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STI Education Systems Holdings, Inc. STI

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

Form/Report Type	Certificate of Attendance of Corporate Governance Seminar
Report Period/Report Date	Nov 27, 2017

Description of the Disclosure

Please find enclosed the 2017 Certificate(s) of Attendance of directors of STI Education Systems Holdings, Inc. in compliance with SEC Memorandum Circular No. 20, Series of 2013.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary



111272017003863



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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Company Name STI EDUCATION SYSTEMS HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks

COVER SHEET

1 7 4 6

STI EDUCATION SYSTEMS HOLDINGS, INC.

(Company's Full Name)

7TH FLOOR, STI HOLDINGS CENTER
6764 AYALA AVENUE
MAKATI CITY

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 8 1 3 7 1 1 1

Company Telephone Number

0 3

Month

3 1

Day

Fiscal Year

LETTER

FORM TYPE

Last Friday of September

Month Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stocholders

Total No. of Stocholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

STAMPS

23 November 2017

SECURITIES AND EXCHANGE COMMISSION
Head Office, Secretariat Building
PICC Complex, Roxas Boulevard, Pasay City

Attention: Corporate Governance Department

Re: Compliance with SEC Memorandum Circular No. 20, Series of 2013

Gentlemen:

Please find enclosed the Certificate(s) of Attendance of directors of STI Education Systems Holdings, Inc. in compliance with SEC Memorandum Circular No. 20, Series of 2013.

Further details regarding the corporate governance seminar attended by the directors and key officers are set forth below:

	<u>Director/Key Officer</u>	<u>Seminar Title</u>	<u>Training Date</u>	<u>Training Provider</u>	<u>Venue</u>
1)	Jesli A. Lapus Independent Director	Corporate Governance Seminar	6 October 2017	Institute of Corporate Directors	Metrobank Plaza, Sen. Gil Puyat Avenue, Makati City
2)	Johnip G. Cua Independent Director	Corporate Governance Seminar	19 July 2017	SGV	Antonio Molina Hall, 2/F North Tower, BDO Corporate Center, Makati City

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Jesli A. Lapus

Metropolitan Bank and Trust Company

*for having attended the Advanced Corporate Governance
Training Program held on October 6, 2017
at Metrobank Plaza, Sen. Gil Puyat Ave., Makati City, Philippines.*

Given this 6th day of October 2017.

*for having attended the Advanced Corporate Governance
Training Program held on October 6, 2017
at Metrobank Plaza, Sen. Gil Puyat Ave., Makati City, Philippines.*

Ricardo Nicanor N. Jacinto
Chief Executive Officer



This

Certificate of Attendance

is presented to

Johnip G. Cua

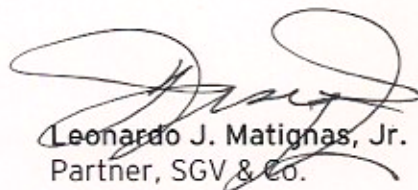
for having completed the seminar on

Corporate Governance

19 July 2017

2:00 p.m. to 6:00 p.m.

Antonio Molina Hall, 2/F North Tower,
BDO Corporate Center, Makati City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.