



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.**

6<sup>th</sup> 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*