

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.**

01 February 2024

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** 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation

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

11. Indicate the item numbers reported herein:

Item Nos. 4 and 9

During its regular meeting held on 01 February 2023, the Board of Directors (“Board”) of Converge Information and Communications Technology Solutions, Inc. (“Converge” or “Company”) approved the following:

Item 4. Changes in Directors and/or Officers

1. The resignation of Mr. Alberto L. Santos as Executive Vice President and Chief Customer Experience Officer of Converge, effective on 29 February 2024. The Company expresses its gratitude to Mr. Santos for his service to Converge, particularly his role in helping build the customer support team amid the strong expansion in the Company’s subscriber base during the pandemic.
2. The designation of Mr. Benjamin Emilio B. Azada as Chief Commercial Officer concurrent with his role as Chief Sustainability Officer. Mr. Azada’s new designation is a necessary evolution of his chief strategic role having laid down Converge’s strategic direction and framework as a necessary foundation for the Company’s success. Moving forward, he will focus on executing various revenue-generating initiatives, primarily steering the Company towards sustained commercial growth.

Mr. Azada has been with Converge since April 2020, primarily driving the Company’s chief strategic and sustainability efforts. Prior to joining Converge, he was part of PwC’s leadership team, with focus on strategy and business transformation for clients across Greater China and Southeast Asia in the fields of technology, media, and telecommunications.

He holds a Bachelor of Science degree in Industrial Engineering from the University of the Philippines Diliman, and a Post Graduate Diploma in Business Administration (with Merit) from the University of Durham, UK. Presently, he is studying for an MSc in Sustainable Development at the University of Sussex’s Science Policy Research Unit. He remains the President of the UP Industrial Engineering Alumni Association. He is also an Associate Member of the Institute of Corporate Directors.

Item No. 9: Record Date of Annual Stockholders’ Meeting

The following details of Annual Stockholders’ Meeting were approved by the Board:

Date of ASM:	May 31, 2024, 2:00 pm (last Friday of May pursuant to Company By-Laws)
Record Date of ASM:	May 11, 2024
Venue of ASM:	Hybrid (TBD)
Agenda:	<ol style="list-style-type: none">I. Call to OrderII. Proof of Service of NoticeIII. Certification of Presence of QuorumIV. Approval of the Minutes of the Previous Meeting held on May 26, 2023V. Report of ManagementVI. Presentation of the Management Report and Ratification of the Audited Financial Statements as of December 31, 2023


- VII. Ratification of all acts of the Board of Directors and Management for the period of January 1, 2023 to December 31, 2023 adopted in the ordinary course of business
- VIII. Election of Directors, including Independent Directors, for the year 2024
- IX. Appointment of External Auditors
- X. Consideration of such other matters as may properly come before the meeting
- XI. Adjournment

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

01 February 2024
Date


ELVIRA C. OQUENDO
Corporate Secretary