

# 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. Date of Report (Date of earliest event reported)  
May 30, 2025
2. SEC Identification Number  
CS200716094
3. BIR Tax Identification No.  
006-895-049-000
4. Exact name of issuer as specified in its charter  
Converge Information and Communications Technology Solutions, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
New Street Building, Mc Arthur Highway, Balibago, Angeles City, Pampanga  
Postal Code  
2009
8. Issuer's telephone number, including area code  
(02) 8667-0888
9. Former name or former address, if changed since last report  
Not Applicable
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	7,266,573,061
Fixed Rate Bonds	10,000,000,000

11. Indicate the item numbers reported herein  
Items 4 and 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Converge Information and Communications Technology Solutions, Inc.

## CNVRG

**PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
2025 Annual Stockholders' Meeting
<b>Background/Description of the Disclosure</b>
The Annual Stockholders' Meeting was held today, May 30, 2025.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dennis Anthony H. Uy	0	2,270,216,644	Shares of Comclark Network and Technology Corp., PCD Nominee share and Ultimate beneficial owner of shares registered under Cloud Gateway Limited
Maria Grace Y. Uy	0	2,749,958,373	Shares of Comclark Network and Technology Corp., PCD Nominee share, and Ultimate beneficial owner of shares registered under Cloud Gateway Limited
Jose P. de Jesus	1	0	NA
Amando M. Tetangco, Jr.	1	0	NA
Roman Felipe S. Reyes	1	0	NA
Estela M. Perlas-Bernabe	0	3,000	Shares under PCD Nominee but ultimate beneficial owner
Francisco Ed. Lim	1	0	NA

<b>External auditor</b>	ISLA LIPANA & CO.
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<b>List of other material resolutions, transactions and corporate actions approved by the stockholders</b>
<p>The following matters were likewise approved at the Annual Stockholders' Meeting held on May 30, 2025:</p> <ul style="list-style-type: none"> <li>(1) Approved the minutes of the previous meeting of the stockholders held on May 31, 2024;</li> <li>(2) Ratified the audited financial statements as of December 31, 2024;</li> <li>(3) Ratified the acts and resolutions of the Board and management from January 1, 2024 up to December 31, 2024; and</li> <li>(4) Re-appointed the external auditors, Isla Lipana &amp; Co.</li> </ul>

<b>Other Relevant Information</b>
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Messrs. de Jesus, Tetangco and Reyes, and Madame Perlas-Bernabe were elected as independent directors of the Corporation.

Please see attached SEC Form 17-C.

**Filed on behalf by:**

<b>Name</b>	Laurice Tuason
<b>Designation</b>	Corporate Compliance Officer