

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
Item 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Retirement of Jesus "Boboy" C. Romero as Chief Operations Officer
 Appointment of Benjamin Rex Emilio B. Azada as Chief Operations Officer
 Appointment of Ia Laurienne S. Ramiro-Castro as Assistant Corporate Secretary

Background/Description of the Disclosure

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.

The Board likewise appointed Ia Laurienne S. Ramiro-Castro as Assistant Corporate Secretary.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Jesus C. Romero	Chief Operations Officer	Jun/30/2025	Retirement

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Benjamin Rex Emilio B. Azada	Chief Operations Officer	May/30/2025	Jul/01/2025	0	25,100	Shares under PCD Nominee but ultimate beneficial owner
Ia Laurienne S. Ramiro-Castro	Assistant Corporate Secretary	May/30/2025	May/30/2025	0	10,000	Shares under PCD Nominee but ultimate beneficial owner

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
Christine Renee R. Blabagno	Treasurer	Treasurer and Chief Risk Officer	May/30/2025	May/30/2025	0	0	NA
Laurice P. Esteban-Tuason	Corporate Compliance Officer	Corporate Compliance Officer and Corporate Sustainability Officer	May/30/2025	May/30/2025	0	0	NA

Other Relevant Information

Please see attached SEC Form 17-C and Press Release.

Filed on behalf by:

Name	Laurice Tuason
Designation	Corporate Compliance Officer