

Corporate Secretary

From: ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>
Sent: Friday, 18 June 2021 9:27 AM
To: corporatesecretary@vivant.com.ph
Subject: Re: CGFD_ Vivant Corporation_SEC Form 17-C_ 18June2021

Dear Customer,

SUCCESSFULLY ACCEPTED

(Subject to Verification and Review of the Quality of the Attached Document)

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, FS-P, FS-C, Monthly Reports, Quarterly Reports, Letters, etc... through email at

ictdsubmission@sec.gov.ph

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as:

AFS, GIS, GFFS, SFFS, LCFS, LCIF, FCFS. FCIF ANO, ANHAM.

FOR MC28, please email to:

MC28_S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.

COVER SHEET

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S.E.C. Registration Number

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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)

9	t	h		F	l	r		O	a	k	r	i	d	g	e		I	T		C	e	n	t	e	r		3	
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(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
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Month Day
Fiscal Year

SEC FORM 17-C
FORM TYPE

0	6	1	7
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Month Day
Annual Meeting

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Secondary license Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1,023,456,698

Total No. of Stockholders

1,023,397,154

Domestic

59,544

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. **17 June 2021**
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. **9th Floor, Oakridge IT Center 3, Oakridge Business Park,
A.S. Fortuna Street, Brgy. Banilad, Mandaue City, Cebu**
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 892,911,764 common shares or 87.26% 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 September 11, 2020
4. Annual Report of Officers
5. Approval of the 2020 Annual Report and Financial Statements
6. Designation of Authority to Appoint External Auditor for 2022

7. Election of Regular Directors for 2021-2022:

Mr. Emil Andre M. Garcia
 Mr. Gil A. Garcia II
 Mr. Charles Sylvestre A. Garcia
 Mr. Arlo Angelo G. Sarmiento
 Mr. Ramontito E. Garcia
 Mr. Jose Marko Anton G. Sarmiento
 Mr. Elbert M. Zosa

8. Election of Independent Directors for 2021-2022:

Mr. Carmelo Maria Luza Bautista
 Mr. Rogelio Q. Lim
 Mr. Jose Carlitos Cruz
 Atty. Laurence R. Rogero

9. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted for Fiscal Year 2020

10. Readopt the 2020 Stockholders' Resolutions Approving the Amendments to the Amended By-Laws

11. Other Matters that may properly be brought before the meeting

12. Adjournment

B. Organizational Meeting of the Board

The following were elected to their respective positions:

Chairman of the Board and CEO	Mr. Ramontito E. Garcia
Vice - Chairman	Mr. Charles Sylvestre A. Garcia
President	Mr. Arlo Angelo G. Sarmiento
Treasurer	Ms. Minuel Carmela N. Franco
Corporate Secretary	Atty. Jess Anthony N. Garcia
Assistant Corporate Secretary	Atty. Joan A. Giduquio-Baron
Lead Director	Atty. Laurence R. Rogero

The Board confirmed the following to their respective positions:

Sr. VP – Infrastructure Chief Information Officer	Atty. Jess Anthony N. Garcia
Sr. VP - Corporate & Shared Services Group Chief Finance Officer Compliance Officer Chief Risk Officer	Ms. Minuel Carmela N. Franco
Sr. VP – Power	Mr. Emil Andre M. Garcia
VP – Human Resources	Ms. Maria Cielita C. Añiga
VP - Controllership and Corporate Services for Infrastructure	Ms. Maria Victoria E. Sembrano
Vice President	Mr. Mark D. Habana
Vice President	Mr. Michael B. Velasco
Sr. AVP – Corporate Planning	Ms. Brigitte Cecile N. Garcia
Sr. AVP – Corporate Communications	Mr. Shem Jose W. Garcia
Special Assistant to the CEO AVP- Information Technology Data Protection Officer	Mr. Grant Clark
AVP – Legal	Atty. Catherine S. Bringas
AVP – Treasury	Mr. Ronnel Vergel E. De Leon
AVP – Internal Audit	Mr. Carlos F. Bargamento, Jr.
AVP – Accounting	Ms. Dyan Ramona S. Olegario
AVP – Water Infrastructure	Ms. Ellen S. Baladya
AVP – Human Resources	Mr. Denise Mae D. Blanco

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

BOARD COMMITTEE	CHAIRMAN	MEMBERS
Executive Committee	Mr. Ramontito E. Garcia	Mr. Charles Sylvestre A. Garcia Mr. Emil Andre M. Garcia Mr. Gil A. Garcia II Mr. Arlo Angelo G. Sarmiento Mr. Jose Marko Anton G. Sarmiento Mr. Elbert M. Zosa
Audit Committee	Atty. Laurence R. Rogero – Independent	Mr. Charles Sylvestre A. Garcia Mr. Ramontito E. Garcia Mr. Rogelio Q. Lim - Independent Mr. Jose Carlitos G. Cruz - Independent
Finance Committee	Atty. Laurence R. Rogero – Independent	Mr. Charles Sylvestre A. Garcia Mr. Jose Marko Anton G. Sarmiento Mr. Elbert M. Zosa Mr. Carmelo Maria L. Bautista– Independent
Corporate Governance Committee	Mr. Rogelio Q. Lim – Independent	Mr. Jose Carlitos G. Cruz - Independent Atty. Laurence R. Rogero - Independent
Related Party Transaction Committee	Mr. Rogelio Q. Lim – Independent	Mr. Jose Marko Anton G. Sarmiento Mr. Charles Sylvestre A. Garcia Atty. Laurence R. Rogero - Independent
Board Risk Oversight Committee	Mr. Jose Carlitos G. Cruz – Independent	Mr. Ramontito E. Garcia Mr. Gil A. Garcia II Mr. Rogelio Q. Lim - Independent Atty. Laurence R. Rogero - 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

Date: **June 17, 2021**


JESS ANTHONY N. GARCIA
Corporate Secretary and CIO