

COVER SHEET

[illegible][illegible]

(Company's Full Name)

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										M	A	K	A	T	I		C	I	T	Y									

(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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3	0
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Month

Day

Fiscal Year

ADVISEMENT LETTER

FORM TYPE

Third Friday of November

Third Friday of November

Month

Day

Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings

Total Amount	

Domestic

borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS



5 January 2026

Securities and Exchange Commission
The SEC Headquarters
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

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

Atty. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Philippine Stock Exchange, Inc.
6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
Officer-in-Charge, Disclosure Department

Re: **Attendance of Directors in 2025 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 2025 to 31 December 2025 as set forth below:

Board of Directors	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Eusebio H. Tanco	5	5	100.00
Director	Monico V. Jacob	5	5	100.00
Director	Joseph Augustin Eusebio L. Tanco	5	5	100.00
Director	Maria Vanessa Rose L. Tanco	5	5	100.00
Director	Martin K. Tanco	5	4	80.00
Director	Paolo Martin O. Bautista	5	5	100.00
Director	Jesli A. Lapus	5	5	100.00
Independent Director	Robert G. Vergara	5	5	100.00
Independent Director	Dr. Ma. Leonora Vasquez-De Jesus	5	4	80.00
Independent Director	Raymond Anthony N. Alimurung	5	5	100.00
Independent Director	Justice Antonio T. Carpio (Ret.)	5	5	100.00

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary