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SECURITIES AND EXCHANGE COMMISSION

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Receiving Officer/Encoder : Dennis B. Malazarte
Receiving Branch : SEC Head Office
Receipt Date and Time : November 27, 2017 01:22:59 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000001746
Company Name STI EDUCATION SYSTEMS HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 111272017003863
Document Type LETTER/MISC
Document Code LTR
Period Covered November 23, 2017
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

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 6th 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