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Company Information

SEC Registration No.: 0000001746 Company Name: STI EDUCATION SYSTEMS HOLDINGS, INC. Industry Classification: K70120 Company Type: Stock Corporation

Document Information

Document ID: OST1011720238886140 Document Type: General Information Sheet Document Code: GIS Period Covered: December 19, 2022 Submission Type: Annual Meeting Remarks: None

Acceptance of this document is subject to review of forms and contents

GEN	ERAL INFORMATION	CHEFT	(()()		
	OR THE YEAR 2022	SHELL	(GIS)	and the second	
73 	STOCK CORPORA	TION			
 GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE S STOCKHOLDERS' MEETING. DO NOT LEAVE ANY IT CORPORATION OR "NONE" IF THE INFORMATION IS N THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SU TRUSTEES AND OFFICERS OF THE CORPORATION SHALL SU AN ANNUAL STOCKHOLDERS' MEETING BE HELD THER 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CH 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETIN TOGETHER WITH A COVER LETTER SIGNED THE CORP SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHA 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVIN ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-S 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WIT 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE COL LAWS, RULES AND REGULATIONS 	SUBMITTED WITHIN TH TEM BLANK. WRITE "N.A NON-EXISTENT. IF THE AN UBMITTED WITHIN THIRT THE ANNUAL MEMBERS' M JBMIT THE GIS NOT LATE REAFTER, A NEW GIS SHAL ERTIFIED AND SWORN TO CHANGES IN THE SUBMIT INGS, THE CORPORATION PORATE SECRETARY OF TH INGE OCCURED OR BECAM NG SECTION AT THE SEC I SIZED PAPER. THE PAGES IN THESE INSTRUCTIONS	IIRTY (30 A." IF TH NNUAL ST TY (30) C. IEETING. GR THAN J LL BE SUB D BY THE (TTED INF(SHALL SI HE CORP(ME EFFECT MAIN OFF OF ALL C SHALL B	E INFORMATION REQUIRED FOCKHOLDERS' MEETING IS F ALENDAR DAYS AFTER THE ANUARY 30 OF THE FOLLOW MITTED/FILED. CORPORATE SECRETARY OF DRMATION AS THEY ARISE. F JBMIT AMENDED GIS CONTA DRATION. THE AMENDED GIS TIVE. FICE, OR TO SEC SATELLITE OF OPIES SHALL USE ONLY ONE S E CONSIDERED AS HAVING B	IS NOT APPLICABLE TO THE IELD ON A DATE OTHER THAN ELECTION OF THE DIRECTORS, ING YEAR. HOWEVER, SHOULD THE CORPORATION. OR CHANGES RESULTING FROM INING THE NEW INFORMATION AND COVER LETTER SHALL BE FFICES OR EXTENSION OFFICES. SIDE EEN FILED.	
	==== PLEASE PRINT LEGIBLY	Y ======			
CORPORATE NAME:				DATE REGISTERED:	
STI EDUCATION SY BUSINESS/TRADE NAME:	STEMS HOLDINGS, INC.			June 28, 1946	
				FISCAL YEAR END:	
SEC REGISTRATION NUMBER: 1 DATE OF ANNUAL MEETING PER BY-LAWS:	1746			June 30 CORPORATE TAX IDENTIFICATION	
	Third Friday of Novemb	ber		NUMBER (TIN) 000-126-853-000	
ACTUAL DATE OF ANNUAL MEETING:				WEBSITE/URL ADDRESS:	
	ber 19, 2022			www.stiholdings.com	
COMPLETE PRINCIPAL OFFICE ADDRESS: 7th Floor, STI Holdings Center, 6	5764 Ayala Avenue, Maka	ati City 12	226	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS:				FAX NUMBER:	
7th Floor, STI Holdings Center, 6	5764 Ayala Avenue, Maka	ati City 12	226		
OFFICIAL E-MAIL ADDRESS ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
	s@htc-law.com.ph		09088850369	09238449697	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SyCip Gorres Velayo & Co Loubelle V. M	lendoza		EDITATION NUMBER (if applicable): 15161-SEC (Group A)	TELEPHONE NUMBER(S): (+632) 8844-9553	
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY EN Holding Company	NGAGED IN:	INDUSTI	RY CLASSIFICATION:	GEOGRAPHICAL CODE:	
IN7					
PARENT COMPANY	SEC REGISTRATION	NNO.	AD	DRESS	
SUBSIDIARY/AFFILIATE	SEC DECISTRATION	NO	AD	DDFCC	
SUBSIDIARY/AFFILIATE SEC REGISTRATION NO. ADDRESS STI Education Services Group, Inc. 113156 STI Academic Center Ortigas-Cainta, Ortigas Avenue Exten					
STI West Negros University, Inc.	4175			et, Bacolod City	
Attenborough Holdings Corp.	CS20120400		7th Floor, STI Holdings Center	, 6764 Ayala Avenue, Makati City	
Information and Communications Technology Academy, Inc.	A2000116887		iACADEMY Nexus Campus, 7434 Yak	al Street, Brgy. San Antonio, Makati City	
NOT	TE: USE ADDITIONAL SHEET I	F NECESSA			

GENERAL INFORMAT	ION SH	EET	Γ
STOCK CORPORAT			
======================================		===	
Corporate Name: STI EDUCATION SYSTEMS HOLDINGS, INC.			
A. Is the Corporation a covered person under the Anti Mon		deri	ng Act O Yes 💿 No
(AMLA), as amended? (Rep. Acts. 9160/9164/10167/10 Please check the appropriate box:	365)		
		1000	
1.			
Offshore Banking Units	4.	Г	Jewelry dealers in precious metals, who, as a
Quasi-Banks		L	business, trade in precious metals
Trust Entities			
Non-Stock Savings and Loan Associations		27.04	
Pawnshops			
Foreign Exchage Dealers			Jewelry dealers in precious stones, who, as a
Money Changers	5.	E	business, trade in precious stone
Remittance Agents			
Electronic Money Issuers			
Financial Institutions which Under Special Laws are subject to		5	
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,			Company service providers which, as a business,
including their subsidiaries and affiliates.	6.		provide any of the following services to third
2.	1.1.1.1		parties:
Insurance Companies			
🛅 Insurance Agents			acting as a formation agent of juridical persons
Insurance Brokers		Ľ	acting as (or arranging for another person to act as
Professional Reinsurers			a director or corporate secretary of a company, a
Reinsurance Brokers			partner of a partnership, or a similar position in
Holding Companies			relation to other juridical persons
Holding Company Systems	1		
Pre-need Companies			providing a registered office, business address or
Mutual Benefit Association			accommodation, correspondence or administrative address for a company, a partnership or any other
All Other Persons and entities supervised and/or regulated by the			legal person or arrangement
Insurance Commission (IC)			legal person of arrangement
3.		-	acting as (or arranging for another person to act as
Securities Dealers	1.	L	a nominee shareholder for another person
Securities Salesman	-		
	7.		Persons who provide any of the following services:
Investment Houses	1000	Γ	managing of client money, securities or other asset
Investment Agents and Consultants			
Trading Advisors	1	Ċ	management of bank, savings or securities account
Other entities managing Securities or rendering similar services	120.00		
Mutual Funds or Open-end Investment Companies		E	organization of contributions for the creation,
Close-end Investment Companies			operation or management of companies
Common Trust Funds or Issuers and other similar entities	1.19	-	
Transfer Companies and other similar entities		C	creation, operation or management of juridical
Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on			persons or arrangements, and buying and selling business entities
	-		None of the above
Entities administering of otherwise dealing in valuable objects	8.	iha	
Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/o			
regulated by the Securities and Exchange Commission (SEC)	busine		Holding Company
B. Has the Corporation complied with the requirements on Custo	mer Due	Dili	gence
(CDD) or Know Your Customer (KYC), record-keeping, and sul			anorts
under the AMLA, as amended, since the last filing of its GIS?			C Yes No
	1	Sec. 14	

STOCK CORPORATION

	A THE STREET A						
ORPORATE NA	ME: S	STI EDUCATION SYSTE					
	TAL STOCK		CAPITAL	STRUCTURE			
UTHORIZED CAP	TTAL STOCK		NUMBER OF			AMOUNT (PhP)	
		TYPE OF SHARES *	SHARES	PAR/STAT	ED VALUE	(No. of shares X Par/Sta	
		Common	10,000,000,000		0.50	5,	.000,000,000.0
		TOTAL	10,000,000,000		TOTAL P	5,0	000,000,000.0
SUBSCRIBED CAPI	TAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIF
	1,235	Common	9,148,744,070		0.50	4,574,372,035.00	92.37
	1000	TOTAL	9,148,744,070	TOTAL	TOTAL P	4,574,372,035.00	92.37
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHII
Malaysian	2	Common	14		0.50	7.00	0.00
Australian	1	Common	35		0.50	17.50	0.0
Swedish	1	Common	1,000 14,448		0.50 0.50	500.00 7,224.00	0.0
British Chinese		Common	35,182		0.50	17,591.00	0.
American		Common	148,155		0.50	74,077.50	0.
Non-Filipino	2	Common	755,864,020		0.50	377,932,010.00	0.
Percentage of For	eign Equity :	TOTAL	756,062,854		TOTAL P	378,031,427.00	7.63
				TOTAL	SUBSCRIBED P	4,952,403,462.00	100.00
PAID-UP CAPIT	NO. OF						
FILIPINO	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHI
	1,235	Common	9,148,744,070		0.50	4,574,372,035.00	92.37
P. Page 1							
FOREIGN	1,235 NO. OF	TOTAL	9,148,744,070		TOTAL P	4,574,372,035.00	92.37
(INDICATE BY NATIONALITY)	STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STA	TED VALUE	AMOUNT (PhP)	% OF OWNERSHI
Malaysian	2	Common	14		0.50	7.00	0.00
Australian	1	Common	35		0.50	17.50	0.00
Swedish British	1	Common Common	1,000 14,448	+	0.50 0.50	500.00 7,224.00	0.00
Chinese		Common	35,182		0.50	17,591.00	0.00
American	10	Common	148,155		0.50	74,077.50	0.00
Non-Filipino	2	Common	755,864,020		0.50	377,932,010.00	7.63
	27	TOTAL	756,062,854		TOTAL P	378,031,427.00	
THE PARTY AND A DECK MAN	1,262		9,904,806,924	TOTAL PAID-	UP P	4,952,403,462.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

STOCK CORPORATION

CORPORATE NAME:	STI EDUCATIO								
DIRECTORS / OFFICERS									
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION	
1. EUSEBIO H. TANCO									
		Ν	С	М	Y	Chairman	E/C		
2. MONICO V. JACOB						President &			
		N	М	М	Y	Chief Executive Officer	E/M		
3. MARTIN K. TANCO									
		N	М	М	Y	N/A	E/M; AR/M		
4. JOSEPH AUGUSTIN EUSEBIO L. TANCO			-			Vice President			
		N	М	М	Y	for Investor			
					11	Relations			
5. MARIA VANESSA ROSE L. TANCO			1940						
		N	М	F	Y	N/A			
6. PAOLO MARTIN O. BAUTISTA			1236			Vice			
						President/			
		N	М	М	Y	Chief Investment			
						Officer/Chief			
						Risk Officer			
7. JESLI A. LAPUS							AR/M;		
		N	М	M	Y	N/A	RPT/M		
8. ROBERT G. VERGARA									
		N	Ι	M	Y	N/A	AR/C;		
						and the second	RPT/M		
9. MA. LEONORA VASQUEZ-DE JESUS							RPT/C;		
		N	I	M	Y	N/A	AR/M; CG/M	10 and	
0. RAYMOND ANTHONY N. ALIMURUNG								-	
		N	I	F	Y	N/A	AR/M; CG/M;		
							RPT/M		
11. ANTONIO T. CARPIO		6. Ko			1.1.1		CC.IC		
		N	I	M	Y	N/A	CG/C; RPT/M		

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

STOCK CORPORATION

CORPORATE NAME:	STI EDUCATIO			OFFIC	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -			- 1925 C
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R		GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. YOLANDA M. BAUTISTA		N	N	F	Y	Treasurer & Chief Financial Officer	E/M	
13. WILFRED S. RACADIO		N	N	М	N	Chief Audit Executive		
14. CYRIL S. CUNANAN		N	N	М	N	Compliance Officer		
15. ARSENIO C. CABRERA, JR		N	N	М	Y	Corporate Secretary/ Corporate Information Officer		
16. ANNA CARMINA S. HERRERA		N	N	F	N	Assistant Corporate Secretary		
17.								
18.								
19.								
20.								

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

		= PLEASE P	RINT LEGIBLY ===			
CORPORATE NAME:			S HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:	1,262		NO. OF STOCKHOL	EACH: 1,152		
TOTAL ASSETS BASED ON LATEST AUDITED FINA	IENTS:	PHP 18,169,973	,241.00			
	S	FOCKHOLDE	R'S INFORMATION			
	S. Starter	SHARE	S SUBSCRIBED			
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
1. Please see Annex "A"				-		
	TOTAL					
2.				_		
	TOTAL			-		
3.				_		
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.				_		
	TOTAL					
7.						
	TOTAL				1.00	
TOTAL AMOUNT O	F SUBSCRIBE		MOUNT OF PAID-U	JP CAPITAL		
		TOTAL A	MOUNT OF PAID-U	JP CAPITAL		

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		= PLEASE P	RINT LEGIBLY ==:						
CORPORATE NAME:	STI EDUCAT	ION SYSTEM	S HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	1,262		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,152						
TOTAL ASSETS BASED ON LATEST AUDITED FINA	ANCIAL STATEM	IENTS:	PHP 18,169,973	,241.00					
	S	TOCKHOLDE	R'S INFORMATION						
		SHARI	S SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		TAX IDENTIFICATION NUMBER			
8.									
				_					
	TOTAL								
9.									
	TOTAL			-					
10.									
	TOTAL			-					
11.									
	TOTAL	100		-					
12.									
	TOTAL								
13.	TOTAL								
14.	TOTAL				6400 ·····				
11.				-					
	TOTAL								
TOTAL AMOUNT O	F SUBSCRIBE								
	and the second	TOTALA	MOUNT OF PAID-U	JP CAPITAL	124 - 23 - 14				

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		= PLEASE P	RINT LEGIBLY ==:						
CORPORATE NAME:	STI EDUCAT	TON SYSTEM	S HOLDINGS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:	1,262		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,152						
TOTAL ASSETS BASED ON LATEST AUDITED FINAN	ICIAL STATEN	MENTS:	PHP 18,169,973	,241.00					
	S	TOCKHOLDE	R'S INFORMATION						
		SHARE	S SUBSCRIBED						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	NUMBER AMOUNT (PhP)		AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER			
15.									
	TOTAL			-					
16.									
	TOTAL								
17.	TOTAL								
				-					
	TOTAL								
18.				_					
				-					
-	TOTAL								
19.		14							
	TOTAL								
20.									
]					
	TOTAL			_					
21. OTHERS (Indicate the number of the remaining stockholders)									
	TOTAL								
TOTAL AMOUNT OF		D CAPITAL							
		TOTAL A	MOUNT OF PAID-U	JP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

		PLEAS	E PRINT LEGIBLY				
CORPORATE NAME:	STI EDUCATION SYSTEM	S HOLDIN	GS, INC.				
1. INVESTMENT OF COR	PORATE	11	AMOUNT (PhP)		DATE OI	F BOARD RESOLUTION	
FUNDS IN ANOTHER C			AMOONT (I'M)		DITTEO	Donne Record rich	
1.1 STOCKS			None				
1.0. DOND (/ 00 / 1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/			Hone				
1.2 BONDS/COMMER by Private Corpo			None				
1.3 LOANS/ CREDITS							
			None				
1.4 GOVERNMENT T	REASURY BILLS		None				
1.5 OTHERS							
LIG OTTIDAG							
2. INVESTMENT OF COR		VITIES UN	DER ITS	DATE OF BOA		DATE OF	
SECONDARY PURPOS	ES (PLEASE SPECIFY:)			RESOLUTIO	DN	STOCKHOLDERS	
		•••••				RATIFICATION	
3. TREASURY SHARES							
J. IRLAJORI JIIARLJ				NO. OF SHAL	RES	% AS TO THE TOTAL	
						NO. OF SHARES ISSUED	
				None			
4. UNRESTRICTED/UNA	PPROPRIATED RETAINE	D EARNIN	IGS AS OF END OF L	AST FISCAL YEA	AR PhP 1	,799,549,618.00	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	TFLVPRI	CEDING VEAR				
Түре	OF DIVIDEND		АМО	UNT (PhP)		DATE DECLARED	
5.1 CASH			99,0	48,069.00		3 Dcember 2021	
5.2 STOCK				a gain			
5.3 PROPERTY							
		ГОТАL	99,0	48,069.00			
6. ADDITIONAL SHARES	ISSUED DURING THE PE	RIOD:			No.		
DATE	NO. OF	SHARES	AMOUNT				
SECONDARY LICENSE/RE	EGISTRATION WITH SEC	AND OTH	ER GOV'T AGENCY:		1. <u>1</u> . 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.		
NAME OF AGENCY:	SEC		BSP			IC	
TYPE OF	Permit to Offer Securitie	s for Sale	N/A			N/A	
LICENSE/REGN. DATE ISSUED:							
DATE ISSUED.	October 23, 2012	2					
DATE STARTED	lune 20, 1046	1944 - S.M.					
OPERATIONS:	June 28, 1946						
TOTAL ANNUAL CO	OMPENSATION OF			TOTAL NO. 0	E DANK P	TOTAL MANPOWER	
DIRECTORS DURING T		TOTAL	NO. OF OFFICERS	FILE EMPL		COMPLEMENT	
YEAR (i	n PhP)						
Php 1,81	4 012 00		9	1		3	
Fup 1,01	Ŧ, 712.00					5	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ARSENIO C. CABRERA, JR., Corporate Secretary of STI EDUCATION SYSTEMS HOLDINGS, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this 17th day of January 2023 in Makati City.

ARSENIO ¢. CABRERA, JR. (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on 17 January 2023 by affiant who personally appeared before me and exhibited to me his Republic of the Philippines Passport No. P6534927B issued at DFA NCR South on 23 March 2021.



RONALD LUKE ARTHOU, JR. Notary/Public for Makati City Appointment No. M-151 Until 31 December 2023 5/F SGV II Building, 6758 Ayala Avenue, Makati City Roll of Attorneys No. 63690 PTR No. 8855033 / Makati City / 04 January 2022 IBP No.167542 / Pangasinan /19 November 2021 MCLE Compliance No. VII-0015024 / Pasig City / 7 April 2022

DOC. NO .:

PAGE NO .:

BOOK NO .:

SERIES OF:

202

BENEFICIAL OWNERSHIP DECLARATION FOR THE YEAR:

2022

SEC REGISTRATION NUMBER: CORPORATE NAME:

STI EDUCATION SYSTEMS HOLDINGS, INC.

Instructions:

- Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items 1 A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
- Fill in the required information on the beneficial owner in the fields provided for. 2.

0000001746

- In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that 3. the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive 4. Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent. 5.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This defination covers the natural person(s) who actualy own or control the corporation as destinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent A (25%) of the voting rights, voting shares or capital of the reporting corporation. Natural person(s) who exercise control over the reporting corporation, alone or together with others, through
- B any contract, understanding, relationship, intermediary or tiered entity.
- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of С the corporation.
- Natural person(s) having the ability to exert a dominant influence over the management or policies of the D corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care F or administration of said natural person(s).
- Natural person(s) who actually own or control the reporting corporation through nominee shareholders or G nominee directors acting for or on behalf of such natural persons.
- Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation H through other means not falling under any of the foregoing categories.
- Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic I decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or simlar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior mangement position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

- ² For Non-Stock Corporations.
- ³ For Stock Corporations.

STI EDUCATION SYSTEMS HOLDINGS, INC.

LIST OF TOP 20 STOCKHOLDERS AS OF DECEMBER 19, 2022

RANK	NAME	ADDRESS CTZN TOTAL SHARES	PERCENTAGE (%)
1	PCD NOMINEE CORPORATION	3,673,274,589	37.0858
2	PRUDENT RESOURCES, INC.	1,614,264,964	16.2978
3	TANCO, EUSEBIO H.	1,253,666,793	12.6572
4	RESCOM DEVELOPERS, INC.	794,343,934	8.0198
5	EUJO PHILIPPINES, INC.	763,873,130	7.7121
6	PCD NOMINEE CORPORATION	755,864,013	7.6313
7	INSURANCE BUILDERS, INC.	626,776,992	6.3280
8	STI EDUCATION SERVICES GROUP, INC.	397,908,895	4.0173
9	TANCO, ROSIE L.	13,000,000	0.1312
10	VITAL VENTURES MANAGEMENT CORPORATION	2,800,000	0.0283
11	YU, JUAN G. OR JOHN PETER C. YU	1,300,000	0.0131
12	CASA CATALINA CORPORATION	1,000,000	0.0101
13	EDAN CORPORATION	861,350	0.0087
14	MENDOZA, ROSELLER ARTACHO	600,000	0.0061
15	YU, JUAN G. OR JOHN PHILIP YU	600,000	0.0061
16	CASTIGADOR, LERIO CABALLERO AND/OR VICTORINA P. CASTIGADOR	399,000	0.0040
17	VALDERRAMA, LELEN ITF YASMIN AYN VALDERRAMA	300,000	0.0030
18	VALDERRAMA, LELEN ITF YADIN AYN VALDERRAMA	300,000	0.0030
19	VALDERRAMA, LELEN A.	300,000	0.0030
20	VALDERRAMA, LELEN ITF GERENT ARN VALDERRAMA	300,000	0.0030
21	OTHERS	3,073,264	0.0310

9,904,806,924

100.0000