

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)

Oct 7, 2021

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) 8844-9553

9. Former name or former address, if changed since last report

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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

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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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

2021 Annual Stockholders' Meeting

Background/Description of the Disclosure

The Annual Stockholders' Meeting of STI Education Systems Holdings, Inc. (the "Corporation") shall be held 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.

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	Oct 7, 2021
Date of Stockholders' Meeting	Dec 3, 2021
Time	2:30 P.M.
Venue	Via remote communication through Zoom
Record Date	Oct 29, 2021
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting held on 20 November 2020 4. Management Report 5. Approval of Parent and Consolidated Audited Financial Statements of the Company as at and for the fiscal year ending 30 June 2021 6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in ordinary course of business since the 20 November 2020 Annual Stockholders' Meeting up to 3 December 2021 7. Amendment of the Second Article of the Articles of Incorporation to include as part of the secondary purposes the authority of the Company to act as a corporate surety and to guarantee the loan obligations of its subsidiaries and affiliates 8. Delegation to the Board of Directors of the power to amend the By-Laws of the Company to make the By-Laws compliant with the provisions of the Revised Corporation Code 9. Appointment of External Auditor 10. Other Matters 11. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary