

COVER SHEET

1 7 5 2 2 2

S.E.C. Registration Number

P.S.E. Control Number

V I V A N T C O R P O R A T I O N

(Company's Full Name)

S u i t e 9 0 7 - 9 0 8 A y a l a L i f e F G U C e n t e r , C e b u B u s i n e s s P a r k , C e b u C i t y

(Business Address: No. Street City/Town Province)

Atty. Joan G. Baron Contact Persons

(032) 232-0283, 234-2256 and 234-2285 Telephone Number of the Contact Person

1 2 3 1 Month Day Fiscal Year

SEC FORM 17-C FORM TYPE

0 6 1 5 Month Day

Secondary license Type, If Applicable

C F D Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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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. **15 June 2017**
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, Cebu Business Park
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>
Common	1,023,456,698

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 895,299,375 common shares or 87.48% of the outstanding capital stock of the Corporation were present in person or by proxy. During the Meeting, the following actions were taken:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Reading and Approval of Minutes of the Annual Stockholders' Meeting held on June 16, 2016
4. Annual Report of Officers
5. Approval of the 2016 Annual Report and Financial Statements
6. Delegation of Authority to Appoint External Auditors for 2017 to the Board of Directors
7. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted For Fiscal Year 2016
8. 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. Arlo A. G. Sarmiento
 Mr. Ramontito E. Garcia
 Mr. Jose Marko Anton G. Sarmiento
 Mr. Carmelo Maria Luza Bautista
 Mr. Rogelio Q. Lim (Independent Director)
 Amb. Raul Ch. Rabe (Independent Director)
 Atty. Jesus B. Garcia, Jr. (Independent Director)

9. Other Matters that may properly be brought before the meeting
10. Adjournment

B. Organizational Meeting of the Board

The following were elected to their respective positions:

Chairman of the Board and CEO	Mr. Dennis N. A. Garcia
President	Mr. Ramontito E. Garcia
Treasurer, VP – Finance, Chief Finance Officer, and Compliance Officer	Ms. Minuel Carmela N. Franco
Corporate Secretary	Atty. Jess Anthony N. Garcia
Assistant Corporate Secretary	Atty. Joan A. Giduquio-Baron

The Board confirmed the following to their respective positions:

Executive Vice President and Chief Operating Officer	Mr. Arlo A G. Sarmiento
General Counsel, and Chief Information Officer	Atty. Jess Anthony N. Garcia
VP - Operations	Mr. Emil Andre M. Garcia
VP- Commercial Affairs	Mr. Mark D. Habana
AVP - Corporate Management Services	Atty. Macario C. Padullo, Jr.
AVP - Controllership	Ms. Maria Victoria E. Sembrano
AVP - Trading and Settlements; AVP – Marketing and Industry Affairs	Mr. Theo C. Sunico
AVP - Technical Operations	Engr. Cris C. Fernandez
AVP – Corporate Services Group	Mr. Grant Clark
AVP – Legal	Atty. Catherine S. Bringas
AVP – Business Development	Mr. Erickson B. Omamalin

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. Arlo A. G. Sarmiento Mr. Ramontito E. Garcia Mr. Dennis N.A. Garcia Mr. Rogelio Q. Lim - Independent Amb. Raul Ch. Rabe - Independent
Finance Committee	Mr. Dennis A. Garcia	Mr. Jose Marko Anton G. Sarmiento Mr. Gil A. Garcia Mr. Ramontito E. Garcia Atty. Jesus B. Garcia, Jr. - Independent
Corporate Governance Committee	Mr. Rogelio Q. Lim	Amb. Raul Ch. Rabe - Independent Atty. Jesus B. Garcia, Jr. - Independent
Related Party Transaction	Mr. Rogelio Q. Lim	Mr. Charles Sylvestre A. Garcia

Committee		Atty. Jesus B. Garcia, Jr. - Independent
Board Risk Oversight Committee	Amb. Raul Ch. Rabe	Mr. Jose Marko Anton G. Sarmiento Mr. Dennis A. Garcia Mr. Rogelio Q. Lim - Independent Atty. Jesus B. Garcia, Jr. - Independent

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
Corporate Secretary and CIO

Date: June 19, 2017



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CONSIGNEE:

CALLANGAN, ATTY. JUSTINA F

And or/Care Of: /
**DIRECTOR - CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
SECURITIES AND EXCHANGE COMMISSION SECRETARIAT BLDG**

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J. P GARCIA AND ASSOCIATES, . . .
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