

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. **June 04, 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

2,019,242,695

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)
Jun 4, 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)	2,019,242,695

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 4-19 - Declassification of Shares References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Proposed cancellation of remaining unissued Preferred A Shares after conversion to the proposed newly-created Preferred C Shares

Background/Description of the Disclosure

25,000,000 of the unissued Preferred A Shares (par value of PhP1.00/share) shall be converted into 25,000,000 Preferred C Shares (par value of PhP1.00/ share) and the remaining unissued 964,200,000 Preferred A Shares shall be cancelled.

This will result in a decrease of the authorized capital stock from PhP5,227,397,381.00 to PhP4,263,197,381.00, which shall be divided into 4,227,397,381 Common Shares with a par value of one peso (PhP1.00) per share, into 3,800,000 Preferred A Shares with par value of one peso (PhP1.00) per share, 700,000,000 Preferred B Shares with par value of one centavo (PhP0.01) per share, and 25,000,000 Preferred C Shares with par value of one peso (PhP1.00) per share.

During the Annual Meeting of the Stockholders of ICTSI held on April 16, 2026, the Stockholders approved the cancellation of remaining unissued Preferred A Shares after conversion to the proposed newly-created Preferred C Shares

UPDATE: The Securities and Exchange Commission (SEC) approved the cancellation of remaining unissued Preferred A Shares after conversion to the proposed newly-created Preferred C Shares on June 4, 2026.

Date of Approval by Board of Directors	Mar 16, 2026
Date of Approval by Stockholders	Apr 16, 2026
Date of Approval by Securities and Exchange Commission	Jun 4, 2026

Reason or purpose of the declassification of shares

To effect the abovementioned creation of Preferred C shares efficiently, 25,000,000 from the unissued Preferred A Shares (par value of PhP1.00/share) shall be converted into 25,000,000 Preferred C Shares (par value of PhP1.00/ share) and the remaining unissued 964,200,000 Preferred A Shares shall be cancelled.

Effects on Capital Structure

Issued Shares

Type of Security/Stock Symbol	Before	After
NO EFFECT (these are all unissued shares)	-	-

Outstanding Shares

Type of Security/Stock Symbol	Before	After
NO EFFECT (these are all unissued shares)	-	-

Treasury Shares

Type of Security/Stock Symbol	Before	After	
NO EFFECT (these are all unissued shares)	-	-	

Listed Shares

Type of Security/Stock Symbol	Before	After	
NO EFFECT (these are all unissued shares)	-	-	

Procedure(s) for updating stock certificates

Details of Stock Transfer Agent

Name	N/A
Address	N/A
Contact Person	N/A

Inclusive dates when the old stock certificates can be replaced

Start Date	N/A
End Date	N/A

Documentary requirements

Individual Shareholders	
N/A	
Corporate Shareholders	
N/A	
Date of availability of new stock certificates	N/A

Procedures in case of lost stock certificates

N/A

Other Relevant Information

Related disclosures on the approval of the Board for the establishment of a Chief Executive Officer Stock Option Plan (CSOP), and on the proposed creation of Preferred C Shares.



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters
7909 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila

COMPANY REG. NO. 147212

CERTIFICATE OF APPROVAL OF DECREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the decrease of capital stock of the

**INTERNATIONAL CONTAINER TERMINAL
SERVICES, INC.**

from P5,227,397,381.00 divided into 4,227,397,381 common shares of the par value of P1.00 each; 968,000,000 preferred A shares of the par value of P1.00 each; 700,000,000 preferred B shares of the par value of P0.01 each; 25,000,000 preferred C shares of the par value of P1.00 each, to P4,263,197,381.00 divided into 4,227,397,381 common shares of the par value of P1.00 each; 3,800,000 preferred A shares of the par value of P1.00 each; 700,000,000 preferred B shares of the par value of P0.01 each; and 25,000,000 preferred C shares of the par value of P1.00 each approved by majority of the Board of Directors on March 16, 2026 and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on April 16, 2026 certified to by the Chairman and the Assistant Secretary of the stockholders meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Decrease of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 4th day of June, Twenty-Two-Six.

DONDIE Q. ESGUERRA

Director

Financial Analysis and Audit Department

AGG/dsp