

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.**

23 February 2023

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 Nos. 4 and 9

Item 4. Appointment of Officer

On 23 February 2023, the Board of Directors approved the appointment of Mr. Benjamin Rex Emilio Azada, as the Company's Chief Sustainability Officer. Mr. Azada will remain the Company's Chief Strategy Officer in addition to his new position as Chief Sustainability Officer.

Mr. Benjamin Rex Emilio Azada, aged 49, was appointed as Chief Strategy Officer in 2020. Prior to joining Converge, Mr. Azada was a Partner with PwC's Southeast Asia Consulting practice, with P&L responsibility for operations in the Philippines. His clients included top enterprises in the telecommunications, media, technology, and financial services sectors. He spent over a decade of his career with PwC Hong Kong, where he helped clients in Hong Kong and China transform their operations, comply with new regulations, and enter new markets. He has 24 years of industry experience to date.

Item 9. Other Items

1. Record Date for the 2023 Annual Stockholders' Meeting

The Record Date for the 2023 Annual Stockholders' Meeting is May 6, 2023.

2. Material Information - ESOWN Program

On 23 February 2023, the Board of Directors of Converge Information and Communications Technology Solutions, Inc. (the "Company") approved the Employee Stock Ownership Program ("ESOWN") under the Company's Employee Stock Ownership Plan ("ESOP") which was established on 18 September 2020. The ESOWN is an implementing mechanism of the ESOP to incentivize certain executives, employees, and other eligible participants. The ESOWN remains subject to necessary approvals and disclosures with the Securities and Exchange Commission and the Philippine Stock Exchange.

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

23 February 2023

Date


LAURICE P. ESTEBAN-TUASON
Corporate Compliance Officer