

COVER SHEET

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S.E.C. Registration Number

[illegible]

P.S.E. Control Number

[illegible]

(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)

<p>Atty. Joan G. Baron</p> <p>Contact Persons</p>

Atty. Joan G. Baron
Contact Persons

(032) 232-0283, 234-2256 and 234-2285

Telephone Number of the Contact Person

1	2	3	1
Month		Day	
Fiscal Year			

Month	Day
Fiscal Year	

SEC FORM 17-C
FORM TYPE

0	6	1	8
Month		Day	
Annual Meeting			

Month	Day
Annual Meeting	

Secondary license Type, If Applicable

C	F	D
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Dept. Requiring this Doc.

Amended Articles Number/Section

1,023,456,698

1,023,456,698

1,023,265,804

1,023,265,804

190,894

190,894

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

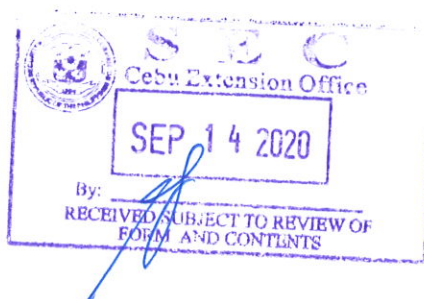
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Document I.D.

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. **11 September 2020**
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, Philippines**
Address of principal office **6014**
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>
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 eight hundred ninety-three million seventy-three thousand nine hundred two (893,073,902) common shares or 87.26% 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 20, 2019
4. Annual Report of Officers
5. Approval of the 2019 Annual Report and Financial Statements
6. Appointment of External Auditor for 2020
7. Election of Non-independent Directors for 2020-2021:

Mr. Ramontito E. Garcia
Mr. Edgar John A. Garcia

Mr. Arlo Angelo A. Sarmiento
 Mr. Emil Andre M. Garcia
 Mr. Gil A. Garcia II
 Mr. Charles Sylvestre A. Garcia
 Mr. Jose Marko Anton G. Sarmiento

8. Election of Independent Directors for 2020-2021:

Mr. Carmelo Maria Luza Bautista
 Mr. Rogelio Q. Lim
 Amb. Raul Ch. Rabe
 Atty. Jesus B. Garcia, Jr.

9. Amendment of the By-laws to:
- amend the notice requirements for the Stockholders' Meetings;
 - amend the quorum and voting requirements to allow Stockholders to participate and vote through remote communication or in absentia;
 - to amend the composition of the Board to conform with the minimum number of Independent Directors;
 - amend the quorum and voting requirements for meetings of the Board of Directors to include participation and voting through remote communication; and
 - amend the modes of sending Notices of Board Meetings.
10. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted for Fiscal Year 2019
11. Ratification of the Amendment of the Articles of Incorporation – Change of Address
12. Other Matters that may properly be brought before the meeting
13. Adjournment

B. Organizational Meeting of the Board

The following were elected to their respective positions:

Chairman of the Board and CEO	Mr. Ramontito E. Garcia
Vice - Chairman	Mr. Edgar John A. Garcia
President	Mr. Arlo Angelo G. Sarmiento
Treasurer	Ms. Minuel Carmela N. Franco
Corporate Secretary	Atty. Jess Anthony N. Garcia
Assistant Corporate Secretary	Atty. Joan A. Giduquio-Baron
Lead Director	Atty. Jesus B. Garcia, Jr.

The Board confirmed the following to their respective positions:

Sr. VP – Infrastructure Chief Information Officer	Atty. Jess Anthony N. Garcia
Sr. VP - Corporate & Shared Services Group Chief Finance Officer Compliance Officer Chief Risk Officer	Ms. Minuel Carmela N. Franco
Sr. VP – Power	Mr. Emil Andre M. Garcia
VP – Human Resources	Ms. Maria Cielita C. Añiga
Sr. AVP - Controllership and Corporate Services for Infrastructure	Ms. Maria Victoria E. Sembrano
Special Assistant to the CEO AVP- Information Technology Data Privacy Officer	Mr. Grant Clark
AVP – Legal	Atty. Catherine S. Bringas
AVP – Corporate Planning	Ms. Brigitte Cecile Garcia
AVP – Corporate Communications	Mr. Shem Jose W. Garcia
AVP – Treasury	Mr. Ronnel Vergel E. De Leon
AVP – Internal Audit	Mr. Carlos F. Bargamento, Jr.
AVP – Accounting	Ms. Dyan Ramona S. Olegario
AVP – Water Infrastructure	Ms. Ellen S. Baladya

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

BOARD COMMITTEE	CHAIRMAN	MEMBERS
Audit Committee	Atty. Jesus B. Garcia, Jr. – Independent	Mr. Arlo Angelo G. Sarmiento Mr. Ramontito E. Garcia Mr. Rogelio Q. Lim - Independent Amb. Raul Ch. Rabe - Independent
Finance Committee	Mr. Carmelo Maria Luza Bautista – Independent	Mr. Jose Marko Anton G. Sarmiento Mr. Gil A. Garcia II Mr. Ramontito E. Garcia Mr. Edgar John A. Garcia Atty. Jesus B. Garcia, Jr. – Independent
Corporate Governance Committee	Mr. Rogelio Q. Lim – Independent	Amb. Raul Ch. Rabe - Independent Atty. Jesus B. Garcia, Jr. - Independent
Related Party Transaction Committee	Mr. Rogelio Q. Lim – Independent	Mr. Charles Sylvestre A. Garcia Atty. Jesus B. Garcia, Jr. - Independent
Board Risk Oversight Committee	Amb. Raul Ch. Rabe – Independent	Mr. Jose Marko Anton G. Sarmiento Mr. Rogelio Q. Lim - Independent Atty. Jesus B. Garcia, 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



JESS ANTHONY N. GARCIA
Corporate Secretary and CIO

Date: **September 11, 2020**

LBC EXPRESS, INC.

NO. 004 G/F, MERCADO BUILDING, GURORDO A
VENUE, LAHUG, CEBU CITY, CEBU
Tel. No. : (63) - 032 2310619
TIN No. : 000-782-140-971



1396 8042 4549

THIS SERVES AS AN OFFICIAL RECEIPT
MIN : 1509012016332062
Serial No : SGH231PLCH
Official Receipt No : CBE04100000505277

SHIPPER:

CONSIGNEE:
And care of : /

JP GARCIA AND ASSOCIATES

Address: UNIT 1501-1502 15TH FLR AYALA LIFE
FGU CENTER MINDANAO AVE., CEBU CITY, CEBU
Contact No.(s): 2320253 / 9772753055
Card Number: IIN:

CALLANGAN, ATTY JUSTINA F

Address: DIR, CORP. GOVERNANCE & FINANCE DEPART. SEC
URITIES & EXCHANGE COMMISSION SECRETARIAT BLDG. PICC
PASAY CITY, METRO MANILA
Contact No.(s): 9000000000

Courier N-Pouch XL

Origin : VIS-CEB04-GORORDO
Date : 09/15/2020 03:23:22 PM
Delivery Date : 09/17/2020
Area Dest : METRO MANILA
Trans Type : Delivery
Cut-Off : 03:30 PM
Actual Wt (Kg.) : 0.00

VatTable(Freight) : 147.32
VAT-Exempt : 0.00
VAT Zero-Rated : 0.00
10AM Pickup Fee : 0.00
Discount : 0.00
Total Sales : 147.32
12% VAT : 17.68
Amount Due : 165.00
Mode : CASH

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back set forth by LBC EXPRESS

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GRACE MAE ROTARO

Signature of Associate

JP GARCIA AND ASSOCIATES

Signature of Shipper

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BIR Accreditation No: 1220007821402015060318 Date Issued: 06/26/2015 valid until 07/31/2025
*THIS INVOICE/RECEIPT SHALL BE VALID FOR FIVE(5) YEARS FROM THE DATE OF THE PERMIT TO USE. *