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STI Education Systems Holdings, Inc. STI

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

Form/Report Type	2023 General Information Sheet of STI Education Systems Holdings, Inc.
Report Period/Report Date	Jan 16, 2024

Description of the Disclosure

Please see the attached General Information Sheet of STI Education Systems Holdings, Inc. for the year 2023.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2023

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">STI EDUCATION SYSTEMS HOLDINGS, INC.</p>			DATE REGISTERED: <p align="center">June 28, 1946</p>
BUSINESS/TRADE NAME:			FISCAL YEAR END: <p align="center">June 30</p>
SEC REGISTRATION NUMBER: <p align="center">1746</p>			
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Third Friday of November</p>			CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-126-853-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">December 21, 2023</p>			WEBSITE/URL ADDRESS: <p align="center">www.stiholdings.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City 1226</p>			E-MAIL ADDRESS: <p align="center">info@stiholdings.com.ph</p>
COMPLETE BUSINESS ADDRESS: <p align="center">7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City 1226</p>			FAX NUMBER:
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
info@stiholdings.com.ph	htclawoffices@htc-law.com.ph	09088850369	09238449697
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SyCip Gorres Velayo & Co. - Loubelle V. Mendoza</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">115161-SEC (Group A)</p>	TELEPHONE NUMBER(S): <p align="center">(+632) 8844-9553</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">Holding Company</p>		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
STI Education Services Group, Inc.	113156	STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal	
STI West Negros University, Inc.	4175	Burgos Street, 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 Yakal Street, Brgy. San Antonio, Makati City	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: STI EDUCATION SYSTEMS HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> Banks</p> <p><input type="checkbox"/> Offshore Banking Units</p> <p><input type="checkbox"/> Quasi-Banks</p> <p><input type="checkbox"/> Trust Entities</p> <p><input type="checkbox"/> Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> Pawnshops</p> <p><input type="checkbox"/> Foreign Exchange Dealers</p> <p><input type="checkbox"/> Money Changers</p> <p><input type="checkbox"/> Remittance Agents</p> <p><input type="checkbox"/> Electronic Money Issuers</p> <p><input checked="" type="checkbox"/> Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> Insurance Companies</p> <p><input type="checkbox"/> Insurance Agents</p> <p><input type="checkbox"/> Insurance Brokers</p> <p><input type="checkbox"/> Professional Reinsurers</p> <p><input type="checkbox"/> Reinsurance Brokers</p> <p><input type="checkbox"/> Holding Companies</p> <p><input type="checkbox"/> Holding Company Systems</p> <p><input type="checkbox"/> Pre-need Companies</p> <p><input type="checkbox"/> Mutual Benefit Association</p> <p><input checked="" type="checkbox"/> All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> Securities Dealers</p> <p><input type="checkbox"/> Securities Brokers</p> <p><input type="checkbox"/> Securities Salesman</p> <p><input type="checkbox"/> Investment Houses</p> <p><input type="checkbox"/> Investment Agents and Consultants</p> <p><input type="checkbox"/> Trading Advisors</p> <p><input type="checkbox"/> Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> Close-end Investment Companies</p> <p><input type="checkbox"/> Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> Transfer Companies and other similar entities</p> <p><input checked="" type="checkbox"/> Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> managing of client money, securities or other assets</p> <p><input type="checkbox"/> management of bank, savings or securities accounts</p> <p><input type="checkbox"/> organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input type="checkbox"/> None of the above</p>
<p>8. Describe nature of business:</p>	<p align="center">Holding Company</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	10,000,000,000	0.50	5,000,000,000.00
TOTAL		10,000,000,000	TOTAL P	5,000,000,000.00

SUBSCRIBED CAPITAL

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 OWNERSHIP
	1,237	Common	9,064,366,445		0.50	4,532,183,222.50	91.51%
TOTAL			9,064,366,445	TOTAL	TOTAL P	4,532,183,222.50	91.51%

FOREIGN (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 OWNERSHIP	
Malaysian	2	Common	14		0.50	7.00	0.00%	
Australian	1	Common	35		0.50	17.50	0.00	
Swedish	1	Common	1,000		0.50	500.00	0.00	
British	4	Common	14,448		0.50	7,224.00	0.00	
Chinese	7	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	840,241,645		0.50	420,120,822.50	0.08	
Percentage of Foreign Equity :			TOTAL	840,440,479	TOTAL	TOTAL P	420,220,239.50	8.49%
TOTAL SUBSCRIBED P						4,952,403,462.00	100.00%	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
	1,237	Common	9,064,366,445	0.50	4,532,183,222.50	91.51%			
1,237			TOTAL	9,064,366,445	TOTAL P	4,532,183,222.50	91.51%		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP			
Malaysian	2	Common	14	0.50	7.00	0.00%			
Australian	1	Common	35	0.50	17.50	0.00%			
Swedish	1	Common	1,000	0.50	500.00	0.00%			
British	4	Common	14,448	0.50	7,224.00	0.00%			
Chinese	7	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	840,241,645	0.50	420,120,822.50	8.48%			
27			TOTAL	840,440,479	TOTAL P	420,220,239.50	8.49%		
1,264						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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EUSEBIO H. TANCO [REDACTED]		N	C	M	Y	Chairman	E/C	
2. MONICO V. JACOB [REDACTED]		N	M	M	Y	President & Chief Executive Officer	E/M	
3. MARTIN K. TANCO [REDACTED]		N	M	M	Y	N/A	E/M; AR/M	
4. JOSEPH AUGUSTIN EUSEBIO L. TANCO [REDACTED]		N	M	M	Y	Vice President for Investor Relations		
5. MARIA VANESSA ROSE L. TANCO [REDACTED]		N	M	F	Y	N/A		
6. PAOLO MARTIN O. BAUTISTA [REDACTED]		N	M	M	Y	Vice President/ Chief Investment Officer/Chief Risk Officer		
7. JESLI A. LAPUS [REDACTED]		N	M	M	Y	N/A	AR/M; RPT/M	
8. ROBERT G. VERGARA [REDACTED]		N	I	M	Y	Lead Independent Director	AR/C; RPT/M	
9. MA. LEONORA VASQUEZ-DE JESUS [REDACTED]		N	I	M	Y	N/A	RPT/C; AR/M; CG/M	
10. RAYMOND ANTHONY N. ALIMURUNG [REDACTED]		N	I	F	Y	N/A	AR/M; CG/M; RPT/M	
11. ANTONIO T. CARPIO [REDACTED]		N	I	M	Y	N/A	CG/C; RPT/M	

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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **STI EDUCATION SYSTEMS HOLDINGS, INC.**

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
12. YOLANDA M. BAUTISTA [REDACTED]	Filipino	N	N	F	Y	Treasurer & Chief Financial Officer	E/M	[REDACTED]
13. WILFRED S. RACADIO [REDACTED]	Filipino	N	N	M	N	Chief Audit Executive		[REDACTED]
14. CYRIL S. CUNANAN [REDACTED]	Filipino	N	N	M	N	Compliance Officer		[REDACTED]
15. JUAN LUIS FAUSTO B. TUBONGBANUA [REDACTED]	Filipino	N	N	M	N	Data Protection Officer		[REDACTED]
16. ARSENIO C. CABRERA, JR [REDACTED]	Filipino	N	N	M	Y	Corporate Secretary/ Corporate Information Officer		[REDACTED]
17. ANNA CARMINA S. HERRERA [REDACTED]	Filipino	N	N	F	N	Assistant Corporate Secretary		[REDACTED]
18.								
19.								
20.								

NAME/CURRENT RESIDENTIAL ADDRESS

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

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

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

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **STI EDUCATION SYSTEMS HOLDINGS, INC.**

TOTAL NUMBER OF STOCKHOLDERS: **1,264** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **1,154**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PHP 18,238,832,125.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. Please see Annex "A"						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: **STI EDUCATION SYSTEMS HOLDINGS, INC.**

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TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **PHP 18,238,832,125.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8.						
	TOTAL					
9.						
	TOTAL					
10.						
	TOTAL					
11.						
	TOTAL					
12.						
	TOTAL					
13.						
	TOTAL					
14.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP 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.

GENERAL INFORMATION SHEET

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STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15.						
	TOTAL					
16.						
	TOTAL					
17.						
	TOTAL					
18.						
	TOTAL					
19.						
	TOTAL					
20.						
	TOTAL					
21. OTHERS (Indicate the number of the remaining stockholders)						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP 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.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	None		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR PhP 1,850,344,258			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	148,572,103.86	19 December 2022	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	148,572,103.86		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B SP	IC
TYPE OF LICENSE/REGN.	Permit to Offer Securities for Sale	N/A	N/A
DATE ISSUED:	October 23, 2012		
DATE STARTED OPERATIONS:	June 28, 1946		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
1,577,485.47	11	1	3

NOTE: USE ADDITIONAL SHEET IF NECESSARY

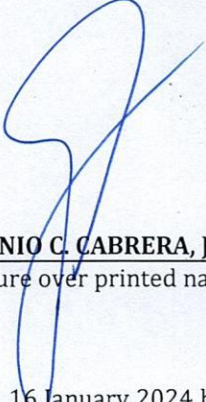
I, **ARSENIO C. CABRERA, JR.**, Corporate Secretary of **STI EDUCATION SYSTEMS HOLDINGS, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

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).

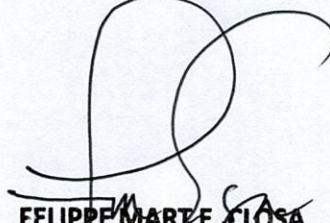
Done this 16th day of January 2024 in Makati City.


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

SUBSCRIBED AND SWORN TO before me in Makati City, Philippines on 16 January 2024 by affiant who personally appeared before me and exhibited to me his Republic of the Philippines Passport No. [REDACTED] issued at [REDACTED]

DOC. NO.: 308
PAGE NO.: 63
BOOK NO.: 75
SERIES OF: 2024




FELIPE MARTE CLOSA
Notary Public for Makati City
Appointment No. M-431
Until 31 December 2024
S/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 58673
PTR No. 10074456/ Makati / 02 January 2024
IBP No. 295710 / Batangas / 12 October 2023
MCLE Compliance No. VII-0012485/
Pasig City/ 08 March 2022

**BENEFICIAL OWNERSHIP DECLARATION
FOR THE YEAR: 2023**

SEC REGISTRATION NUMBER: 0000001746
CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"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 definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the 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.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic 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 similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management 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
Tanco, Eusebio, Hao					58.96%	D/I	A/C/D/E

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 31, 2023**Annex "A"**

RANK	NAME	ADDRESS	CTZN	TOTAL SHARES	PERCENTAGE
1	PCD NOMINEE CORPORATION			3,585,386,964	36.1985
2	PRUDENT RESOURCES, INC.			1,614,264,964	16.2978
3	TANCO, EUSEBIO H.			1,253,666,793	12.6572
4	PCD NOMINEE CORPORATION			840,241,638	8.4832
5	RESCOM DEVELOPERS, INC.			794,343,934	8.0198
6	EUJO PHILIPPINES, INC.			763,873,130	7.7121
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	DEL PRADO, EMMANUEL P.			3,500,000	0.0353
11	VITAL VENTURES MANAGEMENT CORPORATION			2,800,000	0.0283
12	YU, JUAN G. OR JOHN PETER C. YU			1,300,000	0.0131
13	CASA CATALINA CORPORATION			1,000,000	0.0101
14	EDAN CORPORATION			861,350	0.0087
15	MENDOZA, ROSELLER ARTACHO			600,000	0.0061
16	YU, JUAN G. OR JOHN PHILIP YU			600,000	0.0061
17	CASTIGADOR, LERIO CABALLERO AND/OR VICTORINA P. CASTIGADOR			399,000	0.0040
18	VALDERRAMA, LELEN ITF YASMIN AYN VALDERRAMA			300,000	0.0030
19	VALDERRAMA, LELEN ITF YADIN AYN VALDERRAMA			300,000	0.0030
20	VALDERRAMA, LELEN A.			300,000	0.0030
21	OTHERS			3,383,264	0.0342
				9,904,806,924	100.0000