



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. **05 April 2024**  
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** **6000**  
Address of principal office 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 April 5, 2024, where a quorum existed throughout, the Board approved the schedule of the 2024 Annual Stockholders' Meeting as follows:

<b>Date and Time</b>	June 20, 2024 (Thursday) at 10:00 in the morning
<b>Record Date</b>	May 15, 2024
<b>Venue</b>	By remote communication
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice and Determination of Quorum</li><li>3. Reading and Approval of Minutes of the Annual Stockholders' Meeting held on June 15, 2023</li><li>4. Annual Report of Officers</li><li>5. Approval of the 2023 Annual Report and Financial Statements</li><li>6. Appointment of External Auditor for 2024</li><li>7. Election of Directors for the year 2024-2025 Regular Directors Independent Directors</li></ol>

	<ol style="list-style-type: none"><li>8. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted for Fiscal Year 2023</li><li>9. Other Matters that may properly be brought before the meeting</li><li>10. Adjournment</li></ol>
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**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: **April 5, 2024**