

## 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)  
May 28, 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Results of the Annual Stockholders' Meeting

### Background/Description of the Disclosure

The Annual Stockholders' Meeting was held today, May 28, 2021.

### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
DENNIS ANTHONY H. UY	1	4,797,417,274	Shares of Comclark Network and Technology Corp.
MARIA GRACE Y. UY	1	-	NA
FRANCISCO ED. LIM	1	-	NA
SAURABH N. AGARWAL	1	-	NA
JOSE PAMINTUAN DE JESUS	1	-	NA
ROMAN FELIPE S. REYES	1	-	NA
AMANDO M. TETANGCO, JR.	1	-	NA

### External auditor

ISLA LIPANA & CO.

### List of other material resolutions, transactions and corporate actions approved by the stockholders

The stockholders

- (1) Approved the minutes of the previous meeting of the stockholders held on September 24, 2020;
- (2) Ratified the audited financial statements as of December 31, 2020;
- (3) Ratified the acts and resolutions of the Board and management from the date of listing, October 26, 2020, up to the date of the annual stockholders' meeting, May 28, 2021; and
- (4) Re-appointed the external auditors, Isla Lipana & Co.

### Other Relevant Information

Messrs. de Jesus, Tetangco and Reyes were elected as independent directors of the Corporation

**Filed on behalf by:**

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