

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.**

26 May 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 No. 4

A. At the Annual Stockholders' Meeting held on May 26, 2023, 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

Francisco Ed. Lim

Filipino

Jose Pamintuan de Jesus	Filipino
Amando M. Tetangco Jr.	Filipino
Roman Felipe S. Reyes	Filipino
Estela M. Perlas-Bernabe	Filipino

B. At the Organizational Meeting of the Board of Directors held on May 26, 2023, the following were elected and/or appointed:

Name of Person	Position / Designation
Jose P. 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 C. Naguit	Chief Information Officer
Benjamin Rex Emilio B. Azada	Chief Strategy Officer and Chief Sustainability 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
Maria Grace C. De Jesus	Assistant Corporate Secretary
Christine Renee R. Blabagno	Treasurer
Laurice P. Esteban-Tuason	Corporate Compliance Officer
Owen Kieffer D. Ocampo	Vice President & Head of Investor Relations
Anthony Vergel B. Velasco	Vice President & Head of Internal Audit

C. At the Organizational Meeting of the Board of Directors held on May 26, 2023, the following board committees were constituted:

1. **Executive Committee**

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

2. **Audit Committee**

Chairman	:	Roman Felipe S. Reyes
Members	:	Amando M. Tetangco, Jr. Estela M. Perlas-Bernabe

3. **Related Party Transactions Committee**
Chairman : Estela M. Perlas-Bernabe
Members : Roman Felipe S. Reyes
Francisco Ed. Lim

4. **Corporate Governance and Nominations Committee**
Chairman : Jose P. de Jesus
Members : Amando M. Tetangco, Jr.
Roman Felipe S. Reyes
Estela M. Perlas-Bernabe
Francisco Ed. Lim

5. **Board Risk Oversight Committee**
Chairman : Amando M. Tetangco, Jr.
Members : Roman Felipe S. Reyes
Francisco Ed. Lim
Jose P. de Jesus

6. **Remuneration Committee**
Chairman : Francisco Ed. Lim
Members : Dennis Anthony H. Uy
Maria Grace Y. Uy
Jose P. de Jesus
Estela M. Perlas-Bernabe

Item 9:

The following matters were likewise approved at the Annual Stockholders' Meeting held on May 26, 2023:

Items

1. Approval of the Minutes of the previous Stockholders' Meeting held on May 27, 2022
2. Ratification of the Audited Financial Statements as of December 31, 2022
3. Ratification of the Acts of the Board of Directors and of Management from January 1, 2022 up to December 31, 2022
4. Appointment of Isla Lipana & Co. as external auditor of the Company

The following Other Matters were also taken up during the Organizational Meeting held on May 26, 2023:

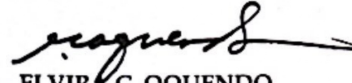
The Board expressed and recorded its commendation and gratitude to Saurabh N. Agarwal for his service to the Company and its shareholders as a member of the Board of Directors from 2019 until May 26, 2023.

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

26 May 2023
Date


ELVIRA C. OQUENDO
Corporate Secretary