

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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting of International Container Terminal Services, Inc. (ICTSI) held on April 16, 2026.

Background/Description of the Disclosure

ICTSI conducted its virtual Annual Stockholders' Meeting through an online platform at <https://www.ictsi.com/2026asm>, where the stockholders elected the company's Board of Directors and approved the other agenda items.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Enrique K. Razon, Jr.	15,936,201	1,666,334,096	Held through PCD, corporations controlled by and immediate family of Enrique K. Razon Jr.
Enrique M. Aboitiz (Independent Director)	-	650,890	Held through PCD and corporation controlled by Enrique M. Aboitiz
Chief Justice Diosdado M. Peralta (ret.) (Independent Director)	-	38,950	Held through PCD
Jose C. Ibazeta	75	1,474,185	Held through PCD and corporation controlled by Jose C. Ibazeta
Stephen A. Paradies	3,087,573	1,209,030	Held through PCD and corporation controlled by Stephen A. Paradies
Andres Soriano III	-	650,481	Held through PCD and corporation controlled by Andres Soriano III
Martin L. ONeil	-	149,824	Held through PCD

External auditor	Sycip Gorres Velayo & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

At the virtual Annual Stockholders' Meeting, where quorum was certified by the Corporate Secretary, the stockholders passed and approved the following matters by means of proxies with written voting instructions and through voting via remote communication and in absentia:

Agenda Item 3: Approval of the Minutes of the Annual Stockholders' Meeting held on 24 April 2025. Said minutes recorded the proceedings at the last stockholders' meeting and published in the Company's website (www.ictsi.com).

Agenda Item 5: Approval of the 2025 Audited Financial Statements.

Agenda Item 6: Election of Directors (please see list of elected directors above)

Agenda Item 7: Appointment of Sycip Gorres Velayo & Co. as external auditor.

Agenda Item 8: Approval of the Chief Executive Officer Stock Option Plan (CSOP)

Agenda Item 9: Creation of Preferred C Shares and Conversion of Unissued Preferred A Shares to Preferred C Shares

Agenda Item 10: Cancellation of Remaining Unissued Preferred A Shares after Conversion

Agenda Item 11: Decrease of Authorized Capital Stock

Agenda Item 12: Amendment of Articles of Incorporation

Agenda Item 13: Amendment of By-Laws

Agenda Item 14: Ratification of acts, contracts, investments and resolutions of the Board of Directors and Management since the last Annual Stockholders' Meeting. Said acts, contracts, investments, and resolutions are summarized in Item 15 of the Information Statement (SEC Form 20-IS) which was submitted to the Philippine Stock Exchange (through PSE EDGE) and published in the Company's website (www.ictsi.com).

Other Relevant Information

Please refer to the attached Voting Results on agenda items taken up during the 2026 ICTSI Virtual Annual Stockholders' Meeting.

Filed on behalf by:

Name	Arthur Tabuena
Designation	Vice President, Global Investor Relations



**VOTING RESULTS ON AGENDA ITEMS TAKEN UP DURING THE
VIRTUAL ANNUAL STOCKHOLDERS' MEETING
APRIL 16, 2026 AT 10:00AM**

The voting results were verified by SyCip Gorres Velayo & Co.

Basis of quorum:

	Shareholdings	Percentage*
Total outstanding shares by Proxy	2,384,733,412	87.52%
Total outstanding shares registered to vote in absentia	23,739,434	0.87%
Total outstanding shares present in person, registered to vote in absentia, or by proxy in ASM 2026	2,408,472,846	88.39%

**Based on total outstanding shares as of record date March 12, 2026*

Matters for the Stockholders' Approval

1. Approval of the Minutes of the Annual Stockholders' Meeting held on April 24, 2025

	Votes Cast (One Vote per Share)
For	2,369,745,688
Against	-
Abstain	15,938,394

2. Approval of the 2025 Audited Financial Statements

	Votes Cast (One Vote per Share)
For	2,351,774,449
Against	182,780
Abstain	33,471,015

3. Election of Directors

	FOR	AGAINST	ABSTAIN
Enrique K. Razon, Jr.	2,271,336,858	21,089,923	77,556,627
Enrique M. Aboitiz (Independent Director)	2,327,701,220	10,143,294	31,059,264
Chief Justice Diosdado M. Peralta (ret.) (Independent Director)	1,862,416,656	70,778,649	435,765,510
Jose C. Ibazeta	2,022,258,204	11,503,593	335,130,088
Stephen A. Paradies	1,947,806,945	60,914,754	360,232,986
Andres Soriano III	1,947,732,093	77,364,549	343,795,243
Matin O'Neil	2,062,072,786	15,677,073	291,203,026

4. Appointment of External Auditors - Sycip Gorres Velayo & Co.

	Votes Cast (One Vote per Share)
For	2,344,085,594
Against	10,338,276
Abstain	30,698,685

5. Approval of the Chief Executive Officer Stock Option Plan (CSOP)

	Votes Cast (One Vote per Share)
For	1,876,131,845
Against	492,129,385
Abstain	20,661,325

6. Creation of Preferred C Shares and Conversion of Unissued Preferred A Shares to Preferred C Shares

	Votes Cast (One Vote per Share)
For	1,845,081,393
Against	523,231,538
Abstain	20,609,624

7. Cancellation of Remaining Unissued Preferred A Shares after Conversion

	Votes Cast (One Vote per Share)
For	1,844,569,734
Against	523,690,945
Abstain	20,609,624

8. Decrease of Authorized Capital Stock

	Votes Cast (One Vote per Share)
For	1,844,483,086
Against	523,829,705
Abstain	20,609,624

9. Amendment of Articles of Incorporation

	Votes Cast (One Vote per Share)
For	1,960,834,033
Against	412,148,988
Abstain	15,939,394

10. Amendment of By-Laws

	Votes Cast (One Vote per Share)
For	2,354,470,887
Against	17,846,704
Abstain	16,604,824

11. Ratification of the Acts, Contracts, Investments and Resolutions of the Board of Directors & Management since the Last Annual Stockholders' Meeting

	Votes Cast (One Vote per Share)
For	2,365,944,474
Against	2,328,125
Abstain	16,849,816