

COVER SHEET

						1	4	7	2	1	2
--	--	--	--	--	--	---	---	---	---	---	---

SEC Registration Number

I	N	T	E	R	N	A	T	I	O	N	A	L	C	O	N	T	A	I	N	E	R	T	E	R	M	I	N	A	L
S	E	R	V	I	C	E	S	,		I	N	C	.	A	N	D	S	U	B	S	I	D	I	A	R	I	E	S	

(Company's Full Name)

I	C	T	S	I	A	D	M	I	N	I	S	T	R	A	T	I	O	N	B	U	I	L	D	I	N	G	,		M	A
N	I	L	A	I	N	T	E	R	N	A	T	I	O	N	A	L	C	O	N	T	A	I	N	E	R	T	E	R	M	
I	N	A	L	,		S	O	U	T	H	A	C	C	E	S	S	R	O	A	D	,		M	A	N	I	L	A		

(Business Address: No. Street City/Town/Province)

Arlyn L. McDonald

(Contact Person)

8245-4101

(Company Telephone Number)

1 2	3 1
<i>Month</i>	<i>Day</i>
<small>(Fiscal Year)</small>	

S E C 17 C

(Form Type)

0 4	Every 3rd Thursday
<i>Month</i>	<i>Day</i>
<small>(Annual Meeting)</small>	

N/A

(Secondary License Type, If Applicable)

--

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

1,335
as at Dec. 31, 2025

Total No. of Stockholders

Total Amount of Borrowings

US\$1,942.2M	US\$1,209.2M
<small>Domestic</small>	<small>Foreign</small>

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--

File Number

_____ LCU

--	--	--	--	--	--	--	--	--	--	--	--

Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

Securities and Exchange Commission
Current Report Under Section 17 of the Securities Regulation Code ("SRC")
and SRC Rule 17.2 (c) Thereunder

SEC FORM 17-C

1. **April 16, 2026**
Date of Report

2. SEC Identification Number: **147212**

3. BIR Tax Identification No.: **000-323-228**

4. **International Container Terminal Services, Inc.**
Name of issuer as specified in the charter

5. **Philippines**
Country of Incorporation

6. (SEC Use Only)
Industry Classification Code:

7. **ICTSI Administration Building, Manila**
International Container Terminal, South
Access Road, Manila 1012
Address of Principal Office

8. **+(632) 8245 4101**
Registrant's Telephone Number

9. **Not Applicable**
Former name or former address

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Titles of Each Class

Number of Shares Outstanding

Common shares

2,019,652,695

11. Item number reported herein: **Item 9 – Other Events**

Please see attached disclosure of INTERNATIONAL CONTAINER TERMINAL SERVICES, INC. (ICTSI) to the Philippine Stock Exchange (PSE) and Securities and Exchange Commission (SEC).

**INTERNATIONAL CONTAINER
TERMINAL SERVICES, INC.**

By:



ARTHUR R. TABUENA

Vice President, Global Investor Relations

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
9

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 16, 2026.

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.	President and Chairman of the Board	15,936,201	1,666,334,096	Held through PCD, corporations controlled by and immediate family of Enrique K. Razon Jr.
Christian Martin R. Gonzalez	Executive Vice President, Chief Compliance Officer, and Chief Sustainability Officer	-	949,271	Held through PCD
Emilio Manuel V. Pascua	Senior Vice President, Chief Financial Officer, and Chief Risk Officer	-	163,375	Held through PCD
Caroline C. Causon	Senior Vice President, Global Corporate Planning and Financial Services	-	110,139	Held through PCD
Arnie D. Tablante	Vice President and Treasurer	-	212,967	Held through PCD and immediate family of Arnie D. Tablante
Arlyn L. McDonald	Vice President, Global Financial Controller	-	173,764	Held through PCD
Atty. Lirene C. Mora	Vice President, Global Corporate Legal Affairs	-	104,763	Held through PCD
Narlene A. Soriano	Vice President, Global Public Relations	50,377	74,811	Held through PCD
Arthur Quintin R. Tabuena	Vice President, Global Investor Relations	-	109,790	Held through PCD
Atty. Amabelle C. Asuncion	Corporate Secretary	-	-	-
Atty. Benjamin Edison M. Gorospe III	Assistant Corporate Secretary	-	45,166	Held through PCD

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Enrique M. Aboitiz*	Chairman
Audit Committee	Chief Justice Diosdado M. Peralta (ret.)*	Member
Audit Committee	Stephen Paradies	Member
Corporate Governance Committee	Chief Justice Diosdado M. Peralta, (ret.)*	Chairman

Corporate Governance Committee	Enrique M. Aboitiz*	Member
Corporate Governance Committee	Martin O'Neil	Member
Remuneration Sub-Committee	Andres Soriano III	Chairman
Remuneration Sub-Committee	Stephen A. Paradies	Member
Remuneration Sub-Committee	Martin O'Neil	Member
Environment, Social and Governance Sub-Committee	Chief Justice Diosdado M. Peralta, (ret.)*	Chairman
Environment, Social and Governance Sub-Committee	Enrique M. Aboitiz*	Member
Environment, Social and Governance Sub-Committee	Jose C. Ibazeta	Member
Board Risk Oversight Committee	Stephen A. Paradies	Chairman
Board Risk Oversight Committee	Enrique M. Aboitiz	Member
Board Risk Oversight Committee	Chief Justice Diosdado M. Peralta, (ret.)*	Member
Related Party Transactions Committee	Chief Justice Diosdado M. Peralta, (ret.)	Chairman
Related Party Transactions Committee	Martin O'Neil	Member
Related Party Transactions Committee	Enrique M. Aboitiz	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

-

Filed on behalf by:

Name	Arthur Tabuena
Designation	Vice President, Global Investor Relations