

REPUBLIC OF ECUADOR

ENGLISH VERSION



SUPERINTENDENCIA  
DE COMPAÑÍAS

**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: LUIS ERNESTO CAO - GENERAL  
MANAGER

**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.

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

No.	Name	Civil Status	Nationality	Address
	ICTSI IS A LISTED COMPANY IN THE PHILIPPINES.			
	PLEASE SEE ATTACHED CERTIFICATION ISSUED BY THE AUTHORIZED REPRESENTATIVE OF THE PHILIPPINE STOCK EXCHANGE.			
	***NOTHING FOLLOWS***			
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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: 2009 / 12 / 07  
Year/Month/Day

THIS FORM IS NOT VALID WITH amendment or TACHON