

COVER SHEET

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

ARSENIO C. CABRERA, JR.

Contact Person

(6	3	2)	8	8	4	4	9	5	5	3
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Company Telephone Number

0	6
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Month

3	0
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Day

Fiscal Year

ADVISEMENT LETTER

FORM TYPE

Third Friday of November

Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stocholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS



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.

6th 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