

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 16, 2026
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)	2,019,652,695
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 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Amendment to the Company's By-Laws of International Container Terminal Services, Inc. (ICTSI)
Background/Description of the Disclosure
In a meeting of the Board of Directors of ICTSI held on March 16, 2026, the Board approved certain amendments to its By-Laws.
UPDATE: During the Annual Meeting of the Stockholders of ICTSI held on April 16, 2026, the Stockholders approved the said amendments to the Corporation's By-Laws

Date of Approval by Board of Directors	Mar 16, 2026
Date of Approval by Stockholders	Apr 16, 2026
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article 1, Section 1	(Please refer to the attachment)	(Please refer to the attachment)
Article 1, Section 2	(Please refer to the attachment)	(Please refer to the attachment)
Article 1, Section 3	(Please refer to the attachment)	(Please refer to the attachment)
Article 1, Section 4	(Please refer to the attachment)	(Please refer to the attachment)
Article 1, Section 5	(Please refer to the attachment)	(Please refer to the attachment)
Article 1, Section 8	(Please refer to the attachment)	(Please refer to the attachment)
Article 1, Section 9	(Please refer to the attachment)	(Please refer to the attachment)
Article II, Section 1	(Please refer to the attachment)	(Please refer to the attachment)
Article III, Section 3	(Please refer to the attachment)	(Please refer to the attachment)
Article III, Section 5	(Please refer to the attachment)	(Please refer to the attachment)
Article III, Section 6	(Please refer to the attachment)	(Please refer to the attachment)
Article III, Section 7	(Please refer to the attachment)	(Please refer to the attachment)
Article III, Section 8	(Please refer to the attachment)	(Please refer to the attachment)
Article IV, Section 1	(Please refer to the attachment)	(Please refer to the attachment)
Article IV, Section 2	(Please refer to the attachment)	(Please refer to the attachment)
Article IV, Section 4	(Please refer to the attachment)	(Please refer to the attachment)
Article IV, Section 5	(Please refer to the attachment)	(Please refer to the attachment)
Article IV, Section 6	(Please refer to the attachment)	(Please refer to the attachment)

Article IV, Section 7	(Please refer to the attachment)	(Please refer to the attachment)	
-	(Please refer to the attachment)	(Please refer to the attachment)	
Article VII, Section 1	(Please refer to the attachment)	(Please refer to the attachment)	

Rationale for the amendment(s)

The Committee considered the proposed amendments to be consistent with the objectives of encouraging participation of board members and promoting efficiency and practicality in good governance.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

None

Other Relevant Information

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Filed on behalf by:

Name	Arthur Tabuena
Designation	Vice President, Global Investor Relations