

# 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)  
Jan 11, 2021
2. SEC Identification Number  
CS200716094
3. BIR Tax Identification No.  
006-895-049-000
4. Exact name of issuer as specified in its charter  
CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS,  
INC.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
New Street Building, Mc Arthur Highway, Balibago, Angeles City, Pampanga  
Postal Code  
2009
8. Issuer's telephone number, including area code  
(02) 8667-0888
9. Former name or former address, if changed since last report  
na
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 Shares	7,526,294,461

11. Indicate the item numbers reported herein  
Item 9. Other events

*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.*



# Converge Information and Communications Technology Solutions, Inc.

## CNVRG

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Appointment of Investor Relations Director

**Background/Description of the Disclosure**

Mr. Owen Kieffer D. Ocampo has been appointed to the position of Investor Relations Director effective January 11, 2021 reporting directly to Converge ICT's President, Ms. Grace Y. Uy. In this role, Mr. Ocampo will head the investor relations office and act as the main point of contact for existing shareholders, potential investors, brokerage houses, and research analysts.

Consequently, Ms. Joan Tyrine D. Felipe has stepped down from her role as Investor Relations Officer. However, she remains part of Converge ICT's Finance department.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Joan Tyrine D. Felipe	Investor Relations Officer	Jan/11/2021	Appointment of Mr. Ocampo as Investor Relations Director

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Owen Kieffer D. Ocampo	Investor Relations Director	Jan/11/2021	Jan/11/2021	0	0	n/a

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
n/a	n/a	n/a	n/a	n/a	0	0	0

**Other Relevant Information**

Owen Kieffer D. Ocampo - Investor Relations Director

Mr. Ocampo started his career in 2012 with JPMorgan Chase and Co. as a Transaction Processing Specialist. In 2013, he joined the Deal Advisory Group of KPMG in the Philippines (R. G. Manabat & Co.) as a Supervisor and quickly progressed to managerial roles within his 4-year stint. Most recently, he was the Investor Relations Manager of Metro Pacific Investments Corporation where he became part of a multi-awarded investor relations team recognized by multiple IR awarding bodies.

Mr. Ocampo is a graduate of De La Salle University with a Bachelor of Science degree in Applied Economics and a Bachelor of Science degree in Commerce, Major in Management of Financial Institutions.

**Filed on behalf by:**

<b>Name</b>	Benjamin Rex Emilio Azada
<b>Designation</b>	Chief Strategy Officer