## 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. Date of Report (Date of earliest event reported)

Sep 29, 2017

2. SEC Identification Number

1746

3. BIR Tax Identification No.

000-126-853-000

4. Exact name of issuer as specified in its charter

STI Education Systems Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

**Philippines** 

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City Postal Code

1226

8. Issuer's telephone number, including area code

(632) 844-9553

9. 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

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

Items 4 and 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





## STI Education Systems Holdings, Inc. STI

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

(1) Election of Directors; and (2) Appointment of External Auditor during the 29 September 2017 Annual Stockholders'

**Subject of the Disclosure** 

Filed on behalf by:

Meeting of STI Education Systems Holdings, Inc.

Name of Person		g year with their corresponding shareholdings in Shareholdings in the Listed Company			
		Direct	Indirect	Nature of Indirect Ownership	
Eusebio H. Tanco		1,253,666,793	213,268,082	Thru PCD	
Monico V. Jacob		1	33,784,056	Thru PCD	
Martin K. Tanco		-	53,119,000	Thru PCD	
Joseph Augustin L. Tanco		1	2,000,000	Thru PCD	
Maria Vanessa Rose L. Tanco		1	958,000	Thru PCD	
Rainerio M. Borja		-	1,000,000	Thru PCD	
Paolo Martin O. Bautista		-	3,250,000	Thru PCD	
Teodoro L. Locsin, Jr.		1,000	-	-	
Johnip G. Cua		-	1,000	Thru PCD	
Jesli A. Lapus		-	6,500,000	Thru PCD	
Robert G. Vergara		1,000	-	-	
External auditor	SyCip Gorres Velayo & Company				
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List of other material re	solutions, transac	tions and corporate action	s approved by the	STOCKNOIDERS	
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Name	Arsenio Cabrera, Jr.	
Designation	Corporate Secretary	