



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: Aldrin Pagal

Receipt Date and Time: August 14, 2026 05:57:58 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: OST108142026811783741

Document Type: GENERAL_INFORMATION_SHEET

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Period Covered: May 29, 2026

Submission Type: Amendment

Remarks: None

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

AMENDED GENERAL INFORMATION SHEET (GIS) FOR THE YEAR 2026 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: 10/17/2007																																																										
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																																																										
ACTUAL DATE OF ANNUAL MEETING: 29-May-26		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 006-895-049-000																																																										
COMPLETE PRINCIPAL OFFICE ADDRESS: NEW STREET BUILDING, MC ARTHUR HIGHWAY, BALIBAGO, ANGELES CITY, PAMPANGA		WEBSITE/URL ADDRESS: www.convergeict.com																																																										
COMPLETE BUSINESS ADDRESS: NEW STREET BUILDING, MC ARTHUR HIGHWAY, BALIBAGO, ANGELES CITY, PAMPANGA		E-MAIL ADDRESS: N/A																																																										
OFFICIAL E-MAIL ADDRESS: converge.sec@convergeict.com		FAX NUMBER: N/A																																																										
ALTERNATE E-MAIL ADDRESS: convergeict.sec@convergeict.com		OFFICIAL MOBILE NUMBER: 09175774586																																																										
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Isla Lipana & Co. (PwC)		ALTERNATE MOBILE NUMBER: 09175777131																																																										
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																																																										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">PARENT COMPANY</th> <th style="width: 25%;">SEC REGISTRATION NO.</th> <th style="width: 40%;">ADDRESS</th> </tr> </thead> <tbody> <tr> <td>Comelark Network and Technology Corp.</td> <td>A1997-9080</td> <td>Pres. Manuel Roxas Ave., Clark Special Economic Zone, Clarkfield Angeles City</td> </tr> <tr> <td>SUBSIDIARY/AFFILIATE</td> <td>SEC REGISTRATION NO.</td> <td>ADDRESS</td> </tr> <tr> <td>Pentagon Holding Co., Inc.</td> <td>CS201111695</td> <td>New Street Business Center, Brgy. Balibago, Angeles City, Pampanga</td> </tr> <tr> <td>Metroworks ICT Construction, Inc.</td> <td>CS201310497</td> <td>New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga</td> </tr> <tr> <td>Converge Global Business Group Pte. Ltd. (formerly Converge ICT Singapore Pte. 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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	21B Bukit Pasoh Road, Singapore 089835	Myrlad ICT Services, Inc.	CS201111699	New Street Building, McArthur Highway, Balibago, Angeles City, Pampanga	Asia Netcom Philippines Corporation	A200104220	B2, Robinsons Summit Center, 6738 Ayala Avenue, Makati City	Telstra Converge, Inc.	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AMENDED 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)			
Please check the appropriate box:			
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.		4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals	
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☐ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)		5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone	
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ 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)		6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ 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 ☐ 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 ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person	
		7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities	
		8. ☒ None of the above	
		Describe nature of business:	
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	

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AMENDED 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
	28	COMMON	6,095,885,024		0.25	1,523,971,256.00	84.18%
TOTAL			6,095,885,024	TOTAL	TOTAL P	1,523,971,256.00	84.18%

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	10	COMMON	1,145,495,037		0.25	286,373,759.25	15.82%
TOTAL			1,145,495,037	TOTAL	TOTAL P	286,373,759.25	15.82%
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	1,810,345,015.25	100.00%

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	28	COMMON	6,095,885,024	0.25	1,523,971,256.00	84.18%
TOTAL			6,095,885,024	TOTAL P	1,523,971,256.00	84.18%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Various	10	COMMON	1,145,495,037	0.25	286,373,759.25	15.82%
TOTAL			1,145,495,037	TOTAL P	286,373,759.25	15.82%
			TOTAL PAID-UP P		1,810,345,015.25	100.00%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares - Total of 2,219,029,742 or 30.64% of the total outstanding shares

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AMENDED 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	C	F	Y	CHAIRMAN OF THE BOARD		[REDACTED]
4. JOSE P. DE JESUS [REDACTED]	FILIPINO	N	I	M	Y	N/A		[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 B. AZADA [REDACTED]	FILIPINO	N		M	Y	CHIEF OPERATIONS OFFICER		[REDACTED]
9. ROBERT LEO A. YU [REDACTED]	FILIPINO	N		M	Y	CHIEF FINANCE OFFICER		[REDACTED]
10. CHRISTINE RENEE R. BLABAGNO [REDACTED]	FILIPINO	N		F	Y	CHIEF RISK OFFICER		[REDACTED]
11. ARLENE G. SAN JUAN [REDACTED]	FILIPINO	N		F	N	TREASURER		[REDACTED]
12. ELVIRA C. OQUENDO [REDACTED]	FILIPINO	N		F	N	CORPORATE SECRETARY		[REDACTED]
13. IA LAURIENNE S. RAMIRO-CASTRO [REDACTED]	FILIPINO	N		F	Y	ASST. CORPORATE SECRETARY		[REDACTED]
14. LAURICE P. ESTEBAN-TUASON [REDACTED]	FILIPINO	N		F	N	CORPORATE COMPLIANCE OFFICER & CORPORATE SUSTAINABILITY OFFICER		[REDACTED]
15. ANTHONY VERGEL B. VELASCO [REDACTED]	FILIPINO	N		M	N	CHIEF AUDIT EXECUTIVE		[REDACTED]
16. OWEN KIEFFER D. OCAMPO [REDACTED]	FILIPINO	N		M	Y	VP & HEAD OF INVESTOR RELATIONS		[REDACTED]
17. 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 AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		38		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		31
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Please refer to the 2025 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		
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	
	TOTAL	4,797,417,274	1,199,354,318.50			
2. PCD NOMINEE CORPORATION (NON FILIPINO) ³	COMMON	1,145,163,735	286,290,933.75	15.81%	286,290,933.75	
	TOTAL	1,145,163,735	286,290,933.75			
3. PCD NOMINEE CORPORATION (FILIPINO) ⁴	COMMON	1,286,778,145	321,694,536.25	17.77%	321,694,536.25	
	TOTAL	1,286,778,145	321,694,536.25			
4. HARLEY TAN SY Filipino	COMMON	11,000,000	2,750,000.00		2,750,000.00	
	TOTAL	11,000,000	2,750,000.00			
5. CAROUSEL HOLDINGS, INC. Filipino	COMMON	317,500	79,375.00		79,375.00	
	TOTAL	317,500	79,375.00			
6. LAARNI N. ENRIQUEZ Filipino	Common	150,000	37,500.00		37,500.00	
	TOTAL	150,000	37,500.00			
7. DIOSDADO M. PERALTA Filipino	Common	120,000	30,000.00		30,000.00	
	TOTAL	120,000	30,000.00			
8. JOHN FORSON PETTLON Non-Filipino	Common	105,000	26,250.00		26,250.00	
	TOTAL	105,000	26,250.00			
9. JIAYI CHEN Non-Filipino	Common	73,000	18,250.00		18,250.00	
	TOTAL	73,000	18,250.00			
10. RAYMOND ALVIN MENDOZA MENDOZA Filipino	Common	54,000	13,500.00		13,500.00	
	TOTAL	54,000	13,500.00			
11. CHANG-LE LIN Non-Filipino	Common	52,800	13,200.00		13,200.00	
	TOTAL	52,800	13,200.00			
12. HONG, JINZHAN Non-Filipino	Common	43,000	10,750.00		10,750.00	
	TOTAL	43,000	10,750.00			
13. OMRY YADAN Non-Filipino	Common	29,000	7,250.00		7,250.00	
	TOTAL	29,000	7,250.00			
14. WEIXI Non-Filipino	Common	15,000	3,750.00		3,750.00	
	TOTAL	15,000	3,750.00			
15. TIM PHILLIPP ANDY KOERBER Non-Filipino	Common	13,500	3,375.00		3,375.00	
	TOTAL	13,500	3,375.00			
16. ARACELI Z. LORAYES	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 Nerwerk and Technology Corp. (281,640,597 shares); but includes shares of: Dennis Anthony H. Uy (1 share); Maria Grace Y. Uy (2,000,001 shares); and Estela M. Perlas-Bernabe (3,000)

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

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.

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AMENDED GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		38		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 31		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		Please refer to 2025 Audited Financial Statements				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
17. MYRA P. VILLANUEVA Filipino	Common	10,000	2,500.00		2,500.00	
TOTAL		10,000	2,500.00			
18. EDWIN TEH GRAJO Filipino	Common	5,000	1,250.00		1,250.00	
TOTAL		5,000	1,250.00			
19. JOHN JAMES CENTENO DIZON Filipino	Common	3,100	775.00		775.00	
TOTAL		3,100	775.00			
20. MYLENE C. ARNIGO Filipino	Common	3,000	750.00		750.00	
TOTAL		3,000	750.00			
21. MANUEL JORGE L. CRISTOBAL OR LORNA T. CRISTOBAL Filipino	Common	2,000	500.00		500.00	
TOTAL		2,000	500.00			
22. JOSELITO C. HERRERA Filipino	Common	2,000	500.00		500.00	
TOTAL		2,000	500.00			
23. GABRIELLE CLAUDIA F. HERRERA Filipino	Common	2,000	500.00		500.00	
TOTAL		2,000	500.00			
24. JOSHUA ALBERT GOPIAO GO/ FAITH ANN GOPIAO GO Filipino	Common	2,000	500.00		500.00	
TOTAL		2,000	500.00			
25. MYRNA P. VILLANUEVA Filipino	Common	1,000	250.00		250.00	
TOTAL		1,000	250.00			
26. MILAGROSA P. VILLANUEVA Filipino	Common	1,000	250.00		250.00	
TOTAL		1,000	250.00			
27. MARIETTA V. CABREZA Filipino	Common	1,000	250.00		250.00	
TOTAL		1,000	250.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			please see next page		please see next page	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
* At par value of Php0.25						
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.						

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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.

AMENDED 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	3.786%
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (Php)	DATE DECLARED
5.1 CASH		P3.12 billion or Php0.43 per common share	17-Mar-25
5.2 STOCK			
5.3 PROPERTY			
TOTAL		P3.12 billion	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
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 2025 Annual Report	11	Please refer to the 2025 Annual Report	Please refer to the 2025 Annual Report

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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I, ELVIRA C. OQUENDO, Corporate Secretary of CONVERGE INFORMATION AND COMMUNICATIONS TECHNOLOGY SOLUTIONS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this AUG 14 2026 day of PASIG CITY, 20 in .

ELVIRA C. OQUENDO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in PASIG CITY on AUG 14 2026 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of issued at on .

ATTY. ANGELITO R. VILLARIN

Notary Public for Pasig City
Until December 31, 2027

Unit 405 Jade Center Building
105 Shaw Boulevard, Pasig City

PTR No. 3915407-January 05 2026, Pasig City
RP OR No. 582853 & 582854 - January 01, 2026, Pasig City
Roll No. 39624
MCLR Compliance VIII-0016164-11/20/2024
TIN No. 119-197-689-000

DOC NO. 339;
PAGE NO. 69;
BOOK NO. XXX;
SERIES OF 2026