

REPUBLIC OF THE PHILIPPINES)
CITY OF MAKATI) SS.

AFFIDAVIT

I, RAFAEL T. DURIAN, of legal age, with office address at ACC Law Office 451-461 Cabildo St., Intramuros Manila, after being sworn in accordance with law hereby depose and state that:

1. I am the duly elected Corporate Secretary of **INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.** (hereinafter referred to as "**ICTSI**"). ICTSI is a Philippine registered company involved in the management, operation and development of container ports and terminals worldwide headquartered in the Philippines. ICTSI is a Publicly-Listed Company whose shares form part of the composite index of Philippine Stock Exchange. It is one of the shareholders of Contecon Guayaquil S.A (CGSA), an Ecuadorian Company;

2. In behalf of ICTSI, I executed the FORM (attached herewith as ANNEX "A" entitled ["Nomina De Socios O Accionistas De Una Compañia Extranjera Que A Su Vez Es Socia O Accionista De Compañia Ecuatoriana] as mandated by Resolution No. SC.SG.G.09.03 of Ecuador to be executed by all Ecuadorian Companies, such as CGSA.;

3. I am executing this affidavit for authentication and consularization purposes to attest to the truthfulness of the above-mentioned FORM and for whatever legal purpose this may serve.

4. Attached are the following:

(1) FORM entitled Nomina De Socios o Accionistas De Una Compania Extranjera Que A Su Vez Es Socia O Accionista De Compania 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 Annex "A"	Annex "B"
(3) Certification issued by the Philippine Stock Exchange.	Annex "C"

IN WITNESS WHEREOF, I set my hands on the 12th day of February 2013 in Makati, Philippines.


RAFAEL T. DURIAN
Corporate Secretary

12 FEB 2013

SUBSCRIBED AND SWORN TO before me at Makati, Philippines this ____ of February 2013 affiant exhibiting to me his Philippine Passport EB6205283 issued at Manila on August 27, 2012.

Doc No. 197
Page No. 47
Book No. 11
Series of 2013.



Donna V. Arevalo
MA. DONNA V. AREVALO
Appointment No. M-495
Notary Public for Makati City
Until December 31, 2013
18th 19th & 17th Floor, Liberty Center
104 H.V. Jose Cora Street
Salcedo Village, Makati City
Roll of Attorneys No. 60352
PTR 3676663/Makati City/01-11-2013
IBP 908422/RSM/01-02-2013
Annex A

SPANISH VERSION

**NOMINA DE SOCIOS O ACCIONISTAS DE UNA COMPAÑIA EXTRANJERA
QUE A SU VEZ ES SOCIA O ACCIONISTA DE COMPAÑIA ECUATORIANA**

1. COMPAÑIA ECUATORIANA

NOMBRE: CONTECON GUAYAQUIL S.A.
NUMERO DE EXPEDIENTE: 126760
NOMBRE Y CARGO DEL REPRESENTANTE LEGAL: JOSE MIGUEL MUÑOZ JIMENEZ -
Gerente General

**2. COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA DE LA SOCIEDAD
ECUATORIANA.**

NOMBRE: INTERNATIONAL CONTAINER TERMINAL SERVICES INC.
NACIONALIDAD DE LA COMPAÑIA EXTRANJERA: FILIPINA
DOMICILIO: ICTSI Administration Bldg. Manila International Container
Terminal, MICT South Access Rd, Port of Manila, Philippines

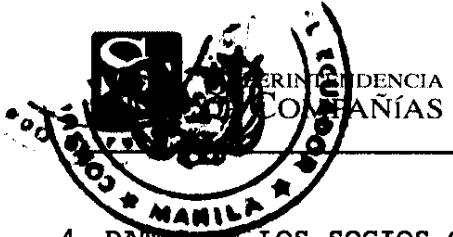
Nota 1: A este formulario se debe acompañar una certificación extendida por la autoridad competente del país de origen o Consul del Ecuador en la que se acredite que la sociedad en cuestión se encuentra legalmente existente en dicho país.

**3. APODERADO LOCAL DE LA COMPAÑIA EXTRANJERA SOCIA O ACCIONISTA
DE LA COMPAÑIA ECUATORIANA**

NOMBRES Y APELLIDOS COMPLETOS: ROBERTO GABRIEL GONZALEZ TORRE
NACIONALIDAD: ECUATORIANO
NUMERO DE IDENTIFICACION PERSONAL: 090896255-8
DOMICILIO: A.V FRANCISCO DE ORELLANA, EDIF, LAS CAMARAS PISO 6, OFICINA
604 GUAYAQUIL, ECUADOR.

REPUBLICA DEL ECUADOR

SPANISH VERSION



4. DATOS DE LOS SOCIOS O ACCIONISTAS DE LA COMPAÑIA EXTRANJERA.

No.	Nombres y Apellidos completos	Estado Civil	Nacionalidad	Domicilio
1	ICTSI es una sociedad que cotiza sus acciones en la Bolsa de Valores de Filipinas. Se adjunta declaracion juramentada del Representante legal de la compañía.			
2	***NOTHING FOLLOWS***			
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				


Atty. Rafael T. Durian

FIRMA DEL REPRESENTANTE LEGAL, SECRETARIO
ADMINISTRADOR O FUNCIONARIO DE LA SOCIEDAD
EXTRANJERA O APODERADO LOCAL

Nota 2: Si este formulario hubiere sido otorgado en el exterior, debera estar
autenticado por Consul ecuatoriano o apostillado.

FECHA DE PRESENTACION: 2013/02/11
AÑO/MES/DIA

EL PRESENTE FORMULARIO NO SE ACEPTARIA CON ENMENDADURAS O TACHONES

Annex "B"



ENGLISH VERSION

LIST OF PARTNERS OR STOCKHOLDERS OF A FOREIGN COMPANY WHICH IS A PARTNER OR SHAREHOLDER OF AN ECUADORIAN COMPANY

1. ECUADORIAN COMPANY

Name: CONTECON GUAYAQUIL S.A.

File Number: 126760

Name and Title of Legal Representative: JOSE MIGUEL MUÑOZ JIMENEZ
- Gerente General

2. FOREIGN COMPANY MEMBER OR MEMBER SHAREHOLDER OF ECUADORIAN SOCIETY.

Name: INTERNATIONAL CONTAINER TERMINAL SERVICES, INC.

Nationality of foreign companies: PHILIPPINES

Address: ICTSI ADMINISTRATION BLDG. MANILA INTERNATIONAL
CONTAINER TERMINAL, MICT SOUTH ACCESS ROAD PORT OF MANILA,
PHILIPPINES

Note: This form must accompany a certificate from the competent authority of country of origin or Consulate of Ecuador in which he declares that the society in question legally exists in that country

3. LOCAL AGENT OF FOREIGN COMPANY MEMBER OR SHAREHOLDER OF THE COMPANY IN ECUADOR

Full Name: ROBERTO GABRIEL GONZALEZ TORRE

Nationality: ECUADORIAN

Personal identification number: 090896255-8

Address: A.V FRANCISCO DE ORELLANA, EDIF, LAS CAMARAS PISO 6,
OFICINA 604 GUAYAQUIL, ECUADOR.

REPUBLIC OF ECUADOR

ENGLISH VERSION



4. DATA OF THE PARTNERS OR SHAREHOLDERS OF THE FOREIGN COMPANY.

No.	Name	Civil Status	Nationality	Address
1	ICTSI IS A LISTED COMPANY IN THE PHILIPPINES.			
2	PLEASE SEE ATTACHED CERTIFICATION ISSUED BY THE AUTHORIZED REPRESENTATIVE OF THE PHILIPPINE STOCK EXCHANGE.			
3	***NOTHING FOLLOWS***			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				

Atty. Rafael T. Durian

Signature of Legal Representative,
Secretary, Manager or Officer of
the foreign company or local
Guardian

Note 2: If this form has been issued abroad must be authenticated by the Ecuadorian Consul or Apostille.

Date of Presentation: 2013 / 02 / 11
Year/Month/Day

THIS FORM IS NOT VALID WITH amendment or TACHON

CONFIDENTIAL

RUBEN T.M. RAMPREZ
NOTARY PUBLIC
UNTIL DEC. 31, 2013
2734 M. AURORA ST., MAKATI CITY
IBP NO. 913800 / CY-2013
ROLL NO. 28947/MCLE-4 NO. 0006324/6-19-11
PTR NO. MKT. 3671124/1-2-13 MAKATI CITY