

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. **15 June 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
- Postal Code **6000**
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 867,272,141 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 16, 2022
4. Annual Report of Officers
5. Approval of the 2022 Annual Report and Financial Statements
6. Appointment of External Auditor for 2023

7. Election of Regular Directors for 2023-2024:

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

Election of Independent Directors for 2023-2024:

Mr. Carmelo Maria Luza Bautista
 Mr. Jose Carlitos Cruz
 Atty. Jose M. Layug, Jr.
 Atty. Laurence R. Rogero

8. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted for Fiscal Year 2022
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. Francis Damasus A. Garcia
Vice Chairman	Mr. Ramontito E. Garcia
Chief Executive Officer	Mr. Arlo Angelo G. Sarmiento
President	Mr. Emil Andre M. Garcia
Treasurer	Ms. Minuel Carmela N. Franco
Corporate Secretary	Atty. Catherine S. Bringas
Assistant Corporate Secretary	Atty. Joan A. Giduquio-Baron
Assistant Corporate Secretary	Atty. Maila Lourdes G. De Castro
Lead Director	Atty. Laurence R. Rogero

The Board confirmed the following to their respective positions:

Executive Vice President and Chief Corporate Officer Group Chief Finance Officer Treasurer Chief Risk Officer	Ms. Minuel Carmela N. Franco
Sr. VP – Infrastructure	Atty. Jess Anthony N. Garcia
Vice President	Mr. Mark D. Habana
Vice President	Mr. Al Douglas Villaos
VP – Legal; Compliance Officer	Atty. Maila Lourdes G. De Castro
Sr. AVP – Corporate Planning	Ms. Brigette Cecile N. Garcia
Sr. AVP – Corporate Communications	Mr. Shem Jose W. Garcia
Sr. AVP – Legal & Compliance; Corporate Secretary; Data Protection Officer	Atty. Catherine S. Bringas
Sr. AVP – Treasury	Mr. Ronnel Vergel E. De Leon
AVP – Internal Audit; Chief Audit Executive	Mr. Carlos F. Bargamento, Jr.
AVP – Accounting	Ms. Dyan Ramona S. Olegario
AVP – Human Resources	Ms. Denise Mae D. Blanco
AVP – Information Technology; Chief Information Officer	Mr. Nilo M. Arribas Jr.
AVP – Treasury and Operations	Ms. Debbie C. Artiaga-Arradaza
AVP – Corporate Planning	Ms. Rhesel Joan R. Tompong

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

BOARD COMMITTEE	CHAIRMAN	MEMBERS
Executive Committee	Mr. Francis Damasus A. Garcia	Mr. Ramontito E. Garcia Mr. Emil Andre M. Garcia Mr. Arlo Angelo G. Sarmiento Mr. Jose Marko Anton G. Sarmiento Mr. Charles Sylvestre A. Garcia Ms. Brigette Cecile N. Garcia
Audit Committee	Mr. Jose Carlitos G. Cruz – Independent	Mr. Charles Sylvestre A. Garcia Mr. Jose Marko Anton G. Sarmiento Atty Jose M. Layug, Jr. – Independent Atty. Laurence R. Rogero - Independent
Finance Committee	Atty. Laurence R. Rogero - Independent	Mr. Francis Damasus A. Garcia Mr. Jose Marko Anton G. Sarmiento Mr. Jose Carlitos G. Cruz – Independent
Corporate Governance Committee	Atty. Jose M. Layug, Jr. – Independent	Mr. Jose Carlitos G. Cruz – Independent Atty. Laurence R. Rogero - Independent
Related Party Transaction Committee	Atty. Jose M. Layug, Jr. – Independent	Mr. Ramontito E. Garcia Mr. Jose Carlitos G. Cruz – Independent
Risk and Sustainability Committee	Atty. Laurence R. Rogero - Independent	Mr. Jose Marko Anton G. Sarmiento Mr. Charles Sylvestre A. Garcia Atty. Jose M. Layug, Jr. – 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



ATTY. CATHERINE S. BRINGAS

Corporate Secretary

Date: **June 15, 2023**