

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. Maila Lourdes G. De Castro

Contact Persons

(0998) 9579429

Telephone Number of the Contact Person

1	2	3	1
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Month Day

Fiscal Year

SEC FORM 17-C
FORM TYPE

0	5	2	1
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Month Day

Annual Meeting

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Secondary license Type, If Applicable

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

1,397

Total No. of Stockholders

1,023,439,562

Domestic

17,136

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. **May 21, 2026**
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 **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. Other Events.**

Vivant Corporation (the "Company") hereby discloses to the Exchange and to the Public the results of its **Annual Stockholder's Meeting**, and the **Organizational Meeting of the Board of Directors** of the Company both held on May 21, 2026.

Kindly see the attached **Annex "A"** for more details.

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

By:

Date: May 21, 2026


MAILA LOURDES G. DE CASTRO
Corporate Secretary



Results Of The Annual Of Stockholder's Meeting

The Annual Stockholders' Meeting of Vivant Corporation (the "Company") was held today where stockholders representing **867,529,342** common shares or **84.77** % 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 the Minutes of the Annual Stockholder's Meeting held on June 19, 2025;**
- 4. Annual Report of the Officers;**
- 5. Approval of the 2025 Annual Report and Financial Statements;**
- 6. Appointment of External Auditor for 2026;**
- 7. Election of Directors for the year 2026-2027;**

Elected Regular Directors for the year 2026 to 2027

- a. Mr. Francis Damasus A. Garcia
- b. Mr. Ramontito E. Garcia
- c. Mr. Charles Sylvestre A. Garcia
- d. Mr. Emil Andre M. Garcia
- e. Mr. Arlo Angelo G. Sarmiento
- f. Mr. Jose Marko G. Sarmiento
- g. Ms. Brigette Cecile N. Garcia

Elected Independent Directors for the year 2026 to 2027

- a. Mr. Jose Carlitos G. Cruz
- b. Atty. Laurence R. Rogero
- c. Mr. Alfredo S. Panlilio
- d. Mr. George Uy-Tioco, Jr.

- 8. Ratification of All Acts and Resolutions of the Board of Directors and Management Adopted for the Fiscal Year 2025;**
- 9. Other Matters that may be brought before the meeting; and**
- 10. Adjournment.**



Results Of The Organizational Meeting of the Board of Directors

The Organizational Meeting of the Board of Directors (the "Board") of the Company was held today, during which meeting a quorum was present and acting throughout the following matters were undertaken by the Board and the results thereof are as follows:

a. Election of Positions:

The following persons were appointed accordingly to the following positions:

Chairman	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. Maila Lourdes G. de Castro
Assistant Corporate Secretary	Atty. Catherine S. Bringas
Assistant Corporate Secretary	Atty. Joan A. Giduquio-Baron
Lead Independent Director	Atty. Laurence R. Rogero

b. Board Committees

Thereafter, the Chairman of the meeting, and the members of the Board appointed the following Directors to the following Board Committees:

Board Committee	Chairman	Members
Executive Committee	<p>Chairman:</p> <p>Mr. Francis Damasus A. Garcia</p> <p>Vice-Chairman:</p> <p>Mr. Ramontito E. Garcia</p>	<ol style="list-style-type: none"> 1. Mr. Charles Sylvestre A. Garcia 2. Mr. Arlo Angelo G. Sarmiento 3. Mr. Emil Andre M. Garcia 4. Ms. Brigette Cecile N. Garcia. 5. Mr. Jose Marko Anton G. Sarmiento
Audit Committee	Mr. Jose Carlitos G. Cruz	<ol style="list-style-type: none"> 1. Mr. Charles Sylvestre A. Garcia 2. Mr. Jose Marko Anton G. Sarmiento 3. Atty. Laurence R. Rogero 4. Mr. Alfredo S. Panlilio
Finance Committee	Mr. Francis Damasus A. Garcia	<ol style="list-style-type: none"> 1. Mr. Jose Marko Anton G. Sarmiento 2. Mr. Jose Carlitos G. Cruz

		3. Mr. Alfredo S. Panlilio 4. Mr. George S. Uy-Tioco, Jr.
Corporate Governance Committee	Mr. Alfredo S. Panlilio	1. Mr. Jose Carlitos G. Cruz 2. Atty. Laurence R. Rogero
Related Party Transactions Committee	Atty. Laurence R. Rogero	1. Mr. Ramontito E. Garcia 2. Mr. Jose Carlitos G. Cruz
Risk and Sustainability Committee	Atty.. Laurence R. Rogero	1. Mr. Alfredo S. Panlilio 2. Mr. Jose Marko Anton G. Sarmiento
Board Investment Committee	Francis Damasus A. Garcia	1. Mr. Alfredo S. Panlilio 2. Mr. Jose Carlitos G. Cruz <i>Alternate Member:</i> Atty. Laurence R. Rogero

c. Confirmation of Positions

Lastly, the Board confirmed the appointments of the following officers of the Company:

Name	Position
Ms. Minuel Carmela N. Franco	Executive Vice President , Chief Finance Officer, and Chief Risk Officer
Atty. Jess Anthony N. Garcia	Senior Vice President
Mr. Lawrence Anthony L. Nubla	Senior Vice President
Mr. Mark D. Habana	Senior Vice President
Atty. Maila Lourdes G. de Castro	Vice President – Enterprise Business Enablement & Data Protection Officer
Mr. Allan A. Cuevas	Vice President – Corporate Communications
Ms. Brigette Cecile N. Garcia	Vice President – Corporate Planning and Strategy
Mr. Shem Jose W. Garcia	Vice President
Mr. Erickson B. Omamalin	Vice President
Mr. Jose Marko Anton G. Sarmiento	Vice President
Mr. Joseph A. Lua, Jr.	Vice President
Mr. Pierre Leonard C. Monserrate	Chief People Officer
Atty. Catherine S. Bringas	SAVP – Legal and Compliance & Compliance Officer
Mr. Ronnel Vergel E. De Leon	SAVP – Treasury / Financial Planning & Analysis
Ms. Dyan Ramona S. Olegario	SAVP – Group Comptroller
Mr. Jerome Mario T. Orfano	SAVP – Risk and Sustainability Group
Ms. Denise Mae D. Blanco	AVP – People Function
Mr. Carlos F. Bargamento Jr.	AVP – Real Estate Management
Mr. Nilo M. Arribas, Jr.	AVP – Information Technology & Chief Information Officer
Ms. Debbie C. Artiaga - Arradaza	AVP – Treasury Operations
Ms. Rhesel Joan R. Tompong	AVP – Corporate Planning and Strategy

Annex A

Ms. Myla D. Lumibao	AVP – Internal Audit & Chief Audit Executive
Mr. Randwil Dinbo U. Macaranas	AVP – Investor Relations
Ms. Pauline Christie G. Cinconiegue	AVP – People Function