



111272017003863

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines  
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Company Representative

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Company Information

SEC Registration No. 0000001746

Company Name STI EDUCATION SYSTEMS HOLDINGS, INC.

Industry Classification

Company Type Stock Corporation

**Document Information**

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Remarks



# COVER SHEET

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

ARSENIO C. CABRERA, JR.

**Contact Person**

(6	3	2)	8	1	3	7	1	1	1
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Company Telephone Number

0	3
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3	1
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Month

Day

Fiscal Year

## LETTER

## LETTER

FORM TYPE

**Last Friday of September**  
*Month Day*

**Last Friday of September**

Month Day

## Annual Meeting

\_\_\_\_\_

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stocholders

### **Total Amount of Borrowings**

\_\_\_\_\_

## Domestic

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## Foreign

**To be accomplished by SEC Personnel concerned**

[illegible]

File Number

LCU

[illegible]

Document I.D.

**Cashier**

## STAMPS



23 November 2017

**SECURITIES AND EXCHANGE COMMISSION**

Head Office, Secretariat Building  
PICC Complex, Roxas Boulevard, Pasay City

Attention: Corporate Governance Department

Re: Compliance with SEC Memorandum Circular No. 20, Series of 2013

Gentlemen:

Please find enclosed the Certificate(s) of Attendance of directors of STI Education Systems Holdings, Inc. in compliance with SEC Memorandum Circular No. 20, Series of 2013.

Further details regarding the corporate governance seminar attended by the directors and key officers are set forth below:

	<u>Director/Key Officer</u>	<u>Seminar Title</u>	<u>Training Date</u>	<u>Training Provider</u>	<u>Venue</u>
1)	Jesli A. Lapus Independent Director	Corporate Governance Seminar	6 October 2017	Institute of Corporate Directors	Metrobank Plaza, Sen. Gil Puyat Avenue, Makati City
2)	Johnip G. Cua Independent Director	Corporate Governance Seminar	19 July 2017	SGV	Antonio Molina Hall, 2/F North Tower, BDO Corporate Center, Makati City

We trust that you will find our submission in order.

Very truly yours,

**ARSENIO C. CABRERA, JR.**  
Corporate Secretary





# Institute of Corporate Directors

presents this

## Certificate of Attendance

to

**Jesli A. Lapus**

Metropolitan Bank and Trust Company

*for having attended the Advanced Corporate Governance  
Training Program held on October 6, 2017  
at Metrobank Plaza, Sen. Gil Puyat Ave., Makati City, Philippines.*

*Given this 6<sup>th</sup> day of October 2017.*

*for having attended the Advanced Corporate Governance  
Training Program held on October 6, 2017  
at Metrobank Plaza, Sen. Gil Puyat Ave., Makati City, Philippines.*

**Ricardo Nicanor N. Jacinto**  
*Chief Executive Officer*



This

## Certificate of Attendance

is presented to

**Johnip G. Cua**

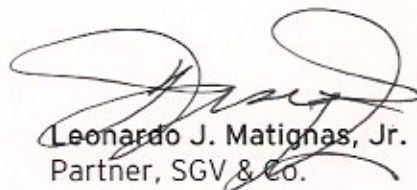
for having completed the seminar on

**Corporate Governance**

19 July 2017

2:00 p.m. to 6:00 p.m.

Antonio Molina Hall, 2/F North Tower,  
BDO Corporate Center, Makati City

A stylized, handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

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