

# 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

Month          Day  
Fiscal Year

## SEC FORM 17-C

FORM TYPE

Third Friday of November

Month          Day  
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

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LCU

Document I.D.

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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. **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. **7<sup>th</sup> 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
<b>Common</b>	<b>9,904,806,924</b>

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*