

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)
Feb 17, 2020
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
3/F ICTSI Administration Building, MICT South Access Road, Manila
Postal Code
1012
8. Issuer's telephone number, including area code
63 2 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)	2,000,647,076

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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2020 Annual Stockholders' Meeting of International Container Terminal Services, Inc. (ICTSI)

Background/Description of the Disclosure

In a meeting of the Board of Directors of International Container Terminal Services Inc. (ICTSI) held today, February 17, 2020, the Board approved the resolutions on the following matters:

1. Setting the Annual Stockholders' Meeting of International Container Terminal Services, Inc. (ICTSI) on Thursday, April 16, 2020 at 10:00am at The Theatre of the Solaire Resort & Casino, 1 Aseana Avenue, Entertainment City, Parañaque City, Metro Manila and fixing of record date to March 16, 2020 for stockholders entitled to notice and to vote
2. Approval of the Agenda for the 2020 Annual Stockholders Meeting

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 17, 2020
Date of Stockholders' Meeting	Apr 16, 2020
Time	10:00am
Venue	The Theatre of the Solaire Resort & Casino, 1 Aseana Avenue, Entertainment City, Parañaque City, Metro Manila
Record Date	Mar 16, 2020

<p>Agenda</p>	<ol style="list-style-type: none"> 1. Call to order. The call is done to officially open the meeting. 2. Determination of existence of quorum. The presence of shareholders holding at least majority of the outstanding shares is required for the existence of a quorum. 3. Approval of the Minutes of the Annual Stockholders' Meeting held on April 11, 2019. Said minutes record the proceedings at the last stockholders' meeting prior to this meeting. 4. Chairman's Report. The Chairman's Report will present a summary of business operation of the corporation and its subsidiaries during preceding fiscal year. 5. Approval of the Chairman's Report and the 2019 Audited Financial Statements. Having heard the report, the shareholders are asked to approve the Chairman's Report and the Audited Financial Statements. 6. Approval/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) to be furnished to the shareholders and approval thereof by the stockholders is sought. 7. Election of Directors. The incumbent directors are named in Item 5 of the Information Statement, together with their respective profiles and qualifications. The directors of the corporation are elected at the annual stockholders' meeting to hold office until the next succeeding annual meeting, and until their respective successors have been elected and qualified. 8. Appointment of External Auditors. The appointment of the external auditor named in Item 7 of the Information Statement is being sought. 9. Other matters. Any other matter, which may be brought to the attention of the stockholders, may be taken up. 10. Adjournment. This is done to officially end the meeting.
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The dividend policy of the Corporation is described in the section entitled “Dividends and Dividend Policy” in Item 15 of the Information Statement.

The Board of Directors fixed March 16, 2020 as the record date for the purpose of determining the Stockholders entitled to notice and to vote.

Registration starts at 9:00 a.m. Please bring your identification documents (e.g. SSS, driver's license, passport) to facilitate registration.

Should you be unable to attend the meeting, but wish to be represented, you may send us a Proxy (in the form attached as “Schedule 1” to the Information Statement). For Stockholders whose shareholdings are lodged with the Philippine Central Depository, please secure a certification from your respective brokers and send it to us not later than 5:00 p.m. on March 31, 2020.

Proxy validation will be held at the Executive Lounge, 4/F ICTSI Administration Building, South Access Road, MICT, Port of Manila on April 3, 2020 at 10:00am.

Please see attached Notice of the Annual Stockholders' Meeting as signed by the Corporate Secretary on behalf of the Board of Directors as well as the Preliminary Information Statement (SEC Form 20-IS).

Filed on behalf by:

Name	Arthur Tabuena
Designation	Treasury Director and Head of Investor Relations