

109062018001843



SECURITIES AND EXCHANGE COMMISSION

 $SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines \\ Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph$

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Edmundo Guia
Receiving Branch : SEC Head Office

Receipt Date and Time: September 06, 2018 02:29:43 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 109062018001843

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered September 06, 2018

No. of Days Late 0
Department CFD

Remarks

COVER SHEET

														-	_
												1	7	4	6
									Ī						
															٦
	C A	Т	I O	N	S	Y	S	Т	F	M	S			T	٦
				11	\dashv	$\dot{-}$		_	_	141	5		_	_	۲
	DI	N	G S	,	I	N	C	•							
	(Comp	any's Fi	ull Name)											
7 T H F L O O R , S	T I]	но	L	D I	N	G	S		C	E	N	T	E	R
6 7 6 4 A	YA	L	A	A	VE	N	U	E							
M A K	A T	I	С	I	TY										
(Business A	ddress : N	o. Stree	et City / T	own/l	Province)									
ARSENIO C. CABRERA, JR.						(6	3	2)	8	1	3	7	1	1	1
Contact Person										_	phone	e Nu	mber		
	EC F	OP	M 1'	7 C		H				ı					
0 3 3 1 S	ECF		M TYPE	/-C		++	-	-			Mon	_	y of S	eptem Da	
Fiscal Year	_			_							A	nnua	al Me	eting	
	Secondary	License	e Type, If	Appli	icable										
						Г						+	-	+	
Dept. Requiring this Doc.						_	An	nende	ed Aı	rticles	s Nun	nber/	Secti	on	-
					_	-4-1 4	noun	t of F	lorro	wina					
								LOIL	0110	WILLE	3	_	_	_	
		Γ	7		1	otal A	noun								
Total No. of Stocholders				Do	omestic	otal Al	noun			<u> </u>	Fo	oreig	n		
					omestic	otal Al	ilouni				Fo	oreig	n		
Total No. of Stocholders To be accomplish	shed by SE	EC Perso	onnel cor		omestic	otal Al					Fo	oreig	n		
To be accomplis	shed by SE	EC Perso			omestic	otal Al	iloun.				Fo	oreig	n		
	shed by SE	EC Perso	onnel cor		omestic	otal Al					Fo	oreig	n		
To be accomplis	shed by SE	EC Perso			omestic	otal Al					Fo	oreig	n		

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND RSA RULE 17.2(c) THEREUNDER

1.	6 September 2018 Date of Report (Date of earliest event reported)
2.	SEC Identification Number 1746 3. BIR Tax Identification No000126853000
4.	STI Education Systems Holdings, Inc. Exact name of issuer as specified in its charter
5.	Philippines 6. (SEC Use Only) Province, country or other jurisdiction of incorporation
7.	7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City 1226 Address of principal office Postal Code
8.	(632) 844-95-53 Issuer's telephone number, including area code
9.	7th Floor, i-Academy Building, 6764 Ayala Avenue, Makati City 1226
9.	Former name or former address, if changed since last report
10.	Securities Registered Pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA
	Title of Each Class Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
	Common 9,904,806,924
11.	Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Please be advised that during the 6 September 2018 meeting of the Company's Corporate Governance Committee, the following individuals were prescreened and determined to possess the qualifications required and none of the disqualifications provided for by law, relevant rules and regulations and the Company's Manual on Corporate Governance to become members of the Company's Board of Directors:

- 1. Eusebio H. Tanco
- 2. Monico V. Jacob
- 3. Maria Vanessa Rose L. Tanco
- 4. Joseph Augustin L. Tanco
- 5. Martin K. Tanco
- 6. Rainerio M. Borja
- 7. Paolo Martin O. Bautista
- 8. Teodoro L. Locsin, Jr.

Independent Directors:

- 9. Jesli A. Lapus
- 10. Robert G. Vergara
- 11. Justice Presbitero J. Velasco, Jr.

STI Education Systems Holdings, Inc.

Issue

6 September 2018 Date ARSENIO C. CABRERA, JR. Corporate Secretary