

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)

Feb 1, 2024

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 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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2024 Annual Stockholders' Meeting

Background/Description of the Disclosure

During the Regular Meeting of the Board of Directors held on 01 February 2024, the Board approved the ASM details as disclosed below.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Feb 1, 2024
Date of Stockholders' Meeting	May 31, 2024
Time	2:00 pm
Venue	Hybrid (TBD)
Record Date	May 11, 2024
Agenda	I. Call to Order II. Proof of Service of Notice III. Certification of Presence of Quorum IV. Approval of the Minutes of the Previous Meeting held on May 26, 2023 V. Report of Management VI. Presentation of the Management Report and Ratification of the Audited Financial Statements as of December 31, 2023 VII. Ratification of all acts of the Board of Directors and Management for the period of January 1, 2023 to December 31, 2023 adopted in the ordinary course of business VIII. Election of Directors, including Independent Directors, for the year 2024 IX. Appointment of External Auditors X. Consideration of such other matters as may properly come before the meeting XI. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Laurice Tuason
Designation	Corporate Compliance Officer