COVER SHEET

						1	7	4	6

S	T	I		E	D	U	C	A	T	I	O	N		S	Y	S	T	E	M	S			

H	O	L	D	I	N	G	S	,		I	N	C	.										

(Company's Full Name)

7	T	H		F	L	O	O	R	,		S	T	I		H	O	L	D	I	N	G	S		C	E	N	T	E	R

	6	7	6	4		A	Y	A	L	A		A	V	E	N	U	E				

	M	A	K	A	T	I		C	I	T	Y							

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

ARSENIO C. CABRERA, JR.		(6	3	2)	8	8	4	4	9	5	5	3

Contact Person   **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 Amount of Borrowings

Total No. of Stocholders   **Domestic**   **Foreign**

To be accomplished by SEC Personnel concerned

File Number   **LCU**

Document I.D.   **Cashier**

S T A M P S

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. **17 January 2023**
   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. 7th 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 4**

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Please be advised that in the Organizational Meeting of the Board of Directors of STI Education Systems Holdings, Inc. (the "Company") held today, 17 January 2023, 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 Financial Officer
Joseph Augustin Eusebio L. Tanco	:	Vice President for Investor Relations
Paolo Martin O. Bautista	:	Vice President/Chief Investment Officer/ Chief Risk Officer
Wilfred S. Racadio	:	Chief Audit Executive
Cyril S. Cunanan	:	Compliance Officer
Arsenio C. Cabrera, Jr.	:	Corporate Secretary/ Corporate Information Officer
Anna Carmina S. Herrera	:	Assistant Corporate Secretary

Executive Committee

Chairman	:	Eusebio H. Tanco
Members	:	Monico V. Jacob
		Yolanda M. Bautista
		Martin K. Tanco

Audit and Risk Committee

Chairman	:	Robert G. Vergara
Members	:	Ma. Leonora Vasquez-De Jesus
		Raymond Anthony N. Alimurung
		Jesli A. Lapus
		Martin K. Tanco

Corporate Governance Committee

Chairman	:	Justice Antonio T. Carpio (Ret.)
Members	:	Ma. Leonora Vasquez-De Jesus
		Raymond Anthony N. Alimurung
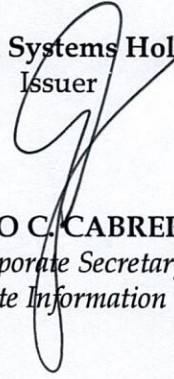
Related Party Transactions Committee

Chairman	:	Ma. Leonora Vasquez-De Jesus
Members	:	Robert G. Vergara
		Raymond Anthony N. Alimurung
		Justice Antonio T. Carpio (Ret.)
		Jesli A. Lapus

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

17 January 2023
Date

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