

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. **Converge Information and Communications Technology Solutions, Inc.**

27 May 2022

2. SEC Identification Number **CS200716094** 3. BIR Tax Identification No. **006-895-049-000**

4. **Converge Information and Communications Technology Solutions, Inc.**

Exact name of issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

7. **New Street Bldg., Mc Arthur Highway, Balibago, Angeles City, Pampanga** **2009**

Address of principal office

Postal Code

8. **(02) 8-667-0888**

Issuer's telephone number, including area code

9. **Not applicable**

Former name or former address, if changed since last report

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
Fixed Rate Bonds

7,266,573,061
10,000,000,000

11. Indicate the item numbers reported herein:

Item No. 4

A. At the Annual Stockholders' Meeting held on May 27, 2022, the persons named herein were elected as members of the Board of Directors of Converge Information and Communications Technology Solutions, Inc. (the "Company"):

Name

Nationality

Dennis Anthony H. Uy

Filipino

Maria Grace Y. Uy

Filipino

Saurabh N. Agarwal

Indian

Francisco Ed. Lim	Filipino
Jose Pamintuan de Jesus	Filipino
Amando M. Tetangco Jr.	Filipino
Roman Felipe S. Reyes	Filipino

B. At the Organizational Meeting of the Board of Directors held on May 27, 2022, the following were elected and/or appointed:

Name of Person	Position / Designation
Jose Pamintuan de Jesus	Chairman of the Board
Dennis Anthony H. Uy	Chief Executive Officer
Maria Grace Y. Uy	President, Chief Resources Officer and Chief Risk Officer
Jesus C. Romero	Chief Operations Officer
Ulysses Naguit	Chief Information Officer
Benjamin Rex Emilio Azada	Chief Strategy Officer
Ronald G. Brusola	Chief Technology Officer
Alberto L. Santos	Chief Customer Experience Officer
Paulo Martin G. Santos	Chief Network Transformation Officer
Elvira C. Oquendo	Corporate Secretary
Christine Renee R. Blabagno	Treasurer
Owen Kieffer D. Ocampo	Investor Relations Director
Laurice P. Esteban-Tuason	Corporate Compliance Officer
Anthony Vergel B. Velasco	Internal Audit Director

C. At the Organizational Meeting of the Board of Directors held on May 27, 2022, the following board committees were constituted:

1. **Executive Committee**

Chairman : Dennis Anthony H. Uy
Members : Maria Grace Uy
Amando M. Tetangco, Jr.
Jose P. de Jesus
Jesus C. Romero (*non-voting*)
Miles Tonn Chua (*non-voting*)
Benjamin Rex Emilio Azada (*non-voting*)
Christine Renee R. Blabagno (*non-voting*)

2. **Audit and Related Party Transactions Committee**

Chairman : Roman Felipe S. Reyes
Members : Jose P. de Jesus
Amando M. Tetangco, Jr.
Maria Grace Y. Uy

3. **Corporate Governance Committee**

Chairman : Jose P. de Jesus
Members : Amando M. Tetangco, Jr.

Roman Felipe S. Reyes
Francisco Ed. Lim

4. **Board Risk Oversight Committee**

Chairman : Amando M. Tetangco, Jr.
Members : Roman Felipe S. Reyes
Francisco Ed. Lim

5. **Remuneration Committee**

Chairman : Jose Pamintuan de Jesus
Members : Dennis Anthony H. Uy
Saurabh N. Agarwal
Maria Grace Y. Uy
Francisco Ed. Lim

Item 9

The following matters were likewise approved at the Annual Stockholders' Meeting held on May 27, 2022:

Item

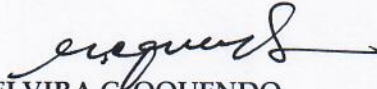
1. Approval of the Minutes of the previous Stockholders' Meeting held on May 28, 2021
2. Ratification of the Audited Financial Statements as of December 31, 2020
3. Ratification of the Acts of the Board of Directors and of Management from January 1, 2021 up to December 31, 2021
4. Appointment of Isla Lipana & Co. as external auditor of the Company

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Converge Information and Communications
Technology Solutions, Inc.**
Issuer

27 May 2022
Date


ELVIRA C. OQUENDO
Corporate Secretary