

**From:** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
**Sent:** Wednesday, July 6, 2022 1:44 PM  
**To:** corporatesecretary@vivant.com.ph  
**Subject:** Re: Vivant Corporation SEC Form 17-C

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.  
(Subject to Verification and Review of the Quality of the Attached Document)  
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## 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, Monthly Reports, Quarterly Reports, Letters, through email at

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

**Note: All submissions through this email are no longer required to submit the hard copy thru mail, eFAST/OST or over- the- counter.**

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Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC\_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

<https://apps010.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	
O	a	k	r	i	d	g	e		B	u	s	i	n	e	s	s		P	a	r	k		A	S				
F	o	r	t	u	n	a		S	t		M	a	n	d	a	u	e		C	i	t	y		C	e	b	u	

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

Atty. Joan G. Baron														
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Contact Persons

(032) 232-0283, 234-2256 and 234-2285														
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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	6	
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Month Day  
Annual Meeting

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									
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Total No. of Stockholders

1,023,402,079									
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Domestic

54,619									
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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

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. **16 June 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 9.**

**Item 9. Other Items.**

A. Annual Stockholders' Meeting

The Annual Stockholders' Meeting of Vivant Corporation (the "Corporation") was held today where stockholders representing 867,269,541 common shares or 84.74% 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 17, 2022
4. Annual Report of Officers
5. Approval of the 2021 Annual Report and Financial Statements
6. Appointment of External Auditor for 2022

7. Election of Regular Directors for 2022-2023:

Mr. Emil Andre M. Garcia  
 Mr. Gil A. Garcia II  
 Mr. Charles Sylvestre A. Garcia  
 Mr. Arlo Angelo A. Sarmiento  
 Mr. Ramontito E. Garcia  
 Mr. Jose Marko Anton G. Sarmiento  
 Ms. Brigette Cecile N. Garcia

Election of Independent Directors for 2022-2023:

Mr. Carmelo Maria Luza Bautista  
 Mr. Jose Carlitos Cruz  
 Mr. Joseph L. Sullivan  
 Atty. Jose M. Layug, Jr.

8. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted for Fiscal Year 2021
9. Other Matters that may properly be brought before the meeting
10. Adjournment

B. Organizational Meeting of the Board

The following were elected to their respective positions:

Chairman of the Board	Mr. Charles Sylvestre A. Garcia
Vice – Chairman and President	Mr. Emil Andre M. Garcia
Chief Executive Officer	Mr. Arlo Angelo A. Sarmiento
Treasurer	Ms. Minuel Carmela N. Franco
Corporate Secretary	Atty. Joan A. Giduquio-Baron
Assistant Corporate Secretary	Atty. Catherine S. Bringas
Lead Director	Mr. Jose Carlitos G. Cruz

The Board confirmed the following to their respective positions:

Executive Vice President and Chief Corporate Officer	Ms. Minuel Carmela N. Franco
Group Chief Finance Officer	
Compliance Officer	
Chief Risk Officer	
Sr. VP – Infrastructure	Atty. Jess Anthony N. Garcia
Chief Information Officer	
VP - Controllership and Corporate Services for Infrastructure	Ms. Maria Victoria E. Sembrano
VP – Risk & Sustainability	Mr. Alvin R. Harilla
Vice President	Mr. Mark D. Habana
Vice President	Mr. Al Douglas Villaos
Sr. AVP – Corporate Planning	Ms. Brigette Cecile Garcia
Sr. AVP – Corporate Communications	Mr. Shem Jose W. Garcia
Sr. AVP – Legal & Compliance; Data Protection Officer	Atty. Catherine S. Bringas
Assistant Vice President and Chief of Staff to the CEO	Mr. Grant Clark
AVP – Treasury	Mr. Ronnel Vergel E. De Leon
AVP – Internal Audit; Chief Audit Executive	Mr. Carlos F. Bargumento, Jr.
AVP – Accounting	Ms. Dyan Ramona S. Olegario
AVP – Human Resources	Ms. Denise Mae D. Blanco
AVP – Information Technology	Mr. Nilo M. Arribas Jr.



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

<b>BOARD COMMITTEE</b>	<b>CHAIRMAN</b>	<b>MEMBERS</b>
Executive Committee	Mr. Charles Sylvestre A. Garcia	Mr. Emil Andre M. Garcia Mr. Gil A. Garcia II Mr. Arlo Angelo A. Sarmiento Mr. Jose Marko Anton G. Sarmiento Ms. Brigitte Cecile N. Garcia <b>Mr. Ramontito E. Garcia</b>
Audit Committee	Mr. Jose Carlitos G. Cruz – Independent	Mr. Charles Sylvestre A. Garcia Mr. Jose Marko Anton G. Sarmiento Mr. Joseph L. Sullivan - Independent Atty Jose M. Layug, Jr. - Independent
Finance Committee	Mr. Jose Carlitos G. Cruz – Independent	Mr. Charles Sylvestre A. Garcia Mr. Jose Marko Anton G. Sarmiento Mr. Carmelo Maria L. Bautista - Independent
Corporate Governance Committee	Mr. Joseph L. Sullivan - Independent	Mr. Jose Carlitos G. Cruz – Independent Atty. Jose M. Layug, Jr. – Independent
Related Party Transaction Committee	Mr. Joseph L. Sullivan - Independent	Mr. Charles Sylvestre A. Garcia Mr. Jose Carlitos G. Cruz – Independent
Board Risk Oversight Committee	Atty. Jose M. Layug, Jr. – Independent	Mr. Gil A. Garcia, II Mr. Jose Marko Anton G. Sarmiento Mr. Joseph L. Sullivan - 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: **July 5, 2022**

  
**ATTY. JOAN A. GIDUQUIO-BARON**  
Corporate Secretary