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Atty. Joan G. Baron (032) 232-0283, 234-2256 and 234-2285																												
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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

6.

1.	05 April 2024
	Date of Report (Date of earliest event reported)

2. SEC Identification Number **175222**

5. Mandaluyong City

- 3. BIR Tax Identification No. 242-603-734-000
- 4. Vivant Corporation

 Exact name of issuer as specified in its charter

Exact name of issuer as specified in its charter

Province, country or other jurisdiction of incorporation

,

Industry Classification Code:

ark

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

(SEC Use Only)

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

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common 1,023,456,698

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 April 5, 2024, where a quorum existed throughout, the Board approved the schedule of the 2024 Annual Stockholders' Meeting as follows:

Date and Time	June 20, 2024 (Thursday) at 10:00 in the morning						
Record Date	May 15, 2024						
Venue	By remote communication						
Agenda	Call to Order						
	Proof of Notice and Determination of Quorum						
	3. Reading and Approval of Minutes of the Annual Stockholders' Meeting						
	held on June 15, 2023						
	4. Annual Report of Officers						
	5. Approval of the 2023 Annual Report and Financial Statements						
	Appointment of External Auditor for 2024						
	7. Election of Directors for the year 2024-2025						
	Regular Directors						
	Independent Directors						

8.	Ratification of all Acts and Resolutions of the Board of Directors and
	Management Adopted for Fiscal Year 2023
9.	Other Matters that may properly be brought before the meeting
10.	Adjournment

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: April 5, 2024

VIVANT CORPORATION

Issuer

ATTY. CATHERINE S. BRINGAS
Corporate Secretary