



Annex "C"

CERTIFICATION

This is to certify that **International Container Terminal Services, Inc.** is a company listed in the Main Board of The Philippine Stock Exchange, Inc. The Company is classified under Transportation Services subsector of the Services sector. It was listed on **23 March 1992.**

This certification is issued upon the request of the above-mentioned company for whatever legal purpose it may serve.

Issued this 20th day of January 2016 in Makati City, Philippines.

MARK FREDERICK V. VISDA *WS JMG*

Head, Corporate Planning and Research Department

16ccr020

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DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS
MANILA, PHILIPPINES



S.N. 15A - 0100520

AUTHENTICATION CERTIFICATE

To All Whom These Presents Shall Come, Greetings :

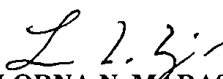
I, LORNA N. MARASIGAN , Authentication Officer of the Department of Foreign Affairs, do hereby certify that SELMA P. ALARAS , whose name appears signed in the attached certification/document, was at the time of signing, Executive Judge, Regional Trial Court City of Makati , duly appointed and qualified to sign the certification/document and that full faith and credit may be given to her/his acts.

For the contents of the annexed document(s), the Department assumes no responsibilities.

I further certify that I am familiar with her/his handwriting and verily believe that the signature and seal affixed to the said certification/document are genuine.

IN WITNESS HEREOF, I have
hereunto set my hand at the
City of Manila, Philippines, this

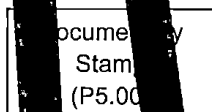
1st day of February 2016.


LORNA N. MARASIGAN

Authentication Officer

Annexed document(s) is/are:

Affidavit executed by
BENJAMIN M. GOROSPE III pertaining to
her/his attached document/s
GBM6378093



This certificate may be verified at <http://avs.dfa.gov.ph:8080/docushare>.
Validity of this certification shall follow the validity of the attached/underlying document.

O.R. No. 0395 DATE 29 January 2016, cec1

(Not valid without DFA dry seal, red ribbon, documentary stamp and if document

Republic of the Philippines
REGIONAL TRIAL COURT
National Capital Judicial Region
City of Makati

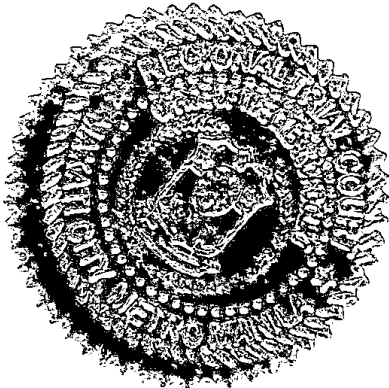
PAID
JSS-7286
28 JAN 2016
P. 50.

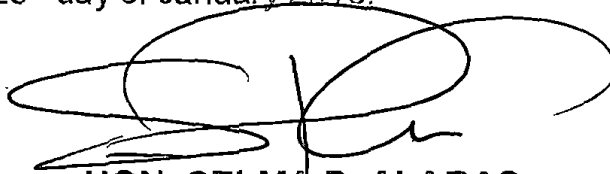
OFFICE OF THE EXECUTIVE JUDGE

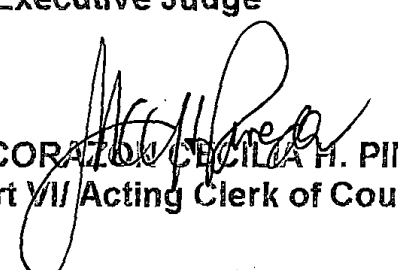
CERTIFICATION

I, **SELMA P. ALARAS**, Executive Judge of the **REGIONAL TRIAL COURT** of Makati City, certify that **ATTY. RUBEN T.M. RAMIREZ.**, the person named in the seal and signature on the attached document, is a Notary Public for and in the City of Makati of the Republic of the Philippines and authorized to act as such at the time of the document's notarization entitled **AFFIDAVIT**.

IN WITNESS WHEREOF, I have affixed below my signature and seal of this office this 28th day of January 2016.




HON. SELMA P. ALARAS
Executive Judge


ATTY. MARIA CORAZON CECILIA H. PINEDA
Clerk of Court VII/ Acting Clerk of Court VII

Verified by:


FELICIANA C. SERVIDAD
Records Officer II
Officer-In-Charge/Notarial Section

Requested by: INTERNATIONAL CONTAINER TERMINAL SERVICES INC.

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) S.S

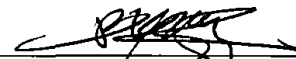
AFFIDAVIT

I, **BENJAMIN M. GOROSPE III**, of legal age, with office address at 3/F ICTSI Administration Building, Manila International Container Terminal, South Access Road, Manila 1012, Philippines, after being sworn in accordance with law hereby depose and state that:

1. I am the duly appointed Assistant Corporate Secretary of International Container Terminal Services, Inc. ("ICTSI"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, involved in the management, operation and development of container ports and terminals worldwide.
2. ICTSI is a publicly listed company in the Philippines, whose shares form part of the composite index of the Philippine Stock Exchange ("PSE"), and ICTSI is one of the shareholders of Contecon Guayaquil S.A ("CGSA"), an Ecuadorian Company.
3. Resolution no. SC.SG.G.09.03 of Ecuador mandates that an Ecuadorian Company, such as CGSA, to execute the form entitled "Nomina De Socios O Accionistas De Una Compañia Extranjera Que A Su Vez Es Socia O Accionista De Compañia Ecuatoriana" ("Form).
4. On behalf of ICTSI, I executed the above-mentioned Form.
5. I am executing this affidavit for authentication and consularization purposes, to attest to the truthfulness of the information stated in the above-mentioned Form, and for whatever legal purpose this may serve.
6. In support of the foregoing, attached are the following:

(1) Form entitled Nomina De Socios O Accionistas De Una Compañia Extranjera Que A Su Vez Es Socia O Accionista De Compañia Ecuatoriana	Annex "A"
(2) List of Partners of Stockholders of a Foreign Company which is a Partner or shareholder of an Ecuadorian Company – English version of Form attached as Annex "A"	Annex "B"
(3) Certification issued by PSE	Annex "C"

IN WITNESS WHEREOF, I set my hand this 22nd day of January 2016 in Makati City, Philippines.


BENJAMIN M. GOROSPE III
Assistant Corporate Secretary

JAN 28 2016

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines, this ___ January 2016, affiant exhibiting to me his Philippine Passport with No. EB4714974 issued in Manila City on 16 February 2012.

Doc no. 381 ;
Page no. 79 ;
Book no. 243 ;
Series of 2016.


RUBEN T. M. RAMIREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2017
2734 M. AURORA ST., MAKATI CITY
IBP NO. 1009530 / CY- 2016 APPT. NO. M-23
ROLL NO. 28947 / MCLE - 4 NO. 006324 / 06-19-12
PTR NO. MKT 5323578 / 01-04-16

(Logo)

5341

CERTIFICADO

La presente es para certificar que **International Container Terminal Services, Inc.** es una compañía registrada en el Consejo Principal de la Bolsa de Valores de Filipinas. La Compañía está clasificada bajo la sub categoría "Servicios de Transporte". Se encuentra registrada desde el **23 de Marzo de 1992.**

La presente certificación es emitida por pedido de la compañía antes mencionada para cualquier propósito legal que pueda servir.

Emitida el 20mo día de Enero 2016 en la ciudad de Makati, Filipinas.

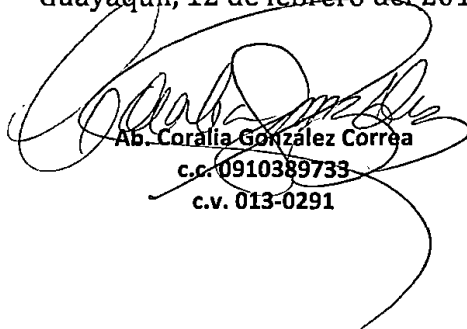
(firma ilegible)

MARK FREDERICK V. VISDA

Principal, Sección de Planificación e Investigación Corporativa

CORALIA ISABEL GONZÁLEZ CORREA, de acuerdo a lo dispuesto en el artículo 24 de la Ley de Modernización del Estado, cumpla en traducir los documentos que se me presentan y que consisten en una Apostilla y certificación, lo cual certifico que es fiel traducción al español del texto en inglés.

Guayaquil, 12 de febrero del 2016


Ab. Coralia González Correa
c.c. 0910389733
c.v. 013-0291





**Consulado del Ecuador
Manila, Filipinas**

Presentado el documento adjunto para legalizar la firma que
antecede el Consul Ad honorem del Ecuador en Manila Alejandro Padilla
y Zobel de Ayala certifica que es autentica, siendo la que usa LORNA N. MARASIGAN
Authentication Officer del Ministerio de Relaciones Exteriores de
Filipinas, en todas sus actuaciones.

Actuacion N° 06/16
Partida Arancelaria IIII -15.8
Valor de la Actuacion US\$ 50

Manila, 9 de Febrero de 2016

Alejandro Padilla y Zobel de Ayala
Consul ad honorem

Los documentos anexos es / son Affidavit de el /ella los documentos expedidos por
BENJAMIN M. GOROSPE III
GBM6378093

(Ref. S.N 15A - 0100520)



The Penthouse Phinma Plaza
39 Plaza Drive Rockwell Center
Makati City
Tel 8700100 Fax 8700510



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Bldg, EDSA, Greenhills
Mandaluyong City, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission, as of January 7, 2016, **INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.** with **SEC No. 0000147212** has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

This Certification, however, does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed to this certification at EDSA, Mandaluyong City, Philippines, this 8th of January, Twenty Sixteen.

FERDINAND B. SALES
DIRECTOR

By:


MYRA C. MALLARI

Officer-In-Charge

Corporate Filing and Records Division

Not valid without SEC seal.

OR No. : 1364825
Date : 2016-01-07
Amount : P 2000.00
TRN No. : CRMD 2016-01-07-011

Printed By: Roniel Tugade
Printed Date: 01/08/2016 04:24:06



(Sello Redondo)

REPUBLICA DE FILIPINAS
COMISIÓN DE VALORES Y BOLSA
Edificio SEC, EDSA, Greenhills,
Ciudad de Mandaluyong, Metro Manila

DEPARTAMENTO DE REGISTRO Y MONITOREO DE COMPAÑÍAS

CERTIFICADO

El presente es para certificar que basados en los registros de la Comisión de Valores y Bolsa, al 7 de enero del 2016, **INTERNATIONAL CONTAINER TERMINAL SERVICES INC.**, con SEC No. 0000147212, no ha sido disuelta no ha recibido esta Comisión ninguna información derogatoria de la mencionada corporación que le impida ejercer su licencia primaria.

Sin embargo, el presente certificado no constituye renuncia de cualquier multa o sanción por deficiencias en requisitos de reporte de información, o que en lo sucesivo puede imponerse contra la Corporación ni impide a la institución de iniciar cualquier acción contra la empresa por violación de cualquiera de las disposiciones del Código de Compañías de Filipinas, el Código de Regulación de Valores y sus normas de aplicación y reglamentos y otras las leyes, reglas y regulaciones implementadas por la Comisión.

Dando fe de lo expuesto, he firmado y puesto el sello de la Comisión en EDSA, Ciudad de Mandaluyong, Filipinas, el 8vo día de Enero, Dos mil Dieciséis.

FERDINAND B. SALES
Director

Por:

(firma ilegible)

MYRA C. MALLARI
Director Titular
Asuntos Corporativos

CORALIA ISABEL GONZÁLEZ CORREA, de acuerdo a lo dispuesto en el artículo 24 de la Ley de Modernización del Estado, cumplo en traducir los documentos que se me presentan y que consisten en una Apostilla y certificación, lo cual certifico que es fiel traducción al español del texto en inglés.

Guayaquil, 12 de febrero del 2016

(Firma manuscrita)
Ab. Coralia González Correa
c.c. 0910389733
c.v. 013-0291





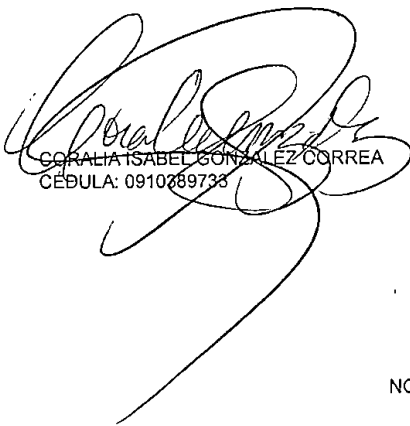
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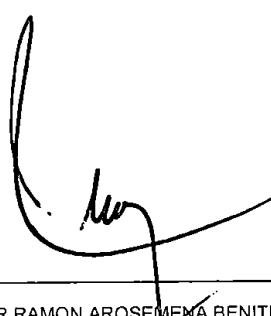


20160901058D00559

DILIGENCIA DE RECONOCIMIENTO DE FIRMAS N° 20160901058D00559

Ante mí, NOTARIO(A) ROGER RAMON AROSEMENA BENITES de la NOTARÍA QUINCUAGESIMA OCTAVA , comparece(n) CORALIA ISABEL GONZALEZ CORREA CASADO(A), mayor de edad, domiciliado(a) en GUAYAQUIL, portador(a) de CÉDULA 0910389733, POR SUS PROPIOS DERECHOS en calidad de COMPARECIENTE, quien(es) declara(n) que la(s) firma(s) constante(s) en el documento que antecede DEPARTAMENTO DE REGISTRO Y MONITOREO DE COMPAÑIAS, es(son) suya(s), la(s) misma(s) que usa(n) en todos sus actos públicos y privados, siendo en consecuencia auténtica(s), para constancia firma(n) conmigo en unidad de acto, de todo lo cual doy fe. La presente diligencia se realiza en ejercicio de la atribución que me confiere el numeral noveno del artículo dieciocho de la Ley Notarial -. El presente reconocimiento no se refiere al contenido del documento que antecede, sobre cuyo texto esta Notaria, no asume responsabilidad alguna. – Se archiva copia. GUAYAQUIL, a 22 DE FEBRERO DEL 2016, (13:55).


CORALIA ISABEL GONZALEZ CORREA
CÉDULA: 0910389733



NOTARIO(A) ROGER RAMON AROSEMENA BENITES
NOTARÍA QUINCUAGESIMA OCTAVA DEL CANTÓN GUAYAQUIL





**Consulado del Ecuador
Manila, Filipinas**

Presentado el documento adjunto para legalizar la firma que
antecede el Consul Ad honorem del Ecuador en Manila Alejandro Padilla
y Zobel de Ayala certifica que es autentica, siendo la que usa LORNA N. MARASIGAN
Authentication Officer del Ministerio de Relaciones Exteriores de
Filipinas, en todas sus actuaciones.

Actuacion Nº 05/ 16
Partida Arancelaria IIII -15.8
Valor de la Actuacion US\$ 50

Manila, 9 de Febrero de 2016

Alejandro Padilla y Zobel de Ayala
Consul ad honorem

El documento

SEC la certificacion otorgada a INTERNATIONAL CONTAINER TERMINAL
16378093

(Ref. S.N (15A - 0100502



The Penthouse Phinma Plaza
39 Plaza Drive Rockwell Center
Makati City
Tel 8700100 Fax 8700510

DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS
MANILA, PHILIPPINES



S.N. 15A - 0100502

AUTHENTICATION CERTIFICATE

To All Whom These Presents Shall Come, Greetings :

I, LORNA N. MARASIGAN, Authentication Officer of the Department of Foreign Affairs, do hereby certify that MYRA C. MALLARI, whose name appears signed in the attached certification/document, was at the time of signing, Officer-In-Charge, Corporate Filing & Records Division, SEC Mandaluyong City, duly appointed and qualified to sign the certification/document and that full faith and credit may be given to her/his acts.

For the contents of the annexed document(s), the Department assumes no responsibilities.

I further certify that I am familiar with her/his handwriting and verily believe that the signature and seal affixed to the said certification/document are genuine.

IN WITNESS HEREOF, I have
hereunto set my hand at the
City of Manila, Philippines, this

1st day of February 2016.


LORNA N. MARASIGAN

Authentication Officer

Annexed document(s) is/are:

SEC Certification issued to
INTERNATIONAL CONTAINER TERMINAL
SERVICES, INC.
16378093

This certificate may be verified at <http://avs.dfa.gov.ph:8080/docushare>.
Validity of this certification shall follow the validity of the attached/underlying document.

O.R. No. 0395 DATE 29 January 2016, cec1

(Not valid without DFA dry seal, red ribbon, documentary stamp and if document