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STI Education Systems Holdings, Inc. STI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Advisement Letter on Attendance of the Board of Directors for 2023 Meetings
Report Period/Report Date	Jan 15, 2024

Description of the Disclosure
Attendance of the directors of STI Education Systems Holdings, Inc. during Board meetings for the period 1 January 2023 to 31 December 2023.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary



15 January 2024

SECURITIES AND EXCHANGE COMMISSION

SEC Headquarters
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Dir. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6th Floor, Philippine Stock Exchange Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. France Alexandra D. Tom Wong**
Head, Disclosure Department

Re: **Attendance of Directors in 2023 Board Meetings**

Gentlemen:

Please be advised of the attendance of the directors of **STI Education Systems Holdings, Inc.** during Board meetings for the period 1 January 2023 to 31 December 2023 as set forth below:

Board of Directors	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Eusebio H. Tanco	5	5	100.00
Director	Monico V. Jacob	5	4	80.00
Director	Joseph Augustin Eusebio L. Tanco	5	5	100.00
Director	Maria Vanessa Rose L. Tanco	5	5	100.00
Director	Martin K. Tanco	5	5	100.00
Director	Paolo Martin O. Bautista	5	5	100.00
Director	Jesli A. Lapus	5	5	100.00
Independent Director	Robert G. Vergara	5	5	100.00
Independent Director	Dr. Ma. Leonora Vasquez-De Jesus	5	5	100.00
Independent Director	Raymond Anthony N. Alimurung	5	4	80.00
Independent Director	Justice Antonio T. Carpio (Ret.)	5	5	100.00

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary