

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Meeting of the Board of Directors held on May 30, 2025

Background/Description of the Disclosure

The Board of Directors of Converge Information and Communications Technology Solutions, Inc. (the "Corporation") held its organizational meeting today immediately after the annual stockholders' meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Jose P. de Jesus	Chairman of the Board	1	0	NA
Dennis Anthony H. Uy	Chief Executive Officer	0	2,270,216,643	Shares of Comclark Network and Technology Corp., PCD Nominee, and Ultimate beneficial owner of shares registered under Cloud Gateway Limited
Maria Grace Y. Uy	President and Chief Resources Officer	0	2,270,216,644	Shares of Comclark Network and Technology Corp., PCD Nominee, and Ultimate beneficial owner of shares registered under Cloud Gateway Limited
Benjamin Rex Emilio B. Azada	Chief Operations Officer	0	25,100	Shares under PCD Nominee but ultimate beneficial owner
Robert Leo A. Yu	Chief Finance Officer	0	24,000	Shares under PCD Nominee but ultimate beneficial owner
Paulo Martin G. Santos	Chief Network Transformation Officer	0	0	NA
Christine Renee R. Blabagno	Treasurer, and Chief Risk Officer	0	0	NA
Elvira C. Oquendo	Corporate Secretary	0	0	NA
Ia Laurienne S. Ramiro-Castro	Assistant Corporate Secretary	0	10,000	Shares under PCD Nominee but ultimate beneficial owner
Laurice P. Esteban-Tuason	Corporate Compliance Officer and Corporate Sustainability Officer	0	0	NA

Owen Kieffer D. Ocampo	Vice President and Head of Investor Relations	0	3,200	Shares under PCD Nominee but ultimate beneficial owner
Jenelyn M. Del Rosario	Officer-in-Charge of Internal Audit	0	0	NA

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Dennis Anthony H. Uy	Chairman
Executive Committee	Maria Grace Y. Uy	Member
Executive Committee	Jose P. de Jesus	Member
Executive Committee	Amando M. Tetangco, Jr.	Member
Executive Committee	Benjamin Rex Emilio B. Azada	Member (non-voting)
Executive Committee	Robert Leo A. Yu	Member (non-voting)
Executive Committee	Miles Tonn C. Chua	Member (non-voting)
Audit Committee	Roman Felipe S. Reyes	Chairman
Audit Committee	Amando M. Tetangco, Jr.	Member
Audit Committee	Estela M. Perlas-Bernabe	Member
Related Party Transactions Committee	Estela M. Perlas-Bernabe	Chairman
Related Party Transactions Committee	Roman Felipe S. Reyes	Member
Related Party Transactions Committee	Francisco Ed. Lim	Member
Corporate Governance and Nominations Committee	Jose P. de Jesus	Chairman
Corporate Governance and Nominations Committee	Amando M. Tetangco, Jr.	Member
Corporate Governance and Nominations Committee	Roman Felipe S. Reyes	Member
Corporate Governance and Nominations Committee	Estela M. Perlas-Bernabe	Member
Corporate Governance and Nominations Committee	Francisco Ed. Lim	Member
Board Risk Oversight Committee	Amando M. Tetangco, Jr.	Chairman
Board Risk Oversight Committee	Roman Felipe S. Reyes	Member
Board Risk Oversight Committee	Francisco Ed. Lim	Member
Board Risk Oversight Committee	Jose P. de Jesus	Member
Remuneration Committee	Francisco Ed. Lim	Chairman
Remuneration Committee	Jose P. de Jesus	Member
Remuneration Committee	Estela M. Perlas-Bernabe	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Jesus "Boboy" C. Romero signified his desire to retire from the Company as Chief Operations Officer after nine fruitful years of service. The Board of Directors unanimously approved Boboy's retirement effective end of business day of June 30, 2025.

The Board then appointed Benjamin Rex Emilio B. Azada as the new Chief Operations Officer effective July 1, 2025, to handle the reins of the overall operations of Converge.

Other Relevant Information

Please see attached SEC 17-C.

Filed on behalf by:

Name	Laurice Tuason
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Designation	Corporate Compliance Officer
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