



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. **18 December 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
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<b>Common</b>	<b>9,904,806,924</b>
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11. Indicate the item numbers reported herein: **Items 4 and 9**

#### **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

##### **a) Election of Directors**

Please be advised that in the Annual Stockholders' Meeting of STI Education Systems Holdings, Inc. (the "Company") held on 18 December 2024, the stockholders elected the following Directors of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

1. Eusebio H. Tanco
2. Monico V. Jacob
3. Maria Vanessa Rose L. Tanco
4. Joseph Augustin Eusebio L. Tanco
5. Martin K. Tanco
6. Paolo Martin O. Bautista
7. Jesli A. Lapus

Independent Directors:

8. Robert G. Vergara
9. Ma. Leonora Vasquez-De Jesus
10. Raymond Anthony N. Alimurung
11. Justice Antonio T. Carpio (Ret.)

##### **b) Election of Officers, Committee Heads and Members**

In the Organizational Meeting of the Board of Directors immediately succeeding the stockholders' meeting, the following were elected officers of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

Eusebio H. Tanco	: Chairman
Monico V. Jacob	: President & Chief Executive Officer
Yolanda M. Bautista	: Treasurer & Chief Financial Officer
Joseph Augustin Eusebio L. Tanco	: Vice-President for Investor Relations
Paolo Martin O. Bautista	: Vice-President/Chief Investment Officer/ Chief Risk Officer
Wilfred S. Racadio	: Chief Audit Executive
Robert G. Vergara	: Lead Independent Director
Cyril S. Cunanan	: Compliance Officer
Juan Luis Fausto B. Tubongbanua	: Data Protection Officer
Arsenio C. Cabrera, Jr.	: Corporate Secretary/ Corporate Information Officer
Anna Carmina S. Herrera	: Assistant Corporate Secretary

##### **Executive Committee**

Chairman	: Eusebio H. Tanco
Members	: Monico V. Jacob Yolanda M. Bautista Martin K. Tanco

**Audit and Risk Committee**

Chairman : Robert G. Vergara  
Members : Ma. Leonora Vasquez-De Jesus  
Raymond Anthony N. Alimurung  
Jesli A. Lapus  
Martin K. Tanco

**Corporate Governance Committee**

Chairman : Justice Antonio T. Carpio (Ret.)  
Members : Ma. Leonora Vasquez-De Jesus  
Raymond Anthony N. Alimurung

**Related Party Transactions Committee**

Chairperson : Ma. Leonora Vasquez-De Jesus  
Members : Robert G. Vergara  
Raymond Anthony N. Alimurung  
Justice Antonio T. Carpio (Ret.)  
Jesli A. Lapus

**Item 9. Other Events**

**a) Appointment of External Auditor**

The stockholders appointed Sycip Gorres Velayo & Co. as the Corporation's external auditor for the fiscal year ending 30 June 2025.

**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.

**STI Education Systems Holdings, Inc.**  
Issuer

18 December 2024  
Date

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