

Subject of the Disclosure:

Item 4. Change in Directors and/or Officers - Resignation of Atty. Maria Grace C. De Jesus as Assistant Corporate Secretary

On September 10, 2024, the Board of Directors approved the resignation of Atty. Maria Grace C. De Jesus as Assistant Corporate Secretary of Converge Information and Communications Technology Solutions Inc. ("Converge") effective October 5, 2024, due to health reasons.

The Board, Senior Management, and Employees of Converge would like to express their gratitude to Atty. De Jesus for her years of dedicated service to the Converge Group.

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

10 September 2024
Date


ELVIRA C. OQUENDO
Corporate Secretary