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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 2025 Meetings
<b>Report Period/Report Date</b>	Jan 5, 2026

#### Description of the Disclosure

Attendance of the directors of STI Education Systems Holdings, Inc. during Board meetings for the period 1 January 2025 to 31 December 2025.

#### Filed on behalf by:

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

# COVER SHEET

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[illegible]

(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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3	0
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Month

Day

Fiscal Year

## ADVISEMENT LETTER

FORM TYPE

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

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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.**  
6<sup>th</sup> Floor, PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> 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*