

COVER SHEET

1746

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

(632) 88449553

Company Telephone Number

06 30 Fiscal Year

SEC FORM 17-C

FORM TYPE

Third Friday of November 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. **14 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
Common	9,904,806,924

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

Item 9. Other Events

Please be advised that during the 14 November 2023 meeting of the STI Education Systems Holdings, Inc.'s (the "Company") Corporate Governance Committee, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for by law, relevant rules and regulations and the Company's Manual on Corporate Governance to become members of the Company's Board of Directors:

1. Eusebio H. Tanco
2. Monico V. Jacob
3. Maria Vanessa Rose L. Tanco
4. Joseph Augustin L. Tanco
5. Martin K. Tanco
6. Paolo Martin O. Bautista
7. Jesli A. Lapus

Independent Directors:

8. Robert G. Vergara
9. Ma. Leonora Vasquez-De Jesus
10. Raymond Anthony N. Alimurung
11. Justice Antonio T. Carpio (Ret.)

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

14 November 2023
Date