

1 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 Annual Stockholders' Meeting held on May 29, 2026, the persons named herein were elected as members of the Board of Directors of Converge Information and Communications Technology Solutions, Inc. (the "Company"):

<u>Name</u>	<u>Nationality</u>
Dennis Anthony H. Uy	Filipino
Maria Grace Y. Uy	Filipino
Jose P. de Jesus	Filipino
Amando M. Tetangco Jr.	Filipino
Roman Felipe S. Reyes	Filipino
Estela M. Perlas-Bernabe	Filipino
Park Weongi	Canadian

Item 9:

The following matters were likewise approved at the Annual Stockholders' Meeting held on May 29, 2026:

Items

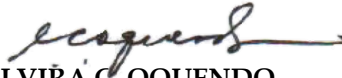
1. Approval of the Minutes of the previous Stockholders' Meeting held on May 30, 2025
2. Ratification of the Audited Financial Statements as of December 31, 2025
3. Ratification of the Acts of the Board of Directors and of Management from January 1, 2025, up to December 31, 2025
4. Appointment of Isla Lipana & Co. as external auditor of the Company

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