



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: Aldrin Pagal

Receipt Date and Time: September 15, 2025 06:41:43 PM

Company Information

SEC Registration No.: CS200716094

Company Name: CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.

Industry Classification: I64201

Company Type: Stock Corporation

Document Information

Document ID: OST10915202583751803

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: May 30, 2025

Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2025 AMENDED			
STOCK CORPORATION			
GENERAL INSTRUCTIONS:			
1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.			
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.			
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.			
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.			
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE			
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.			
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.			DATE REGISTERED: 17-Oct-07
BUSINESS/TRADE NAME: CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.			FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: CS200716094			
DATE OF ANNUAL MEETING PER BY-LAWS: LAST FRIDAY OF MAY OF EACH YEAR			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 006-895-049-000
ACTUAL DATE OF ANNUAL MEETING: 30-May-25			WEBSITE/URL ADDRESS: www.convergeict.com
COMPLETE PRINCIPAL OFFICE ADDRESS: NEW STREET BUILDING, MC ARTHUR HIGHWAY, BALIBAGO, ANGELES CITY, PAMPANGA			E-MAIL ADDRESS: N/A
COMPLETE BUSINESS ADDRESS: NEW STREET BUILDING, MC ARTHUR HIGHWAY, BALIBAGO, ANGELES CITY, PAMPANGA			FAX NUMBER: N/A
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
converge.sec@convergeict.com	convergeict.sec@convergeict.com	09175774586	09175777131
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co. (PwC)		SEC ACCREDITATION NUMBER (if applicable): N/A	TELEPHONE NUMBER(S): (02) 8-667-0888
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: TELECOMMUNICATIONS		INDUSTRY CLASSIFICATION: N/A	GEOGRAPHICAL CODE: N/A
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
Comclark Network and Technology Corp.	A1997-9080	Pres. Manuel Roxas Ave., Clark Special Economic Zone, Clarkfield Angeles City	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
Pentagon Holding Co., Inc.	CS201111695	New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	
Metroworks ICT Construction Inc.	CS201310497	New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	
Converge Global Business Group Pte. Ltd. (formerly Converge ICT Singapore Pte. Ltd.)	Not Applicable	38 Beach Road, #23-11, South Beach Tower, Singapore 189767	
Myriad ICT Services, Inc.	CS201111699	99 E. Rodriguez Jr., Ugong, Pasig City	
Asia Netcom Philippines Corporation	A200104220	B2, Robinsons Summit Center, 6738 Ayala Avenue, Makati City	
Telstra Converge, Inc.	A200108176	Ground Floor, New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	
Cyan Azurite Properties and Development Corp.	2023050099404-01	New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	
Converge Venture Holdings Inc.	2024030141290-04	Ground Floor, New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	
Rev21 Labs Inc.	2024100174098-00	Manibaug Pasig, Porac, Pampanga	
Pentagon Digital Global Corporation	2024120179425-03	Ground Floor, New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	
Ametrine Properties and Prime Development Corp.	2021100030487-20	New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	
Converge Studios, Inc.	2025040196633-11	New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.**

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: Broadband internet and other connectivity services</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No *IKC*

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	16,900,000,000	0.25	4,225,000,000.00
	PREFERRED	3,060,000,000	0.25	765,000,000.00
	PREFERRED B	4,000,000,000	0.0025	10,000,000.00
TOTAL		23,960,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	27	COMMON	6,109,351,228		0.25	1,527,337,807.00	84.37%
TOTAL			6,109,351,228	TOTAL	TOTAL P	1,527,337,807.00	84.37%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	6	COMMON	1,132,028,833		0.25	283,007,208.25	15.63%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	283,007,208.25	15.63%
TOTAL SUBSCRIBED P						1,810,345,015.25	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	27	COMMON	6,109,351,228	0.25	1,527,337,807.00	84.37%
TOTAL			6,109,351,228	TOTAL P	1,527,337,807.00	84.37%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	6	COMMON	1,132,028,833	0.25	283,007,208.25	15.63%
TOTAL			1,132,028,833	TOTAL P	283,007,208.25	15.63%
TOTAL PAID-UP P					1,810,345,015.25	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares - Total of 2,221,139,742 or 30.67% of the total outstanding shares

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. DENNIS ANTHONY H. UY [REDACTED]	FILIPINO	N	M	M	Y	CHIEF EXECUTIVE OFFICER		[REDACTED]
2. MARIA GRACE Y. UY [REDACTED]	FILIPINO	N	M	F	Y	PRESIDENT & CHIEF RESOURCES OFFICER		[REDACTED]
3. ESTELA M. PERLAS-BERNABE [REDACTED]	FILIPINO	N	I	F	Y	N/A		[REDACTED]
4. JOSE P. DE JESUS [REDACTED]	FILIPINO	N	I	M	Y	CHAIRMAN OF THE BOARD		[REDACTED]
5. AMANDO M. TETANGCO JR. [REDACTED]	FILIPINO	N	I	M	Y	N/A		[REDACTED]
6. ROMAN FELIPE S. REYES [REDACTED]	FILIPINO	N	I	M	Y	N/A		[REDACTED]
7. PARK WEONGI [REDACTED]	CANADIAN	N	M	M	Y	N/A		[REDACTED]
8. BENJAMIN REX EMILIO AZADA [REDACTED]	FILIPINO	N		M	Y	CHIEF OPERATIONS OFFICER		[REDACTED]
9. PAULO MARTIN G. SANTOS [REDACTED]	FILIPINO	N		M	N	CHIEF TECHNOLOGY OFFICER		[REDACTED]
10. ROBERT LEO A. YU [REDACTED]	FILIPINO	N		M	Y	CHIEF FINANCE OFFICER		[REDACTED]
11. CHRISTINE RENEE R. BLABAGNO [REDACTED]	FILIPINO	N		F	N	CHIEF RISK OFFICER		[REDACTED]
12. ARLENE G. SAN JUAN [REDACTED]	FILIPINO	N		F	N	TREASURER		[REDACTED]
13. ELVIRA OQUENDO [REDACTED]	FILIPINO	N		F	N	CORPORATE SECRETARY		[REDACTED]
14. IA LAURIENNE S. RAMIRO-CASTRO [REDACTED]	FILIPINO	N		F	Y	ASST. CORPORATE SECRETARY		[REDACTED]
15. LAURICE P. ESTEBAN-TUASON [REDACTED]	FILIPINO	N		F	N	CORPORATE COMPLIANCE OFFICER & CORPORATE SUSTAINABILITY OFFICER		[REDACTED]
16. JENELYN M. DEL ROSARIO [REDACTED]	FILIPINO	N		F	N	OIC - HEAD OF INTERNAL AUDIT		[REDACTED]
17. OWEN KIEFFER D. OCAMPO [REDACTED]	FILIPINO	N		M	Y	VP & HEAD OF INVESTOR RELATIONS		[REDACTED]
18. NOTHING FOLLOWS								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION

PRC

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME:		CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		33	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		26	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		Please refer to the 2024 Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID-PAR VALUE (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP) ¹	% OF OWNERSHIP		
1 COMCLARK NETWORK AND TECHNOLOGY CORP. ² FILIPINO PRES. M.A. ROXAS AVE., CSEZ, CLARKFIELD, ANGELES CITY, PAMPANGA	COMMON	4,797,417,274	1,199,354,318.50	66.25%	1,199,354,318.50	005-311-735-000
	TOTAL	4,797,417,274	1,199,354,318.50			
2. PCD NOMINEE CORPORATION (NON FILIPINO ³)	COMMON	1,131,928,331	282,982,082.75	15.63%	282,982,082.75	
	TOTAL	1,131,928,331	282,982,082.75			
3. PCD NOMINEE CORPORATION (FILIPINO) ⁴	COMMON	1,311,298,349	327,824,587.25	18.11%	327,824,587.25	
	TOTAL	1,311,298,349	327,824,587.25			
4. CAROUSEL HOLDINGS, INC. Filipino	COMMON	317,500	79,375.00		79,375.00	
	TOTAL	317,500	79,375.00			
5. LAARNIN ENRIQUEZ Filipino	Common	150,000	37,500.00		37,500.00	[REDACTED]
	TOTAL	150,000	37,500.00			
6. DIOSDADO M. PERALTA Filipino	Common	120,000	30,000.00		30,000.00	
	TOTAL	120,000	30,000.00			
7. HONG, JINZHAN Non-Filipino	Common	43,000	10,750.00		10,750.00	
	TOTAL	43,000	10,750.00			
8. OMRY YADAN Non-Filipino	Common	29,000	7,250.00		7,250.00	
	TOTAL	29,000	7,250.00			
9. WEIXI Non-Filipino	Common	15,000	3,750.00		3,750.00	
	TOTAL	15,000	3,750.00			
10. TIM PHILLIPP ANDY KOERBER Non-Filipino	Common	13,500	3,375.00		3,375.00	
	TOTAL	13,500	3,375.00			
11. ARACELI Z. LORAYES Filipino	Common	12,000	3,000.00		3,000.00	
	TOTAL	12,000	3,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			please see next page		please see next page	
			TOTAL AMOUNT OF PAID-UP CAPITAL			

¹ At par value of Php0.25

² Includes the 281,640,597 scrippless shares of Comclark Network and Technology Corp. under PCD Nominee (Filipino)

³ Includes the 222,757,739 shares of Cloud Gateway Limited.

⁴ Excludes shares held by: Comclark Network and Technology Corp. (281,640,597 shares); and includes shares of: Dennis Anthony H. Uy (1 share); Maria Grace Y. Uy (1 share); and Estela M. Perlas-Bernabe (3,000)

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		33		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 26		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please refer to 2024 Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID PAR VALUE (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)*	% OF OWNER-SHIP		
12. MYRA P. VILLANUEVA Filipino	Common	10,000	2,500.00		2,500.00	[REDACTED]
	TOTAL	10,000	2,500.00			
13. EDWIN TEH GRAJO Filipino	Common	5,000	1,250.00		1,250.00	
	TOTAL	5,000	1,250.00			
14. JOHN JAMES CENTENO DIZON Filipino	Common	3,100	775.00		775.00	
	TOTAL	3,100	775.00			
15. MYLENE C. ARNIGO Filipino	Common	3,000	750.00		750.00	[REDACTED]
	TOTAL	3,000	750.00			
16. MANUEL JORGE L. CRISTOBAL OR LORNA T. CRISTOBAL Filipino	Common	2,000	500.00		500.00	[REDACTED]
	TOTAL	2,000	500.00			
17. JOSELITO C. HERRERA Filipino	Common	2,000	500.00		500.00	
	TOTAL	2,000	500.00			
18. GABRIELLE CLAUDIA F. HERRERA Filipino	Common	2,000	500.00		500.00	
	TOTAL	2,000	500.00			
19. JOSHUA ALBERT GOPIAO GO/ FAITH ANN GOPIAO GO Filipino	Common	2,000	500.00		500.00	
	TOTAL	2,000	500.00			
20. MYRNA P. VILLANUEVA Filipino	Common	1,000	250.00		250.00	[REDACTED]
	TOTAL	1,000	250.00			
21. MILAGROSA P. VILLANUEVA Filipino	Common	1,000	250.00		250.00	[REDACTED]
	TOTAL	1,000	250.00			
22. MARIETTA V. CABREZA Filipino	Common	1,000	250.00		250.00	[REDACTED]
	TOTAL	1,000	250.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL		please see next page				
		TOTAL AMOUNT OF PAID-UP CAPITAL			please see next page	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
*At par value of Php0.25						
Note: For PDTN Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

IK

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		33	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		26	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please refer to 2024 Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID-PAR VALUE (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)*	% OF OWNERSHIP		
23. JAYBEE C. BARAQUEL Filipino	Common	1,000	250.00		250.00	
	TOTAL	1,000	250.00			
24. JUAN CARLOS V. CABREZA Filipino	Common	1,000	250.00		250.00	
	TOTAL	1,000	250.00			
25. EDILBERT P. TORRES Filipino	Common	1,000	250.00		250.00	
	TOTAL	1,000	250.00			
26. LEOVILLO DELA CRUZ AGUSTIN Filipino	Common	1,000	0.25		250.00	
	TOTAL	1,000	250.00			
27. JOSE P. DE JESUS Filipino [REDACTED]	Common	1	0.25		0.25	[REDACTED]
	TOTAL	1	0.25			
28. AMANDO M. TETANGCO, JR. Filipino [REDACTED]	Common	1	0.25		0.25	[REDACTED]
	TOTAL	1	0.25			
29. ROMAN FELIPE S. REYES Filipino [REDACTED]	Common	1	0.25		0.25	[REDACTED]
	TOTAL	1	0.25			
30. PARK WEONGI Non-Filipino [REDACTED]	Common	1	0.25		0.25	[REDACTED]
	TOTAL	1	0.25			
31. SAURABH N. AGARWAL Non-Filipino [REDACTED]	Common	1	0.25		0.25	[REDACTED]
	TOTAL	1	0.25			
32. JOSELITO TANWANGCO BAUTISTA Filipino	Common	1	0.25		0.25	
	TOTAL	1	0.25			
33. JOHN RHEY OLLERO ALBAY Filipino	Common	1	0.25		0.25	
	TOTAL	1	0.25			
34. NOTHING FOLLOWS						
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,810,345,015.00	100.00%	1,810,345,015.25	
TOTAL AMOUNT OF PAID-UP CAPITAL						
* at par value of Php0.25						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS /s/						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	284,914,400	0.038	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR - Please refer to 2024 AFS			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P1.31 billion or Php0.1800 per common share	10-Sep-24	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P1.31 billion		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: NONE			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Registration of Securities (SEC MSRD Order No. 14, s. 2020)	N.A.	N.A.
DATE ISSUED:	9-Oct-20	N.A.	N.A.
DATE STARTED OPERATIONS:	N.A.	N.A.	N.A.
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
Please refer to the 2024 Annual Report	12	Please refer to the 2024 Annual Report	Please refer to the 2024 Annual Report

NOTE: USE ADDITIONAL SHEET IF NECESSARY

IK

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2025**

SEC REGISTRATION NUMBER:

CS200716094

CORPORATE NAME:

CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
UY, DENNIS ANTHONY HUANG		FILIPINO			21.34%	I	D
UY, MARIA GRACE YAO		FILIPINO			27.94%	I	A

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.