

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.**

31 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 No. 4**

A. At the Annual Stockholders' Meeting held on May 31, 2024, 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 P. 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 31, 2024, 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
Benjamin Rex Emilio B. Azada	Chief Strategy Officer and Chief Sustainability Officer
Paulo Martin G. Santos	Chief Network Transformation Officer
Robert Leo A. Yu	Chief Finance Officer
Christine Renee R. Blabagno	Treasurer
Elvira C. Oquendo	Corporate Secretary
Maria Grace C. De Jesus	Assistant Corporate Secretary
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 31, 2024, 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> ) Robert Leo A. Yu ( <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 31, 2024:

**Items**

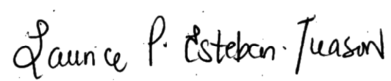
1. Approval of the Minutes of the previous Stockholders' Meeting held on May 26, 2023
2. Ratification of the Audited Financial Statements as of December 31, 2023
3. Ratification of the Acts of the Board of Directors and of Management from January 1, 2023 up to December 31, 2023
4. Appointment of Isla Lipana & Co. as external auditor of the Company

**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

**31 May 2024**  
Date

  
**LAURICE P. ESTEBAN-TUASON**  
Corporate Compliance Officer