

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. **11 October 2024**
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

The Annual Stockholders' Meeting of STI Education Systems Holdings, Inc. (the "Company"), scheduled on the third Friday of November of each year as provided in the Company's By-Laws, will be postponed due to (i) finalization of the Audited Financial Statements of the Company for the period ending 30 June 2024; and (ii) lack of material time to complete reports and updates on the Company's operations and prepare the documents required to be filed with the regulatory agencies for the holding of stockholders' meeting.

In its meeting held today, 11 October 2024, the Board of Directors approved the holding of the Annual Stockholders' Meeting of the Company on **18 December 2024 at 3:00 P.M. via remote communication** through Microsoft Teams. Furthermore, the Corporation's stockholders of record as of 25 November 2024 shall be entitled to notice of and to vote at the Annual Stockholders' Meeting.

The Board of Directors of the Company likewise (i) approved the holding of the 2024 Annual Stockholders' Meeting of the Company through remote communication and voting in absentia and through proxy; and (ii) authorizes the stockholders to vote in the election of Directors and on other matters stated in the agenda through remote communication.

The last day to submit nominations for the Board of Directors of the Company is on 25 October 2024. 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.

11 October 2024
Date

STI Education Systems Holdings, Inc.
Issuer

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

SECRETARY'S CERTIFICATE

I, **ARSENIO C. CABRERA, JR.**, of legal age, with office address at the 5th Floor SGV II Building, 6758 Ayala Avenue, Makati City, after being duly sworn in accordance with law, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **STI EDUCATION SYSTEMS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at 7th Floor STI Holdings Center, 6764 Ayala Avenue, Makati City.
2. At the Meeting of the Board of Directors of the Corporation held on 11 October 2024, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved:

RESOLUTION NO. 2024-BD-09

"WHEREAS, Section 6, Article VI of the Corporation's By-Laws provides that the Annual Meeting of the Stockholders shall be held on the third Friday of November of each year;

"NOW THEREFORE, BE IT RESOLVED, That the Corporation shall hold its Annual Meeting of the Stockholders, on 18 December 2024 at 3:00 P.M. via remote communication through Microsoft Teams;

"RESOLVED FURTHER, That the Board of Directors authorize, as it hereby authorizes, the Corporation's President and/or the Corporate Secretary, respectively, to sign, execute, and deliver, for and on behalf of the Corporation, the relevant disclosures and notices with the Securities and Exchange Commission and the Philippine Stock Exchange, and to perform such acts and execute any such other documents as may be necessary and/or appropriate to fully implement the foregoing resolutions."

3. The foregoing information is in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 11th day of October 2024 at Makati City.

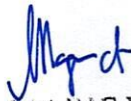


ARSENIO C. CABRERA, JR.
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 11th day of October 2024 in Makati City, affiant exhibiting to me his Passport No. P6534927B issued on 23 March 2021 at DFA NCR South.

Doc. No. 125 ;
Page No. 20 ;
Book No. VI ;
Series of 2024.



ISABELLA MARIE L. NAGUIAT
Notary Public for Makati City
Appointment No. M-240
Until 31 December 2024
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 78656
PTR No. 10074460 / Makati / 02 January 2024
IBP No. 295713 / Makati / 12 October 2023