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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification
Company Type Stock Corporation

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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