

# COVER SHEET

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S.E.C. Registration Number

[illegible]

P.S.E. Control Number

[illegible]

(Company's Full Name)

[illegible]

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

|                     |
|---------------------|
| Atty. Joan G. Baron |
| Contact Persons     |

## 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 |
|---|---|

Month

|   |   |
|---|---|
| 2 | 1 |
|---|---|

Day

Secondary license Type, If Applicable

|   |   |   |
|---|---|---|
| C | F | D |
|---|---|---|

Dept. Requiring this Doc.

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Amended Articles Number/Section

|  |
|--|
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Total No. of Stockholders

|  |  |
|--|--|
|  |  |
|--|--|

Domestic

|  |  |
|--|--|
|  |  |
|--|--|

Foreign

To be accomplished by SEC Personnel concerned

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
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File Number

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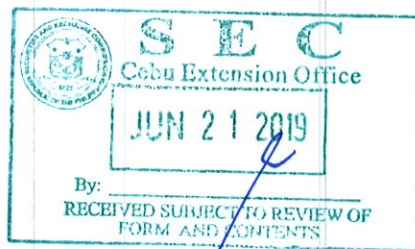
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LCU

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. **20 June 2019**  
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<br/>Outstanding and Amount of Debt Outstanding</u> |
|----------------------------|--|
| <b>Common</b>              | <b>920,592,318</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 920,592,318 common shares or 89.95% 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 21, 2018
4. Annual Report of Officers
5. Approval of the 2018 Annual Report and Financial Statements
6. Appointment of External Auditor for 2019
7. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted For Fiscal Year 2018



8. Election of Directors (including Independent Directors) for 2019-2020:

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

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                     | 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  | Mr. Arlo A. G. Sarmiento       |
| Senior Vice President – Business Development for Infrastructure and Innovation; General Counsel; Corporate Secretary; Chief Information Officer | Atty. Jess Anthony N. Garcia   |
| Senior Vice President – Corporate and Shared Services, Chief Finance Officer, Compliance Officer, Chief Risk Officer                            | Ms. Minuel Carmela N. Franco   |
| Senior AVP - Controllership   | Ms. Maria Victoria E. Sembrano |
| AVP – Information Technology, Administration and Business Development - Innovation; Data Privacy Officer  | Mr. Grant Clark                |
| AVP – Legal   | Atty. Catherine S. Bringas     |
| AVP – Corporate Planning  | Ms. Brigitte Cecile Garcia     |
| AVP – Corporate Communications and Business Development - Innovation  | Mr. Shem Jose W. Garcia        |



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

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

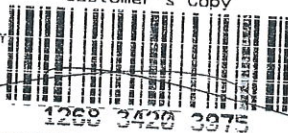


**JESS ANTHONY N. GARCIA**  
Corporate Secretary and CIO

Date: **June 20, 2019**

LBC EXPRESS, INC.  
SERVICE HUB, STALL SH12 4TH LEVEL AYALA  
CENTER CEBU, CEBU BUSINESS PARK, CEBU CITY  
Tel. No. : (63) - 032 4121837  
TIN No. : 000-782-140-988

Customer's Copy



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Serial No : 5GH526R8ZH  
Official Receipt No : CBE0110000278728

SHIPPER:

**J P GARCIA, AND ASSOCIATES**  
Address: UNIT 1501-1502 15TH FLR. AYALA LIFE  
FGU CENTER, CEBU BUSINESS PARK, CEBU CITY, CEBU  
Contact No.(s): 90900000000  
Card Number: TIN:

CONSIGNEE:  
And or/ care of: /

**CALLANGAN, ATTY JUSTINA F**  
Address: DIRECTOR-CORPORATE GOVERNMENT AND FINANCE  
DEPT. SECURITIES AND EXCHANGE COMMISSION SECRETARIAT  
PASAY CITY, METRO MANILA  
Contact No.(s): 9974408229

**Courier N-Pouch Regular**

Origin : VIS-CBE01-METRO AYALA  
Tran. Date : 06/21/2019 05:44:36 PM  
Delivery Date : 06/24/2019  
Area Dest : METRO MANILA  
Tran. Type : Delivery  
Cut-Off : 03:30 PM  
Actual Wt (Kg.) : 0.00

VATable(Freight) : 116.07  
VAT-Exempt : 0.00  
VAT Zero-Rated : 0.00  
10AM Pickup Fee : 0.00  
Discount : 0.00  
Total Sales : 116.07  
12% VAT : 13.93  
Amount Due : 130.00  
Mode : CASH

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back set forth of LBC EXPRESS

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MESEIL SIABOC  
Signature of Associate

J P GARCIA, AND ASSOCIATES  
Signature of Shipper

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BIR Accreditation No: 1220007821402015060318 Date issued: 06/26/2015 valid until 06/25/2020  
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