

¹ 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.

17 March 2025

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. 9

Subject of the Disclosure:

Approval of the 2024 Audited Financial Statements

Declaration of Cash Dividends

Background/Description of the Disclosure:

1. Approval of the 2024 Audited Financial Statements of Converge Information and Communications Technology Solutions, Inc. (the "Company")

The Board of Directors of the Company approved on March 17, 2025 the Company's 2024 Audited Financial Statements.

The Annual Report will be disclosed in due course.

2. Declaration of Cash Dividends

In light of the Company's strong performance for FY 2024, the Board of Directors, at its meeting held today, March 17, 2025, approved the declaration of regular cash dividends of Php0.4300 per common share. The record date is April 2, 2025, and the payment date is April 16, 2025. The source is the unrestricted retained earnings of 2024 Audited Financial Statements.

For certificated shareholders, the checks for dividend payments shall be delivered via courier to shareholders' registered address. For scripless shareholders, dividend payments will be coursed through PCD through respective brokers.


For any queries, you may reach our Stock and Transfer Agent at PNB Fiduciary Services Division - Trust Banking Group (Stock and Transfer Office) at 3/F PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City beginning April 16, 2025. Stockholders may contact Ms. Joanna Marie L. Aviles at (02) 8573-4531.

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

17 March 2025
Date


ELVIRA C. OQUENDO
Corporate Secretary