

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Dec 18, 2024
2. SEC Identification Number
1746
3. BIR Tax Identification No.
000-126-853-000
4. Exact name of issuer as specified in its charter
STI Education Systems Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City
Postal Code
1226
8. Issuer's telephone number, including area code
0288449553
9. Former name or former address, if changed since last report
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10. Securities registered pursuant to Sections 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
Items 4 and 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



STI Education Systems Holdings, Inc.

STI

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

(1) Election of Directors; and (2) Appointment of External Auditor

Background/Description of the Disclosure

Description of the matters approved by STI Education Systems Holdings, Inc.'s ("STI Holdings") Stockholders during its 18 December 2024 Annual Stockholders' Meeting ("ASM").

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eusebio H. Tanco	1,253,666,793	409,710,651	thru PCD
Monico V. Jacob	1	33,784,056	thru PCD
Maria Vanessa Rose L. Tanco	1	29,988,000	thru PCD
Joseph Augustin Eusebio L. Tanco	1	2,500,000	thru PCD
Martin K. Tanco	-	114,491,907	thru PCD
Paolo Martin O. Bautista	-	4,000,000	thru PCD
Jesli A. Lapus	-	6,000,000	-
Robert G. Vergara	1,000	-	-
Ma. Leonora Vasquez-De Jesus	1,000	-	-
Raymond Anthony N. Alimurung	1,000	-	-
Justice Antonio T. Carpio (Ret.)	10,000	-	-

External auditor Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

the following:

- Minutes of the Annual Stockholders' Meeting held on 21 December 2023
- 2023-2024 Management Report
- Parent and Consolidated Audited Financial Statements of the Company as at and for the fiscal year ended 30 June 2024
- Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in ordinary course of business since the 21 December 2023 Annual Stockholders' Meeting up to 18 December 2024

Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary

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. **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: **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