0.04%	868,725.00	
	TOTAL	868,725	868,725.00				
12. COSME MARIA DE ABOITIZ Filipino	Common	527,343	527,343.00		0.03%	527,343.00	
	TOTAL	527,343	527,343.00				
13. MA. CONSUELO R MEDRANO &/OR VICTORINO S MEDRANO IR Filipino	Common	250,000	250,000.00		0.01%	250,000.00	
	TOTAL	250,000	250,000.00				
14. JOSE SY CHING Chinese	Common	220,000	220,000.00		0.01%	220,000.00	
	TOTAL	220,000	220,000.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,055,977,671.00				
					TOTAL AMOUNT OF PAID-UP CAPITAL	2,055,977,671.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDT Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

CORPORATE NAME: INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.							
TOTAL NUMBER OF STOCKHOLDERS and Preferred A&B:		(Common 1,335 as of April 30, 2025)		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,314			
TOTAL ASSETS BASED ON LATEST AUDITED FS: USD 4,250,373,659							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
15. SILVERIO J. TAN Filipino	Common	200,000	200,000.00	0.01%	200,000.00		
	TOTAL	200,000	200,000.00				
16. MA. SOCORRO S. GATMAITAN Filipino	Common	196,000	196,000.00	0.01%	196,000.00		
	TOTAL	196,000	196,000.00				
17. ALBERTO MENDOZA AND/OR LAWRENCE MENDOZA Filipino	Common	192,457	192,457.00	0.01%	192,457.00		
	TOTAL	192,457	192,457.00				
18. CBNM MLA OBO AC 6011800001 American	Common	170,870	170,870.00	0.01%	170,870.00		
	TOTAL	170,870	170,870.00				
19. MA. HENRIETTA R. SANTOS Filipino	Common	155,053	155,053.00	0.01%	155,053.00		
	TOTAL	155,053	155,053.00				
20. ALBERTO MENDOZA AND/OR JEANIE C. MENDOZA Filipino	Common	149,687	149,687.00	0.01%	149,687.00		
	TOTAL	149,687	149,687.00				
21. OTHERS (1,314 remaining stockholders)	Common	9,410,542	9,410,542.00	0.64%	13,210,542.00		
	Preferred A	3,800,000	3,800,000.00				
	TOTAL	13,210,542	13,210,542				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			2,055,977,671.00	100%	2,055,977,671.00		
						TOTAL AMOUNT OF PAID-UP CAPITAL	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.							

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====				
CORPORATE NAME: INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.				
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (USD)	DATE OF BOARD RESOLUTION	
1.1 STOCKS		2,504,894,682	Various	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES		251,675,374	Various	
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A	
1.5 OTHERS		N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A		N/A	N/A	
3. TREASURY SHARES		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
		26,239,409 (as of April 30, 2025)	0.95%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: US\$770,819,389				
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:				
TYPE OF DIVIDEND		AMOUNT (USD)	DATE DECLARED	
5.1 CASH		399,338,991	01/03/2024	
5.2 STOCK		N/A	N/A	
5.3 PROPERTY		N/A	N/A	
TOTAL		399,338,991		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A				
DATE	NO. OF SHARES	AMOUNT		
N/A	N/A	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A				
NAME OF AGENCY:	SEC	B S P	I C	
TYPE OF LICENSE/REGN.	N/A	N/A	N/A	
DATE ISSUED:	N/A	N/A	N/A	
DATE STARTED OPERATIONS:	N/A	N/A	N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
USD23.4 Million - The aggregate amount of compensation paid to all officers and Directors, as a group, including the Chairman of the Board and President, and four highest paid executive officers		11	1,448	2,063*
<i>*As of 31 December 2024 - (i) Rank and File - 1,448; (ii) Supervisors/ Specialist - 364; (iii) Managers -199; (iv) Directors - 24; (v) Officers - 11 (vi) all other employment type that are not mentioned - 6</i>				
NOTE: USE ADDITIONAL SHEET IF NECESSARY				

I, ATTY. BENJAMIN EDISON M. GOROSPE III, Assistant Corporate Secretary of INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ in _____, Philippines.

06 JAN 2020

ATTY. BENJAMIN EDISON M. GOROSPE III
Assistant Corporate Secretary

06 JAN 2020

CITY OF MANILA

SUBSCRIBED AND SWORN to before me this _____ in _____, Philippines, affiant
exhibiting to me his Passport with Passport No. _____ issued on 4 January 2020 by the DFA NCR East.

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Page No. 190
Book No. ;
Series of 2026.

ATTY/ ERNESTO S. SAYOC
Notary Public Manila / Dec. 31, 2026
Notarial Commission No. 2024-075
Merchant Bldg. 509 Padre Faure St. Ermita, Manila
Roll of Attorney's No. 77572
PTR NO. MLA-0342938 Jan. 03, 2026; City of Manila
IBP O.R No. INV 583191; Jan. 02, 2026
MCLE Compliance No. VII-0023702
Issued on March 6, 2026
Valid until April 14, 2028

BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

147212

CORPORATE NAME:

INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
A	Natural person(s) owning directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
B	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
C	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
D	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
E	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
F	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
G	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
H	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
I	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Razon, Enrique, Klar, Jr.		Filipino			0.585%	D	A
					61.135%	I	

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.

³ For Stock Corporations.