



110022017002507

**SECURITIES AND EXCHANGE COMMISSION**

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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

Document ID 110022017002507

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

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Period Covered September 29, 2017

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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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Month

3	1
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Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

Last Friday of September

Last Friday of September

Month *Day*

Annual Meeting

Page 10 of 10

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

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File Number

LCU

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Document I.D.

Cashier

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. **29 September 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number.... **1746**
3. BIR Tax Identification No.....**000126853000**
4. **STI Education Systems Holdings, Inc.**
Exact name of issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
7. **7/F STI Holdings Center, 6764 Ayala Avenue, Makati City**
1226
Address of principal office Postal Code
8. **(632) 844-9553**
Issuer's telephone number, including area code
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
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Common	9,904,806,924
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11. Indicate the item numbers reported herein: **Items 4 & 9**

Item 4. Election of Directors and Officers

Please be advised that in the Annual Stockholders' Meeting of the Company held on 29 September 2017, the stockholders elected the following Directors of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

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

Independent Directors:

1. Johnip G. Cua
2. Jesli A. Lapus
3. Robert G. Vergara

In the Organizational Meeting of the Board of Directors immediately succeeding the stockholders' meeting, the following were elected officers of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

Eusebio H. Tanco	:	Chairman
Monico V. Jacob	:	President & Chief Executive Officer
Yolanda M. Bautista	:	Treasurer & Chief Finance Officer
Joseph Augustin L. Tanco	:	Vice President for Investors Relations
Paolo Martin O. Bautista	:	Vice President and Chief Investment Officer
Franchini Vina Z. Cordova	:	Investor Relations Officer
Arsenio C. Cabrera, Jr.	:	Corporate Secretary/ Corporate Information Officer
Anna Carmina S. Herrera	:	Assistant Corporate Secretary
Elizabeth M. Guerrero	:	Alternate Corporate Information Officer

Executive Committee:

Chairman : Eusebio H. Tanco

Members : Monico V. Jacob
Yolanda M. Bautista
Martin K. Tanco
Rainerio M. Borja

Audit Committee:

Chairman : Johnip G. Cua

Members : Jesli A. Lapus
Robert G. Vergara
Martin K. Tanco
Paolo Martin O. Bautista

**Corporate Governance
Committee:**

Chairman : Jesli A. Lapus

Members : Johnip G. Cua
Robert G. Vergara
Atty. Arsenio C. Cabrera, Jr.

Item 9. Other Events

The stockholders appointed SyCip Gorres Velayo & Company as the Corporation's external auditor for the fiscal year ending 31 March 2018.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

STI Education Systems Holdings, Inc.
Issuer

29 September 2017
Date

ARSENIO C. CABRERA, JR.
Corporate Secretary