

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.**

09 June 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. 4

Subject of the Disclosure:

Resignation of Atty. Francis Ed. Lim as Non-Executive Director of Converge Information and Communications Technology Solutions, Inc.

Background/Description of the Disclosure:

Atty. Francis Ed. Lim has tendered his resignation as member of the Board of Directors of Converge Information and Communications Technology Solutions, Inc., effective June 9, 2025. His resignation is due to his appointment to a government position, which requires him to step away from positions in the private sector in accordance with applicable laws and ethical standards.

Please see attached Press Release.

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

09 June 2025
Date

Laurice P. Esteban-Tuason
LAURICE P. ESTEBAN-TUASON
Corporate Compliance Officer
Corporate Sustainability Officer

**Converge accepts resignation of Atty. Francis Lim from its Board,
following appointment as SEC Chairman**

Converge ICT Solutions Inc. (PSE: CNVRG) has announced the acceptance of the resignation of Atty. Francis Ed. Lim on 9 June 2025 from its Board of Directors following his appointment as Securities and Exchange Commission (SEC) Chairman by His Excellency, President Ferdinand R. Marcos Jr.

Converge Chairman Jose de Jesus thanked Lim for his invaluable contribution to the company since he joined the Board at the height of the pandemic in 2020.

“We are truly grateful to Director Francis for his steadfast guidance to the organization in the past five years. His wealth of experience in commercial and corporate law served us well in strengthening our organizational structure and putting in place the necessary guard rails for good governance, particularly during our early days as a publicly-listed company,” said de Jesus.

Converge President and Co-Founder Maria Grace Uy noted that Atty. Lim was also instrumental in steadily uplifting the company’s corporate governance practices, improving risk management, increasing transparency, and enabling the company to attract high-caliber talent as member of the Converge Board committees on Corporate Governance, Risk Oversight, Related Party Transactions, and Remuneration.

Converge CEO and Co-Founder Dennis Anthony Uy said Atty. Lim helped steer Converge to unprecedented heights, providing sound legal advice as the company navigated the complexities of the pandemic and the demands of a public company.

“While his term with us has come to an end, we are elated that he will now lend in the service of government at the SEC his peerless legal expertise and deep knowhow of the capital markets. Without a doubt, his leadership of this important regulatory body will further lead to a robust, efficient and fair market functioning that will drive more businesses to flourish and attract fresh investments. We wish him all the best in his new capacity as corporate regulator,” he said.

“I wish to express my heartfelt gratitude to the stockholders for the trust and confidence they placed in me by electing me as a member of this Board. It has been a distinct honor and privilege to serve Converge Information and Communications Technology Solutions, Inc. and it is my fervent hope that I have contributed in such capacity to the well-being of our Company,” said Atty. Lim in his letter to the Board.

Media Contact:

Jay-Anne Encarnado
VP and Corporate Communications and Public Relations Head
corpcomm@convergeict.com

PRESS RELEASE



“To my fellow Directors and the Management Team, thank you for the camaraderie, wisdom, and support throughout my tenure,” he added.

A prominent icon in corporate circles, Mr. Lim was named President and CEO of the Philippine Stock Exchange from 2004-2010 during which he also held several senior management positions at Securities Clearing Corporation of the Philippines, the Capital Market Development Center, Inc., the Philippine Stock Exchange Foundation, Inc., the Philippine Dealing and Exchange Corporation, and the Securities Investors Protection Fund.

Mr. Lim also served in an extensive capacity in the Supreme Court through membership in several sub-committees, thereby taking part in the creation of a number of Rules of Court pertaining to commerce and corporate restructuring.

The Converge Board Nominations Committee will be reviewing potential candidates to take Lim’s seat at the Board and will announce his replacement following the election by the company’s Board of Directors.

Under Section 28 of the Revised Corporation Code of the Philippines, the remaining directors may elect a replacement to serve for the unexpired term should a vacancy arise and it does not reduce the Board’s composition below the quorum.

###

ABOUT CONVERGE ICT SOLUTIONS, INC.

Converge Information and Communications Technology Solutions, Inc. (PSE:CNVRG) is the fastest-growing fixed broadband service provider in the Philippines. It is the first to run an end-to-end pure fiber internet network in the country, providing Filipinos simple, fast, and reliable connectivity. With over 714,000 kilometers of fiber optic assets nationwide, it has one of the most extensive fiber networks in the Philippines.

With this fiber-powered network, Converge provides premium world-class digital experience for residential, enterprise, and wholesale customers.

Go to <https://www.convergeict.com> for more information.

Media Contact:

Jay-Anne Encarnado
VP and Corporate Communications and Public Relations Head
corpcomm@convergeict.com