

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. **28 January 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
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

6000
Postal Code

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
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Common	1,023,456,698
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11. Indicate the item numbers reported herein: **Item 4.**

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

- a) Retirement

In a Special Meeting of the Board of Directors (the "Board") held on January 28, 2022, where a quorum existed throughout, the Board was informed that its Chief Executive Officer, **Mr. Ramontito E. Garcia**, will be retiring effective February 7, 2022 after eighteen (18) years with Vivant Corporation.

The Board confirmed his retirement and extended its gratitude to Mr. Ramontito E. Garcia for his service.

- b) Election

In place of the vacancy that will be left by Mr. Ramontito E. Garcia, the Board has elected **Mr. Arlo Angelo G. Sarmiento** as its Chief Executive Officer to serve the remaining term for 2021-2022, effective February 7, 2022.

In place of the vacancy that will be left by Mr. Arlo Angelo G. Sarmiento, the Board has elected **Emil Andre M. Garcia** as its President to serve the remaining term for 2021-2022, effective February 7, 2022.

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: **January 28, 2022**

VIVANT CORPORATION

Issuer


JOAN A. GIDUQUIO-BARON
Assistant Corporate Secretary