



During its regular meeting held on 05 February 2026, the Board of Directors ("Board") of Converge Information and Communications Technology Solutions, Inc. ("Converge" or "Company") approved the following:

**Item No. 9: Record Date of Annual Stockholders' Meeting**

The following details of Annual Stockholders' Meeting were approved by the Board:

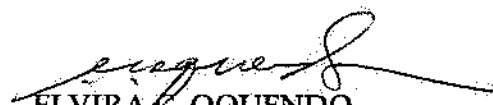
Date of ASM:	May 29, 2026, 2:00 pm (last Friday of May pursuant to Company By-Laws)
Record Date of ASM:	May 9, 2026
Venue of ASM:	Hybrid (TBD)
Agenda:	<ol style="list-style-type: none"><li>I. Call to Order</li><li>II. Proof of Service of Notice</li><li>III. Certification of Presence of Quorum</li><li>IV. Approval of the Minutes of the Previous Meeting held on May 30, 2025</li><li>V. Report of Management</li><li>VI. Presentation of the Management Report and Ratification of the Audited Financial Statements as of December 31, 2025</li><li>VII. Ratification of all acts of the Board of Directors and Management for the period of January 1, 2025, to December 31, 2025, adopted in the ordinary course of business.</li><li>VIII. Election of Directors, including Independent Directors, for the year 2026</li><li>IX. Appointment of External Auditors</li><li>X. Consideration of such other matters as may properly come before the meeting</li><li>XI. Adjournment</li></ol>

**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

05 February 2026  
Date

  
**ELVIRA C. OQUENDO**  
Corporate Secretary