

C01380-2023

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)
Feb 23, 2023
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
N/A

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	7,266,573,061
Fixed Rate Bonds	10,000,000,000

11. Indicate the item numbers reported herein

Item 9

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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

2023 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors has scheduled the 2023 Annual Stockholders' Meeting on May 26, 2023 and approved May 6, 2023 as the Record Date.

Type of Meeting
 Annual

Special

Date of Approval by Board of Directors	Feb 23, 2023
Date of Stockholders' Meeting	May 26, 2023
Time	2:00 pm
Venue	TBD
Record Date	May 6, 2023
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Service of Notice 3. Certification of Presence of Quorum 4. Approval of the Minutes of the Previous Meeting 5. Report of Management 6. Presentation of the Management Report and Ratification of the Audited Financial Statements as of 31 December 2022 7. Ratification of all acts of the Board of Directors and Management for the period of January 1, 2022 to December 31, 2022 adopted in the ordinary course of business 8. Election of Directors, including Independent Directors, for the year 2023 9. Appointment of External Auditors 10. Consideration of such other matters as may properly come before the meeting 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Laurice Tuason
Designation	Corporate Compliance Officer