

**From:** ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>  
**Sent:** Friday, March 17, 2023 4:42 PM  
**To:** corporatesecretary@vivant.com.ph  
**Subject:** Re: Vivant Corporation SEC Form 17-C\_March2023

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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)

Further, 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, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE), GIS-G, 52-AR, IHAR, AMLA-CF, NPM, NPAM, BP-FCLC, CHINESEWALL, 39-AR, 36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

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

FOR **MC28**, please go to SEC website:

<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
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Month

3	1
---	---

Day

Fiscal Year

**SEC FORM 17-C**  
FORM TYPE

0	6
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Month

1	6
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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

1,410
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Total No. of Stockholders

1,023,425,779
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Domestic

30,919
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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

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. **16 March 2023**  
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.**

**Annual Stockholders' Meeting Date and Record Date**

In a Regular Meeting of the Board of Directors (the "Board") held on March 16, 2023, where a quorum existed throughout, the Board approved the schedule of the 2023 Annual Stockholders' Meeting as follows:

<b>Date and Time</b>	June 15, 2023 (Thursday) at 10:00 in the morning
<b>Record Date</b>	May 15, 2023
<b>Venue</b>	By remote communication
<b>Agenda</b>	<ul style="list-style-type: none"> <li>Call to Order</li> <li>Proof of Notice and Determination of Quorum</li> <li>Reading and Approval of Minutes of the Annual Stockholders' Meeting held on June 16, 2022</li> <li>Annual Report of Officers</li> <li>Approval of the 2022 Annual Report and Financial Statements</li> <li>Appointment of External Auditor for 2023</li> <li>Other Matters</li> <li>Adjournment</li> </ul>

The Annual Stockholders' Meeting will be conducted via remote communication, the details of which will be disclosed on the website of the Company at [www.vivant.com.ph](http://www.vivant.com.ph).

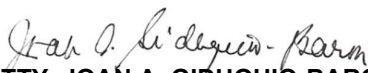
#### **SIGNATURE**

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: **March 16, 2023**

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