

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 4-25 - Results of Organizational 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 Organizational Meeting of the Board of Directors held on May 28, 2021.

Background/Description of the Disclosure

The Board of Directors of Converge Information and Communications Technology Solutions, Inc. (the "Corporation") held its organizational meeting today immediately after the annual stockholders' meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jose Pamintuan de Jesus	Chairman	1	-	NA
Dennis Anthony H. Uy	Chief Executive Officer	1	4,797,417,274	Shares of Comclark Network and Technology Corp.
Maria Grace Y. Uy	President, Chief Resources officer and Chief Risk Officer	1	-	NA
Jesus C. Romero	Chief Operations Officer	83,300	-	NA
Ulysses Naguit	Chief Information Officer	12,000	3,000	Shares held by spouse
Benjamin Rex Emilio Azada	Chief Strategy Officer	0	-	NA
rRonald G, Brusola	Chief Technology Officer	0	-	NA
Alnerto L. Santos	Chief Customer Experience Officer	0	-	NA
Elvira C. Oquendo	Corporate Secretary	0	-	NA
Christine Renee C. Blabagno	Treasurer	0	-	NA
Owen Kieffer D. Ocampo	Investor Relations Officer	0	-	NA
Laurice P. Esteban-Tuason	Compliance Officer	0	-	NA
Anthony Vergel B. Velasco	Internal Audit Director	0	-	NA

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Dennis Anthony H. Uy	Chairman

Executive Committee	Maria Grace Y. Uy	Member
Executive Committee	Saurabh N. Agarwal	Member
Executive Committee	Amando M. Tetangco, Jr.	Member
Executive Committee	Jose Pamintuan de Jesus	Member
Executive Committee	Jesus C. Romero	Member
Executive Committee	Benjamin Rex Emilio Azada	Member
Executive Committee	Miles Tonn Chua	Member
Executive Committee	Christine Renee R. Blabagno	Member
Audit and Related Party Transactions Committee	Roman Felipe S. Reyes	Chairman
Audit and Related Party Transactions Committee	Jose Paminutuan de Jesus	Member
Audit and Related Party Transactions Committee	Amando M. Tetangco, Jr.	Member
Audit and Related Party Transactions Committee	Maria Grace Y. Uy	Member
Audit and Related Party Transactions Committee	Saurabh N. Agarwal	Member
Corporate Governance Committee	Jose Pamintuan de Jesus	Chairman
Corporate Governance Committee	Amando M. Tetangco, Jr.	Member
Corporate Governance Committee	Roman Felipe S. Reyes	Member
Corporate Governance Committee	Francisco Ed Lim	Member
Board Risk Oversight Committee	Amando M. Tetangco, Jr.	Chairman
Board Risk Oversight Committee	Roman Felipe S. Reyes	Member
Board Risk Oversight Committee	Francisco Ed. Lim	Member
Remunerations Committee	Jose Pamintuan de Jesus	Chairman
Remunerations Committee	Dennis Anthony H. Uy	Member
Remunerations Committee	Maria Grace Y. Uy	Member
Remunerations Committee	Saurabh N. Agarwal	Member
Remunerations Committee	Francisco Ed. Lim	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None

Other Relevant Information

None

Filed on behalf by:

Name	Benjamin Rex Emilio Azada
Designation	Chief Strategy Officer