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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

Submission Type: Amendment

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: December 31 | |
| SEC REGISTRATION NUMBER: 147212 | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 000-323-228-000 | |
| DATE OF ANNUAL MEETING PER BY-LAWS: Third Thursday of April | | WEBSITE/URL ADDRESS: www.ictsi.com | |
| ACTUAL DATE OF ANNUAL MEETING: April 24, 2025 | | E-MAIL ADDRESS: info@ictsi.com | |
| COMPLETE PRINCIPAL OFFICE ADDRESS: ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila | | FAX NUMBER: 8247-8035 | |
| COMPLETE BUSINESS ADDRESS: ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila | | | |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER | ALTERNATE MOBILE NUMBER |
| corpsec@ictsi.com | infocorpsec@ictsi.com | 09189352138 | 09285064992 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co. - Martin C. Guantes | | SEC ACCREDITATION NUMBER (if applicable): 88494-SEC (Group A) | TELEPHONE NUMBER(S): 8245-4101 |
| PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Port operations, management and development; cargo handling | | INDUSTRY CLASSIFICATION: Transportation Services | GEOGRAPHICAL CODE: Zip Code - 1012 |

===== INTERCOMPANY AFFILIATIONS =====

| | | |
|-----------------------------|-----------------------------|----------------|
| PARENT COMPANY | SEC REGISTRATION NO. | ADDRESS |
| N/A | N/A | N/A |
| SUBSIDIARY/AFFILIATE | SEC REGISTRATION NO. | ADDRESS |
| Please refer to next page | | |
| | | |
| | | |
| | | |
| | | |

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, Suic 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 (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

| | | | |
|---|--|---|--------------------------------|
| 1. <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. | | 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals | |
| 2. <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) | | 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone | |
| 3. <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> 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) | | 6. Company service providers which, as a business, provide any of the following services to third parties: <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> 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 <input type="checkbox"/> 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 <input type="checkbox"/> 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: <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities | |
| | | 8. <input checked="" type="checkbox"/> 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? | | <input type="radio"/> Yes <input checked="" type="radio"/> 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) | % OF OWNERSHIP |
| | 1,278 | Common | 1,362,560,037 | 352,644,945 | 1.00 | 1,362,560,037.00 | 66.27% |
| | | Preferred B | 700,000,000 | | 0.01 | 7,000,000.00 | 0.34% |
| TOTAL | | | 2,062,560,037 | 352,644,945 | | 1,369,560,037.00 | 66.61% |
| 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) | % OF OWNERSHIP |
| American | 6 | Common | 187,671 | 187,671 | 1.00 | 187,671.00 | 0.01% |
| British | 5 | Common | 20,035 | 20,035 | 1.00 | 20,035.00 | 0.00% |
| Australian | 3 | Common | 7,327 | 7,327 | 1.00 | 7,327.00 | 0.00% |
| Chinese | 15 | Common | 379,071 | 379,071 | 1.00 | 379,071.00 | 0.02% |
| Hong Kong | 1 | Common | 2 | 2 | 1.00 | 2.00 | 0.00% |
| Indian | 3 | Common | 8,810 | 8,810 | 1.00 | 8,810.00 | 0.00% |
| Malta | 1 | Common | 4,500 | 4,500 | 1.00 | 4,500.00 | 0.00% |
| Japanese | 1 | Common | 387 | 387 | 1.00 | 387.00 | 0.00% |
| Singaporean | 1 | Common | 2,193 | 2,193 | 1.00 | 2,193.00 | 0.00% |
| Taiwanese | 4 | Common | 11,061 | 11,061 | 1.00 | 11,061.00 | 0.00% |
| Turkish | 1 | Common | 5,600 | 5,600 | 1.00 | 5,600.00 | 0.00% |
| Others | 15 | Common | 681,990,977 | 681,340,496 | 1.00 | 681,990,977.00 | 33.17% |
| Cayman Islands | 1 | Preferred A | 3,800,000 | 0 | 1.00 | 3,800,000.00 | 0.18% |
| Percentage of Foreign Equity : | | | TOTAL | 686,417,634 | 681,967,153 | 686,417,634.00 | 33.39% |
| TOTAL SUBSCRIBED | | | | | | 2,055,977,671.00 | 100.00% |
| PAID-UP CAPITAL | | | | | | | |
| FILIPINO | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES | PAR/STATED VALUE | AMOUNT (PhP) | | |
| | 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) | | |
| 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 | | |
| | | | | | 2,055,977,671.00 | | |
| | | | | | ADDITIONAL PAID-IN CAPITAL** | | |
| | | | | | 19,415,321,934.60 | | |
| | | | | | TOTAL PAID-UP | | |
| | | | | | 21,471,299,605.60 | | |
| | | | | | 100.00% | | |
| 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. Aboltz | 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) | % OF OWNER-SHIP | | |
| 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 | 0.88% | 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 | | | AMOUNT PAID (PhP) | TAX IDENTIFICATI ON 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 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. | | | | |
|--|-------------------|--|-------------------------|--|-------------------------|---------------------------|
| 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. CBNA 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* |
| *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 | | | |
| 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 2026

ATTY. BENJAMIN EDISON M. GOROSPE III
Assistant Corporate Secretary

06 JAN 2026

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.

Doc No. _____
Page No. _____
Book No. _____
Series of 2026.

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ATTY. ERNEST O. SYCO
Notary Public Manila / Dec. 31, 2026
Notarial Commission No. 2023-075
Merchant Bldg. 509 Padre Faura St. Ermita, Manila
Roll of Attorney's No. 77572
PTR NO. MLA-0342038 Jan. 03, 2026; City of Manila
IBP O.R. No. INV 583191; Jan. 02, 2026
MCLE Compliance No. VIII-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:

Category

Description

- 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.