



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. **16 June 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **175222**
3. BIR Tax Identification No. **242-603-734-000**
4. **Vivant Corporation**  
Exact name of issuer as specified in its charter
5. **Mandaluyong City**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Suite 907-908 Ayala Life-FGU Center, Mindanao Avenue corner Biliran Road, Cebu Business Park, Barangay Luz, Cebu City**  
Address of principal office
- 6000  
Postal Code
8. **(032) 234-2256, (032) 234-2285**  
Issuer's telephone number, including area code
9. **There has been no change in name or address since last report**  
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

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
<b>Common</b>	<b>1,023,456,698</b>

11. Indicate the item numbers reported herein: **Item 9.**

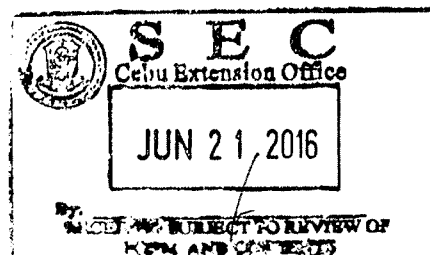
**Item 9. Other Items.**

A. Annual Stockholders' Meeting

The Annual Stockholders' Meeting of Vivant Corporation (the "Corporation") was held today where stockholders representing Eight Hundred Six Million Four Hundred Thirty-Eight Thousand Five Hundred Seventeen (806,438,517) common shares or 78.80% of the outstanding capital stock of the Corporation were present in person or by proxy. During the Meeting, the following actions were taken:

1. Approval of the 2015 Annual Report and Financial Statements
2. Delegation of Authority to Appoint External Auditors for 2016 to the Board of Directors
3. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted For Fiscal Year 2015
4. Election of Directors (including Independent Directors)

Mr. Dennis N. A. Garcia  
Mr. Emil Andre M. Garcia  
Mr. Gil A. Garcia II  
Mr. Charles Sylvestre A. Garcia



Mr. Elbert M. Zosa  
 Mr. Ramontito E. Garcia  
 Mr. Efren P. Sarmiento  
 Mr. Jose Marko Anton G. Sarmiento  
 Mr. Antonio S. Abacan, Jr.  
 Amb. Raul Ch. Rabe (Independent Director)  
 Atty. Jesus B. Garcia, Jr. (Independent Director)

5. Ratification of a board resolution authorizing Vivant Corporation to act as a surety for a loan/credit accommodation of Amlan Hydroelectric Power Corporation and to assign its Dollar Time Deposit to secure the same.

B. Organizational Meeting of the Board

The following were elected to their respective positions:

Chairman of the Board	Mr. Dennis N. A. Garcia
President	Mr. Ramontito E. Garcia
Executive Vice President and Chief Operating Officer	Mr. Arlo A. G. Sarmiento
VP - Operations and Business Development	Mr. Emil Andre M. Garcia
Treasurer and VP - Finance	Ms. Minuel Carmela N. Franco
General Counsel, Corporate Secretary and Chief Information Officer	Atty. Jess Anthony N. Garcia
AVP - Corporate Management Systems	Atty. Macario C. Padullo, Jr.
AVP - Finance and Administration	Ms. Maria Victoria E. Sembrano
AVP - Trading and Marketing	Mr. Theo C. Sunico
AVP - Technical Operations	Engr. Cris C. Fernandez
AVP - Business Development	Mr. Grant Clark
Assistant Corporate Secretary & Compliance Officer	Atty. Joan A. Giduquio-Baron

Thereafter, the following Chairmen and Members of the various Board Committees were elected:

BOARD COMMITTEE	CHAIRMAN	MEMBERS
Audit Committee	Atty. Jesus B. Garcia, Jr.	Mr. Elbert M. Zosa Mr. Ramontito E. Garcia Mr. Gil A. Garcia II
Finance Committee	Mr. Elbert M. Zosa	Mr. Dennis N.A. Garcia Mr. Efren P. Sarmiento Atty. Jesus B. Garcia, Jr. Mr. Arlo A. G. Sarmiento – <i>Ex Officio</i> Ms. Minuel Carmela N. Franco – <i>Ex Officio</i>
Compensation Committee	Mr. Dennis N. A. Garcia	Mr. Ramontito E. Garcia Atty. Jesus B. Garcia, Jr. Mr. Arlo A. G. Sarmiento – <i>Ex Officio</i>
Nomination Committee	Atty. Jesus B. Garcia, Jr.	Mr. Dennis N. A. Garcia Mr. Ramontito E. Garcia Mr. Arlo A. G. Sarmiento - <i>Ex Officio</i>
Corporate Governance Committee	Amb. Raul Ch. Rabe	Mr. Dennis N. A. Garcia Mr. Emil Andre M. Garcia Mr. Arlo A. G. Sarmiento - <i>Ex Officio</i> Ms. Minuel Carmela N. Franco - <i>Ex Officio</i> Atty. Jess Anthony N. Garcia - <i>Ex Officio</i>

**SIGNATURE**

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.

**VIVANT CORPORATION**

Issuer



**JESS ANTHONY N. GARCIA**  
Assistant Corporate Secretary and  
Compliance Officer

Date: **June 16, 2016**



126239435530

THIS SERVES AS AN OFFICIAL RECEIPT  
POS Permit No. PR-122-0030290  
MIN 120290700  
Serial No. LBC-CPU00000972  
Official Receipt No. FUE0310000051700  
Customer's Copy

LBC EXPRESS, INC.  
M.R. Concepcion Bldg., 100 Escario St., Cebu City  
Tel. No. (s) : 032 2536832 VAT Reg. TIN #000-782-140-972

CONSIGNEE:

CALLANGAN, JUSTINA (ATTY) F.  
And or/Care Of: /

Courier N-Pouch Regular

Origin VSC-FUE03-ESCARIO



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And or/Care Of: /

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Origin VSC-FUE03-ESCARIO  
Tran. Date 06/21/2016 1:27:14 PM  
Delivery Date 06/22/2016  
Tran. Date 06/22/2016  
Tran. Type DELIVERY  
Cut-Off 11:59:00 PM

DIRECTOR-CORPORATION FINANCE DEPT.  
SEC. AND EXCHANGE COMM. 11TH FLR. SEC BLDG. EDSA GREENHILLS

MANDALUYONG CITY  
METRO MANILA  
METRO MANILA

VATable(Freight): 102.68  
VAT-Exempt : 0.00  
VAT Zero-Rated : 0.00  
Discount : 0.00  
Total Sales : 102.68  
12% VAT : 12.32

Amount Due : 115.00  
Mode : CASH

J.P GARCIA AND ASSOCIATES,  
UNIT 1501-1502 AYALA LIFE-FGU CENTER  
15TH FLR. MINDANAO AVENUE  
CEBU BUSINESS PARK  
CEBU CITY  
CEBU  
032-2320253  
Card Number:

Contents: DOCUMENTS

SHIPPER WARRANTS THAT THE SHIPMENT HAS NO CASH or CHECK INSIDE

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Signature of Associate

Signature of Shipper

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