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STI Education Systems Holdings, Inc.

STI

PSE Disclosure Form 4-35 - Submission for Internal Purposes

Subject of the Disclosure

Covering Certification for the Quarterly List of Top 100 Stockholders

Description of the Disclosure

Supporting for the List of Top 100 Stockholders

Reason

PSE requirement as support for the List of Top 100 Stockholders

Filed on behalf by:

Name	Cyril Cunanan
Designation	Compliance Officer

SECRETARY'S CERTIFICATE

I, **ARSENIO C. CABRERA, JR.**, of legal age, with office address at the 5th Floor SGV II Building, 6758 Ayala Avenue, Makati City, after being duly sworn in accordance with law, depose and state that:

1. I am the duly elected and qualified Corporate Secretary of **STI EDUCATION SYSTEMS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at 7th Floor STI Holdings Center, 6764 Ayala Avenue, Makati City and listed on The Philippine Stock Exchange, Inc. ("PSE");
2. As Corporate Secretary, I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;
3. Based on the records of the Corporation as of 30 June 2026 (the "Covered Period"), the Corporation's capital structure is as follows:

Authorized Capital Stock	:	₱5,000,000,000.00
Number of Shares	:	10,000,000,000
Classes of Shares	:	Common
Par Value per Share	:	₱0.50
Issued and Outstanding Shares	:	9,904,806,924
Fully-paid Shares	:	9,904,806,924
Treasury Shares	:	0
Outstanding Shares	:	9,904,806,924
Listed Shares	:	9,904,806,924
Certificated Shares	:	5,942,848,996

4. Based on the records of Philippine Depository & Trust Corporation as of the Covered Period, there are 3,961,957,928 lodged shares, broken down, as follows:

PCD Nominee - Filipino	:	2,792,908,377
PCD Nominee - Non-Filipino	:	1,169,049,551

5. All issued shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in the PSE;
6. All lodged shares with the PCD Nominee Corporation are validly issued and listed on the PSE;
7. There are no shares which have been issued but have not been paid/fully paid; and
8. There are no shares which have been issued and outstanding but are not yet listed.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of July 2026 at Makati City.



ARSENIO C. CABRERA, JR.
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 2nd day of July 2026 in Makati City, affiant exhibiting to me his Driver's License No. N04-91-174941 valid until 25 June 2034 issued at Land Transportation Office.

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Page No. 76;
Book No. I;
Series of 2026.




RAINE B. RAVAL
Notary Public for Makati City
Appointment No. M-342
Until 31 December 2027
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 98746
Admitted to the Bar in 2026
PTR No. 10822870 / Makati / 10 March 2026
IBP No. 0002163 / Pasay Parañaque Las Pifias
Muntinlupa / 27 February 2026