



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. **9 February 2022**  
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>
<b>Common</b>	<b>1,023,456,698</b>

11. Indicate the item numbers reported herein: **Item 4.**

**Item 4. Resignation, Removal, or Election of Registrant's Directors or Officers**

In a Regular Meeting of the Board of Directors (the "Board") held on February 9, 2022, where a quorum existed throughout, the Board was informed that its Independent Director, **Atty. Laurence R. Rogero**, will be resigning from the Board effective February 28, 2022. The Board extended its gratitude to Atty. Laurence R. Rogero for his service.

In the same meeting, Ms. Minuel Carmela N. Franco was appointed to her new position as Executive Vice President and Chief Corporate Officer in addition to her existing positions as Treasurer, CFO, Compliance Officer and Chief Risk Officer effective immediately.

**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.

Date: **February 9, 2022**

**VIVANT CORPORATION**

Issuer

  
**JOAN A. GIDUARIO BARON**  
Assistant Corporate Secretary