

CERTIFICATION

The Good Governance Advocates and Practitioners of the Philippines, Inc. (GGAPP) hereby certify that an independent Third Party Board Evaluation for 2020 was conducted for

INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.

The Third Party Board Evaluation was conducted through questionnaire answered by every Director.

The assessment covers the 2020 performance of the Board and Key Officers based on its Manual on Corporate Governance and corporate governance practices.

22 July 2021

VINCENT EDWARD R. FESTIN

Chairman

REGINALD H. TIU

President