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## STI Education Systems Holdings, Inc. STI

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

<b>Form/Report Type</b>	Advisement Letter on Attendance of the Board of Directors for 2024 Meetings
<b>Report Period/Report Date</b>	Jan 7, 2025

#### Description of the Disclosure

Attendance of the directors of STI Education Systems Holdings, Inc. during Board meetings for the period 1 January 2024 to 31 December 2024.

#### Filed on behalf by:

<b>Name</b>	Arsenio Cabrera, Jr.
<b>Designation</b>	Corporate Secretary





7 January 2025

**SECURITIES AND EXCHANGE COMMISSION**

SEC Headquarters  
7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**  
*Director, Corporate Governance and Finance Department*

**Mr. Oliver O. Leonardo**  
*Director, Markets and Securities Regulation Department*

**PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
5th Avenue corner 28th Street  
Bonifacio Global City, Taguig City

Attention: **Atty. Stefanie Ann B. Go**  
*Officer-In-Charge, Disclosure Department*

Re: **Attendance of Directors in 2024 Board Meetings**

Gentlemen:

Please be advised of the attendance of the directors of **STI Education Systems Holdings, Inc.** during Board meetings for the period 1 January 2024 to 31 December 2024 as set forth below:

Board of Directors	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Eusebio H. Tanco	7	7	100.00
Director	Monico V. Jacob	7	7	100.00
Director	Joseph Augustin Eusebio L. Tanco	7	7	100.00
Director	Maria Vanessa Rose L. Tanco	7	7	100.00
Director	Martin K. Tanco	7	7	100.00
Director	Paolo Martin O. Bautista	7	7	100.00
Director	Jesli A. Lapus	7	7	100.00
Independent Director	Robert G. Vergara	7	7	100.00
Independent Director	Dr. Ma. Leonora Vasquez-De Jesus	7	7	100.00
Independent Director	Raymond Anthony N. Alimurung	7	7	100.00
Independent Director	Justice Antonio T. Carpio (Ret.)	7	7	100.00

We trust that you will find our submission in order.

Very truly yours,

**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary*