

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.**

14 January 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**

Address of principal office

2009

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

During its regular meeting held on 14 January 2025, the Board of Directors (“Board”) of Converge Information and Communications Technology Solutions, Inc. (“Converge” or “Company”) approved the following:

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 30, 2025, 2:00 pm
(last Friday of May pursuant to Company By-Laws) |
| Record Date of ASM: | May 10, 2025 |
| 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 31, 2024V. Report of ManagementVI. Presentation of the Management Report and Ratification of the Audited Financial Statements as of December 31, 2024VII. Ratification of all acts of the Board of Directors and Management for the period of January 1, 2024, to December 31, 2024 adopted in the ordinary course of businessVIII. Election of Directors, including Independent Directors, for the year 2025IX. Appointment of External AuditorsX. Consideration of such other matters as may properly come before the meetingXI. 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

14 January 2025
Date


ELVIRA C. OQUENDO
Corporate Secretary