

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)
Nov 9, 2023
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
+63288449553
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
Item 9

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

2023 Annual Stockholders' Meeting ("2023 ASM")

Background/Description of the Disclosure

The Annual Stockholders' Meeting of STI Education Systems Holdings, Inc. (the "Corporation") shall be on 21 December 2023 at 3:00 P.M. via remote communication through Microsoft Teams. Furthermore, the Corporation's stockholders of record as of 24 November 2023 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	N/A
Date of Stockholders' Meeting	Dec 21, 2023
Time	3:00 P.M.
Venue	via remote communication through Microsoft Teams
Record Date	Nov 24, 2023

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 19 December 2022 4. Management Report 5. Approval of Parent and Consolidated Audited Financial Statements of the Company as at and for the fiscal year ended 30 June 2023 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 19 December 2022 Annual Stockholders' Meeting up to 21 December 2023 7. Election of Directors 8. Appointment of External Auditor 9. Other Matters 10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

1. The last day to submit nominations for the Board of Directors of the Corporation is on 13 November 2023. 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.
2. The Board of Directors delegated to Management the determination of the Record date, Agenda, date and time of the 2023 ASM to be conducted via remote communication.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary

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OF THE SECURITIES REGULATION CODE
AND RSA RULE 17.2(c) THEREUNDER

1. **9 November 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
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Common	9,904,806,924
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11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

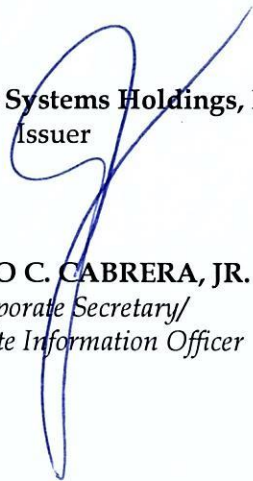
Please be advised that the Annual Stockholders' Meeting of STI Education Systems Holdings, Inc. (the "Corporation") shall be on 21 December 2023 at 3:00 P.M. via remote communication through Microsoft Teams. Furthermore, the Corporation's stockholders of record as of 24 November 2023 shall be entitled 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 13 November 2023. 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.

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



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

9 November 2023
Date