

Ex-Date : Mar 31, 2025

## 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)  
Mar 21, 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 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 6-1 - Declaration of Cash Dividends**  
**References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Declaration of Cash Dividends

### Background/Description of the Disclosure

In light of the Company's strong performance for FY 2024, the Board of Directors, at its meeting held today, March 17, 2025, approved the declaration of regular cash dividends of Php0.4300 per common share. The record date is April 2, 2025, and the payment date is April 16, 2025. The source is the unrestricted retained earnings of 2024 Audited Financial Statements.

### Type of Securities

- Common
- Preferred      Not Applicable
- Others            Not Applicable

### Cash Dividend

<b>Date of Approval by Board of Directors</b>	Mar 17, 2025
<b>Other Relevant Regulatory Agency, if applicable</b>	NA
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	PHP0.4300
<b>Record Date</b>	Apr 2, 2025
<b>Payment Date</b>	Apr 16, 2025

### Source of Dividend Payment

Unrestricted Retained Earnings of 2024 Audited Financial Statements

### Other Relevant Information

This is to amend the previous disclosure to move the Ex-Dividend Date in view of Presidential Proclamation No. 839, issued on March 20, 2025, which declared that April 1, 2025 as a regular holiday in observance of Eid'l Fitr.

Please see attached SEC Form 17-C.

For certificated shareholders, the checks for dividend payments shall be delivered via courier to shareholders' registered address. For scripless shareholders, dividend payments will be coursed through PCD through respective brokers.

For any queries, you may reach our Stock and Transfer Agent at PNB Fiduciary Services Division – Trust Banking Group (Stock and Transfer Office) at 3/F PNB Financial Center, Pres. Diosdado Macapagal Blvd., Pasay City beginning April 16, 2025. Stockholders may contact Ms. Joanna Marie L. Aviles at (02) 8573-4531.

**Filed on behalf by:**

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