

# COVER SHEET

1 7 4 6

STI EDUCATION SYSTEMS  
HOLDINGS, INC.

(Company's Full Name)

7TH FLOOR, STI HOLDINGS CENTER  
6764 AYALA AVENUE  
MAKATI CITY

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

ARSENIO C. CABRERA, JR.

Contact Person

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

Company Telephone Number

0 6 3 0

Month Day  
Fiscal Year

SEC FORM 17-C

FORM TYPE

Third Friday of November

Month Day  
Annual Meeting

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

File Number

\_\_\_\_\_  
LCU

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. **7 October 2021**  
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**      6.  (SEC Use Only)  
Province, country or other jurisdiction of  
incorporation
  
7. **7<sup>th</sup> Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City 1226**  
Address of principal office      Postal Code
  
8. **(632) 8844-9553**  
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
---------------------	---

Common	9,904,806,924
--------	---------------

11. Indicate the item numbers reported herein: **Item 9**

**Item 9. Other Events**

Please be advised that during the Board Meeting of STI Education Systems Holdings, Inc. (the "Corporation") held today, 7 October 2021, the Board approved the following matters:

a) Annual Stockholders' Meeting

The Board approved the holding of the Annual Stockholders' Meeting of the Corporation on 3 December 2021 at 2:30 P.M. via remote communication through Zoom. Furthermore, the Corporation's stockholders of record as of 29 October 2021 shall be entitled to notice of and to vote at the Annual Stockholders' Meeting.

The last day to submit nominations for the Board of Directors of the Corporation is on 15 October 2021. The Corporate Governance Committee shall pre-screen the qualifications and prepare a Final List of all Candidates for directors. Only nominees whose names appear on the Final List of Candidates shall be eligible for election as directors.

b) Amendment of Articles of Incorporation

The Board approved the amendment of Article II of the Articles of Incorporation to include as part of the secondary purposes the authority of the Corporation to act as a corporate surety and to guarantee the loan obligations of its subsidiaries and affiliates. The proposed amendment to Article II of the Articles of Incorporation will be submitted to the stockholders for approval during the 3 December 2021 Annual Stockholders' Meeting.

**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

7 October 2021  
Date

  
**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary/  
Corporate Information Officer*