

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.**

03 May 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**

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 9

Item 9.

SEC grants Converge Information and Communications Technology Solutions, Inc. (the "Company") exemptive relief from the filing of 2021 Q1 Report with the Definitive Information Statement

The Company was granted by Securities and Exchange Commission an exemptive relief from the requirement under Part II, Items 5(C)(i) and (ii) of SRC Rule 68, which provides that the Quarter 1 Reports shall be filed with the DIS, considering that the 2024 Stockholders' Meeting of the Company is scheduled beyond 135 days from the end of its fiscal year, December 31, 2023.

The SEC approval is subject to the following conditions:

1. This does not exempt the Company from providing the 2024 Q1 report not later than five (5) days before the scheduled annual stockholders' meeting or no later than five (5) days before the cut-off period for submitting written questions/clarifications if the meeting will be conducted via remote communication or in absentia.
2. Post the 2024 Q1 Report in the Company's website and file the said report with the Commission and Philippine Stock Exchange by May 15, 2024; and
3. Any request for exemptive relief of the same on the next ASM or in the future will no longer be granted and the Company is reminded to strictly abide with the requirements of 2015 SRC IRR and Revised Rule 68 of the SRC.

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

03 May 2024
Date



LAURICE P. ESTEBAN-TUASON
Corporate Compliance Officer