

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.**

08 July 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

At the regular board meeting held on 08 July 2025, the following matters were duly taken up:

A. Election of Mr. Park Weongi as a member of the board of directors to serve the unexpired term of Atty. Francis Ed. Lim.

The board of directors, duly constituting a quorum, elected Mr. Park Weongi as a non-executive director to serve the unexpired term of Atty. Francis Ed. Lim

Park Weongi, 61, Canadian

Non-Executive Director

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Park Weongi is a veteran technology leader with over three decades of experience in global IT and cloud infrastructure. After serving as CEO of NAVER Cloud and later as CEO of NAVER Cloud APAC, he now holds the position of Executive Advisor, where he provides strategic counsel and executive guidance to support NAVER Cloud’s continued growth and innovation.

Park spearheaded the transformation of NAVER’s IT infrastructure to meet the demands of a fast-evolving digital landscape. He established robust, efficient IT systems and oversaw the design of advanced data centers that could accommodate NAVER’s rapidly expanding user base—all while embedding sustainability into the core of infrastructure development. His commitment to green technology earned NAVER a Platinum certification from LEED (Leadership in Energy and Environmental Design), a rare achievement in the data center industry.

As CEO of NAVER Cloud from 2014 to 2022, Park oversaw a period of remarkable growth, expanding the company’s product portfolio from 22 to over 200 services across IaaS, PaaS, and SaaS.

From 2023 to 2025, as CEO of NAVER Cloud APAC, he led the company’s entrance into 10 overseas markets, built strategic alliances in Southeast Asia, and helped position NAVER Cloud as a competitive player in the region’s digital infrastructure landscape.

Prior to joining NAVER, Park built a solid international career with IBM, where he served as an executive overseeing global IT service delivery, and with TELUS Canada, where he gained valuable experience in North American telecom and enterprise services between 1989 and 2009.

Park Weongi holds a Master’s Degree of Public Administration at Yonsei University.

*Industry Expertise: Information Technology, IT Service Delivery, Network Infrastructure, Network Sustainability, Consulting and General Management, Public administration and policy*

## **B. New Memberships on the Board Committees**

**In view of the election of Mr. Park Weongi, the Board of Directors reconstituted the memberships of the board committees as follows:**

### **1. Executive Committee**

Chairman	:	Dennis Anthony H. Uy
Members	:	Maria Grace Y. Uy
	:	Jose P. de Jesus
	:	Amando M. Tetangco, Jr.
	:	Benjamin Rex Emilio B. Azada ( <i>non-voting</i> )
	:	Robert Leo A. Yu ( <i>non-voting</i> )
	:	Miles Tonn C. Chua ( <i>non-voting</i> )

### **2. Audit and Related Party Transactions Committee**

Chairman	:	Roman Felipe S. Reyes
Members	:	Amando M. Tetangco, Jr.
	:	Estela M. Perlas-Bernabe

### **3. Corporate Governance and Nominations Committee**

Chairman	:	Jose P. de Jesus
Members	:	Amando M. Tetangco, Jr.
	:	Roman Felipe S. Reyes

Estela M. Perlas-Bernabe

4. **Board Risk Oversight Committee**

Chairman : Amando M. Tetangco, Jr.  
Members : Roman Felipe S. Reyes  
Jose P. de Jesus  
**Park Weongi**

5. **Remuneration Committee**

Chairman : Estela M. Perlas-Bernabe  
Members : Jose P. de Jesus  
**Park Weongi**

C. **Appointment of Arlene G. San Juan as Treasurer**

The Board appointed Ms. Arlene G. San Juan as Treasurer replacing Ms. Christine R. Blabagno who remains Chief Risk Officer following her appointment as such during the organizational meeting on May 30, 2025. Ms. Blabagno also serves currently as Deputy Chief Finance Officer.

**Arlene G. San Juan, 48, Filipino**

Ms. Arlene G. San Juan is the Vice President and Financial Controller of Converge ICT Solutions Inc. She has over 25 years of experience in controllership, financial planning, treasury, compliance, taxation, and financial reporting across various industries, including real estate, hospitality, retail, and food and beverage. She started her career as an Audit Senior at a reputable audit firm and has since held key finance leadership roles at DM Consunji Group, Bistro Group, Hard Rock Café Guam, Robinsons Retail Group, and Robinsons Land Corporation.

Prior to joining Converge, she served as Senior Assistant Vice President and Head of Finance and Accounting at Filinvest Development Corporation, and concurrently as Treasurer for some of its subsidiaries.

Ms. San Juan is a Certified Public Accountant and a cum laude graduate of the Polytechnic University of the Philippines with a Bachelor of Science degree in Accountancy.

**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

08 July 2025  
Date



**ELVIRA C. OQUENDO**  
Corporate Secretary