



112202017003047

**SECURITIES AND EXCHANGE COMMISSION**

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
Tel:(632) 726-0931 to 39 Fax:(632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dennis B. Malazarte
Receiving Branch : SEC Head Office
Receipt Date and Time : December 20, 2017 11:08:38 AM
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	112202017003047
Document Type	LETTER/MISC
Document Code	LTR
Period Covered	December 19, 2017
No. of Days Late	0
Department	CED/CFD/CRMD/MRD/NTD
Remarks	Attendance Report

COVER SHEET

[illegible][illegible]

(Company's Full Name)

7	T	H		F	L	O	O	R	,		S	T	I		H	O	L	D	I	N	G	S		C	E	N	T	E	R
						6	7	6	4		A	Y	A	L	A		A	V	E	N	U	E							
											M	A	K	A	T	I		C	I	T	Y								

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

ARSENIO C. CABRERA, JR.

Contact Person

(6	3	2)	8	1	3	7	1	1	1
----	---	----	---	---	---	---	---	---	---

Company Telephone Number

0	3
---	---

Month

3	1
---	---

Day

Fiscal Year

LETTER

LETTER

FORM TYPE

Last Friday of September

Last Friday of September

Month	Day
-------	-----

Annual Meeting

© 2004 Blackwell Publishing Ltd

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings

--

Domestic

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS



19 December 2017

SECURITIES AND EXCHANGE COMMISSIONHead Office, Secretariat Building
PICC Complex, Roxas Boulevard, Pasay CityAttention: Corporate Governance DepartmentRe: Compliance with SEC Memorandum Circular No. 20, Series of 2013

Gentlemen:

Please find enclosed the 2017 Certificate(s) of Attendance of directors and key officers of STI Education Systems Holdings, Inc. in compliance with SEC Memorandum Circular No. 20, Series of 2013.

The 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)	Joseph Augustin L. Tanco Director/Vice President for Investors Relations	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City
2)	Martin K. Tanco Director	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City
3)	Maria Vanessa Rose L. Tanco Director	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City
4)	Paolo Martin O. Bautista Director/Vice President and Chief Investment Officer	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City
5)	Rainerio M. Borja Director	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City
6)	Yolanda M. Bautista Treasurer & Chief Finance Officer	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City

7)	Arsenio C. Cabrera, Jr. Corporate Secretary/ Compliance Officer	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City
8)	Engracio L. Sagcal, Jr. Outsourced Group Internal Auditor	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City
9)	Elizabeth M. Guerrero Alternate Corporate Information Officer	Corporate Governance Seminar	14 December 2017	SGV	7 th Floor, Board Room, STI Holdings Center, Ayala Avenue, Makati City

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary



This

Certificate of Attendance

is presented to

Joseph Augustin L. Tanco

for having completed the seminar on

Corporate Governance

14 December 2017
1:00 p.m. to 5:00 p.m.
7th Floor, Board Room
STI Holdings Center
Ayala Avenue, Makati City



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



This

Certificate of Attendance

is presented to

Martin K. Tanco

for having completed the seminar on

Corporate Governance

14 December 2017
1:00 p.m. to 5:00 p.m.
7th Floor, Board Room
STI Holdings Center
Ayala Avenue, Makati City



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



This

Certificate of Attendance

is presented to

Maria Vanessa Rose L. Tanco

for having completed the seminar on

Corporate Governance

14 December 2017

1:00 p.m. to 5:00 p.m.

7th Floor, Board Room

STI Holdings Center

Ayala Avenue, Makati City



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



This

Certificate of Attendance

is presented to

Paolo Martin O. Bautista

for having completed the seminar on

Corporate Governance

14 December 2017

1:00 p.m. to 5:00 p.m.

7th Floor, Board Room

STI Holdings Center

Ayala Avenue, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, stylized line graphic.

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



This

Certificate of Attendance

is presented to

Rainerio M. Borja

for having completed the seminar on

Corporate Governance

14 December 2017

1:00 p.m. to 5:00 p.m.

7th Floor, Board Room

STI Holdings Center

Ayala Avenue, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, light grey signature line.

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



This

Certificate of Attendance

is presented to

Yolanda M. Bautista

for having completed the seminar on

Corporate Governance

14 December 2017

1:00 p.m. to 5:00 p.m.

7th Floor, Board Room

STI Holdings Center

Ayala Avenue, Makati City

A handwritten signature in black ink, consisting of stylized, overlapping loops and strokes, representing the name Leonardo J. Matignas, Jr.

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



This

Certificate of Attendance

is presented to

Arsenio C. Cabrera, Jr.

for having completed the seminar on

Corporate Governance

14 December 2017

1:00 p.m. to 5:00 p.m.

7th Floor, Board Room

STI Holdings Center

Ayala Avenue, Makati City

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

Leonardo J. Maignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Engracio L. Sagcal, Jr.

for having completed the seminar on

Corporate Governance

14 December 2017
1:00 p.m. to 5:00 p.m.
7th Floor, Board Room
STI Holdings Center
Ayala Avenue, Makati City



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



This

Certificate of Attendance

is presented to

Elizabeth M. Guerrero

for having completed the seminar on

Corporate Governance

14 December 2017

1:00 p.m. to 5:00 p.m.

7th Floor, Board Room

STI Holdings Center

Ayala Avenue, Makati City



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