

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 2 1 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

Remarks = Pls. Use black ink for scanning purposes



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. **21 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 |

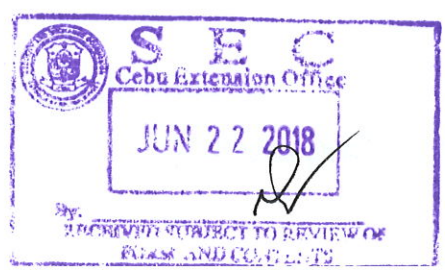
11. Indicate the item numbers reported herein: **Item 9.**

Item 9. Other Items.

A. Annual Stockholders' Meeting

The Annual Stockholders' Meeting of Vivant Corporation (the "Corporation") was held today where stockholders representing 894,146,783 common shares or 87.36% 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 15, 2017
- 4. Annual Report of Officers
- 5. Approval of the 2017 Annual Report and Financial Statements
- 6. Delegation of Authority to Appoint External Auditors for 2018 to the Board of Directors
- 7. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted For Fiscal Year 2017



8. Election of Directors (including Independent Directors) for 2018-2019:

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 (Independent Director)
 Mr. Rogelio Q. Lim (Independent Director)
 Amb. Raul Ch. Rabe (Independent Director)
 Atty. Jesus B. Garcia, Jr. (Independent Director)

9. Other Matters

9.1 Ratification of Investment in Vivant Infracore Holdings, Inc.
 9.2 Ratification of Subscription to and Payment for Additional Shares of Stock in Southern Grove Properties and Development Corporation

10. Adjournment

B. Organizational Meeting of the Board

The following were elected as Board Officers:

| | |
|-------------------------------|------------------------------|
| Chairman of the Board and CEO | Mr. Dennis N. A. Garcia |
| President | Mr. Ramontito E. Garcia |
| Treasurer | Ms. Minuel Carmela N. Franco |
| Corporate Secretary | Atty. Jess Anthony N. Garcia |
| Assistant Corporate Secretary | Atty. Joan A. Giduquio-Baron |
| Lead Director | Atty. Jesus B. Garcia, Jr. |

The Board confirmed the following to their respective positions:

| | |
|---|--------------------------------|
| Executive Vice President and Chief Operating Officer | Mr. Arlo A. G. Sarmiento |
| VP – Finance, Chief Finance Officer, Compliance Officer | Ms. Minuel Carmela N. Franco |
| General Counsel, Chief Information Officer, VP – Legal, Regulatory and Industry Affairs | Atty. Jess Anthony N. Garcia |
| VP – Operations and Business Development | Mr. Emil Andre M. Garcia |
| VP - Commercial Affairs and Marketing | Mr. Mark D. Habana |
| Senior AVP - Controllership | Ms. Maria Victoria E. Sembrano |
| Senior AVP - Corporate Management Services | Atty. Macario C. Padullo, Jr. |
| 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 |
| AVP – Corporate Planning | Ms. Brigette Cecile N. Garcia |
| AVP – Corporate Communications | Mr. Shem Jose W. Garcia |

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

| BOARD COMMITTEE | CHAIRMAN | MEMBERS |
|--|---|--|
| Audit Committee | Atty. Jesus B. Garcia, Jr.- Independent Director | Mr. Arlo A. G. Sarmiento Mr. Ramontito E. Garcia Mr. Dennis N.A. Garcia Mr. Rogelio Q. Lim – Independent Director Amb. Raul Ch. Rabe – Independent Director |
| Finance Committee | Mr. Dennis N. A. Garcia | Mr. Jose Marko Anton G. Sarmiento Mr. Gil A. Garcia II Mr. Ramontito E. Garcia Atty. Jesus B. Garcia, Jr. – Independent Director |
| Corporate Governance Committee | Mr. Rogelio Q. Lim – Independent Director | Amb. Raul Ch. Rabe - Independent Director Atty. Jesus B. Garcia, Jr. – Independent Director |
| Related Party Transaction Committee | Mr. Rogelio Q. Lim – Independent Director | Mr. Charles Sylvestre A. Garcia Atty. Jesus B. Garcia, Jr. – Independent Director |
| Board Risk Oversight Committee | Amb. Raul Ch. Rabe – Independent Director | Mr. Jose Marko Anton G. Sarmiento Mr. Dennis A. Garcia Mr. Rogelio Q. Lim – Independent Director Atty. Jesus B. Garcia, Jr. – Independent Director |

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

Date: **June 21, 2018**


JESS ANTHONY N. GARCIA
Corporate Secretary and CIO

LBC EXPRESS, INC.
DOOR NO. 1 CS LADIA BLDG. BESIDE GOODWIL
L BOOKSTORE COR. JUNQUERA & P. DEL ROSARIO
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FGU CENTER MINDANAO AVE., CEBU CITY, CEBU
Contact No.(s): 2320253 / 9322320253
Card Number: TIN:

CONSIGNEE:
And or / care of: /

CALLANGAN, ATTY JUSTINA F
Address: DIR CORPORATE GOVERNANCE AND FINANCE DEPT
OF SEC AND EXCHANGE COMMISSION SECRETARIAT BLDG PICC
, PASAY CITY, METRO MANILA
Contact No.(s): 2320253 / 9322320253

Courier N-Pouch Regular

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Delivery Date : 06/23/2018
Area Dest : METRO MANILA
Tran. Type : Delivery
Cut-Off : 02:00 PM
Actual Wt (Kg.) : 0.00

VATable(Freight) : 111.61
VAT-Exempt : 0.00
VAT Zero-Rated : 0.00
10AM Pickup Fee : 0.00
Discount : 0.00
Total Sales : 111.61
12% VAT : 13.39

Amount Due : 125.00
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GONZALES CAROLINA
Signature of Associate

JP GARCIA, AND ASSOCIATES
Signature of Shipper

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