

**<sup>1</sup>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.**

**29 May 2026**

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**

**7,241,380,061  
10,000,000,000**

11. Indicate the item numbers reported herein:

**Item No. 4**

**A. At the Organizational Meeting of the Board of Directors held on May 29, 2026, the following were elected and/or appointed:**

Name of Person

Position / Designation

Estela M. Perlas-Bernabe

Chairman of the Board

Dennis Anthony H. Uy

Chief Executive Officer

Maria Grace Y. Uy

President, and Chief Resources Officer

Benjamin Rex Emilio B. Azada

Chief Operations Officer

Robert Leo A. Yu

Chief Finance Officer

Christine Renee R. Blabagno

Chief Risk Officer

Paulo Martin G. Santos

Chief Technology Officer

Arlene G. San Juan	Treasurer
Elvira C. Oquendo	Corporate Secretary
Ia Laurienne S. Ramiro-Castro	Assistant Corporate Secretary
Laurice P. Esteban-Tuason	Corporate Compliance Officer and Corporate Sustainability Officer
Anthony Vergel B. Velasco	Chief Audit Executive
Owen Kieffer D. Ocampo	Vice President & Head of Investor Relations

**B. At the Organizational Meeting of the Board of Directors held on May 29, 2026, the following board committees were constituted:**

**1. Executive Committee**

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

**2. Audit Committee**

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

**3. Related Party Transactions Committee**

Chairman	:	Jose P. de Jesus
Members	:	Roman Felipe S. Reyes Estela M. Perlas-Bernabe

**4. Corporate Governance and Nominations Committee**

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

**5. Board Risk Oversight Committee**

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

**6. Remuneration Committee**

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

**7. Network Infrastructure and Revenue Assurance Committee**

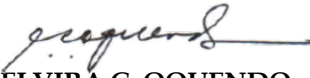
Chairman	:	Park Weongi
Members	:	Dennis Anthony H. Uy Roman Felipe S. Reyes

## 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

**29 May 2026**  
Date

  
**ELVIRA C. OQUENDO**  
Corporate Secretary

**Converge elects former Senior Associate Justice Perlas-Bernabe  
as first female Board Chair,  
veteran leader De Jesus stays on as Independent Director**

The Board of Directors of leading fiber broadband and technology solutions provider Converge ICT Solutions Inc. (PSE: CNVRG) has elected former Senior Associate Justice (SAJ) Estela Perlas-Bernabe as its new chairperson during its organizational Board meeting following the company's Annual Stockholders' Meeting (ASM) on Friday.

SAJ Perlas-Bernabe succeeds veteran business leader and former Secretary of the Department of Public Works and Highways (DPWH) and Department of Transportation and Communications (DOTC), now Department of Transportation, Jose De Jesus who will stay on as Converge Independent Director. De Jesus served as Chairman of the Converge Board since it was listed at the Philippine Stock Exchange (PSE) in October 2020.

"It is with heartfelt delight that I pass the baton to Justice Perlas-Bernabe who is a respected jurist celebrated for her unshakeable integrity. Being the first female chairperson of Converge, she ushers in a new era of fairness and accountability into the Board," said De Jesus who led Converge to its Five Arrow Award, the highest distinction in corporate governance handed by the Institute of Corporate Directors (ICD).

SAJ Perlas-Bernabe joined the Converge Board in May 2023, and served as chair of the Remuneration Committee and Related Party Transactions Committee. Other directors elected during the ASM were former Bangko Sentral ng Pilipinas Governor Amando Tetangco Jr., Reyes Tacandong & Co. Chairman Manuel Felipe Reyes, former Naver Cloud CEO Woengi Park, and Converge founders Maria Grace Uy and Dennis Anthony Uy.

"I am deeply honored to serve as Chairperson of the Board of Converge. In the past three years, I have witnessed the company's adherence to the highest standards of corporate governance and seen its subscriber base rise to over three million in a highly competitive industry. I am truly excited to lead the Board as the fiber internet provider evolves into a future-forward technology company," said Perlas-Bernabe.

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## PRESS RELEASE



“I am also elated to add to the growing number of women leading in the boardroom. I have always believed that increased diversity would only bring out the best decisions in any organization,” she pointed out. Of the over 280 PSE-listed firms, less than ten companies have women as their chair.

In recognition of her outstanding service to the Supreme Court (SC) from 2011 until her retirement in 2022, the high court has created a special award called “The Senior Associate Justice Estela M. Perlas-Bernabe Exemplary Career Jurist Award” to be given to retiring SC justices who have served as magistrate in all levels of court without leaving any case pending for resolution upon promotion to a higher court — a feat only Perlas-Bernabe had accomplished so far with zero-backlog or zero docket upon her every promotion to the next level court.

In her 26 years in the Philippine judiciary, SAJ Perlas-Bernabe also served as associate justice of the Court of Appeals, Regional Trial Court judge of Makati City, Metropolitan Trial Court judge of the same city, and as technical assistant in the Office of the Court Administrator.

Since February 2025, Perlas-Bernabe has been a member of the Panel of Arbitrators of the Singapore International Arbitration Centre (SIAC), bringing her decades of complex judicial and dispute resolution expertise to the international stage.

She also received various awards and distinctions namely, “Judicial Medal of Distinction” in 2022 (Supreme Court of the Philippines), “Distinguished Alumni Award for the Judiciary” in 2018 (Ateneo de Manila Alumni Association, Inc.), “Gawad Dangal ng Lipi” in 2012 (Provincial Government of Bulacan), Gawad Parangal 2008 as Outstanding Alumna for Dedicated Service to Country and People (St. Paul University Manila), Court of Appeals Award for Exemplary Performance in 2007 (CA Award of Recognition for Outstanding Performance in Case Disposition), and Natatanging Babaeng Hukom in 2003 (Municipality of Plaridel, Bulacan) among others.

Justice Perlas–Bernabe completed her Bachelor of Science in Commerce Banking and Finance at St. Paul College of Manila and graduated Magna Cum Laude in 1972. She earned her law degree in Ateneo College of Law, graduating as Class Salutatorian in 1976 and passed the bar in 1977 with a rating of 85.15%.

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**ABOUT CONVERGE ICT SOLUTIONS, INC.**

Converge Information and Communications Technology Solutions, Inc. (PSE:CNVRG) is the fastest-growing fixed broadband and technology solutions provider in the Philippines. It is the first to run an end-to-end pure fiber internet network in the country, providing Filipinos premium world-class digital experience for residential, enterprise, and wholesale customers. Reflecting its evolution from a telco to a techco, Converge broadened its suite of services to include data storage, co-location, managed network services, cloud computing, multi-cloud management, and disaster recovery as a service, among others.

Looking for our logos and branded assets? Find them at  
<https://sites.google.com/convergeict.com/converge-media-portal/>

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