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STI Education Systems Holdings, Inc. STI

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

Form/Report Type	General Information Sheet
Report Period/Report Date	Nov 19, 2018

Description of the Disclosure

General Information Sheet of STI Education Systems Holdings, Inc. for the Year 2018

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary



111162018000177



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

Barcode Page

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Company Information

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Industry Classification
Company Type Stock Corporation

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2018

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">STI EDUCATION SYSTEMS HOLDINGS, INC.</p>	DATE REGISTERED: 28 June 1946. Corporate life extended for another 50 years counted from 28 June 1996
BUSINESS/TRADE NAME: <p align="center">STI EDUCATION SYSTEMS HOLDINGS, INC.</p>	FISCAL YEAR END: 31 March
SEC REGISTRATION NUMBER: <p align="center">0000001746</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Last Friday of September</p>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-126-853-000</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">October 26, 2018</p>	WEBSITE/URL ADDRESS: <p align="center">www.stiholdings.com</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City</p>	E-MAIL ADDRESS: <p align="center">info@stiholdings.com.ph</p>
COMPLETE BUSINESS ADDRESS: <p align="center">7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City</p>	FAX NUMBER: <p align="center">(+632) 840-5555</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO - BENJAMIN N. VILLACORTE	SEC ACCREDITATION NUMBER (if applicable): TELEPHONE NUMBER(S): <p align="center">(+632) 844-9553</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">HOLDING COMPANY</p>	INDUSTRY CLASSIFICATION: GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
STI EDUCATION SERVICES GROUP, INC.	0000113156	STI Academic Center Ortigas- Cainta, Ortigas Avenue Extension, Cainta Rizal
STI WEST NEGROS UNIVERSITY, INC.	4175	Burgos Street, Bacolod City
ATTENBOROUGH HOLDINGS, CORP.	CS20120400	7th Floor STI Holdings Center, 6764 Ayala Avenue, Makati City
INFORMATION AND COMMUNICATIONS TECHNOLOGY ACADEMY, INC.	A2000116887	iACADEMY Plaza, 324 Sen. Gil Puyat Avenue, Bel-Air, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: STI EDUCATION SYSTEMS HOLDINGS, INC.

A. Is the Corporation a covered person under the Anti Money Laundering (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation.</p>	<p>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
<p>8. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>Describe nature of business: HOLDING COMPNAY</p>

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	10,000,000,000	0.50	5,000,000,000.00			
TOTAL			TOTAL P				
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,233	Common	7,953,594,453		0.50	3,976,797,226.50	80.30%
TOTAL			7,953,594,453	TOTAL P		3,976,797,226.50	80.30%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Malaysian	2	Common	14		0.50	7.00	0.00%
Swedish	1	Common	1,000		0.50	500.00	0.00%
American	10	Common	148,155		0.50	74,077.50	0.00%
Australian	1	Common	35		0.50	17.50	0.00%
British	5	Common	27,153		0.50	13,576.50	0.00%
Chinese	7	Common	35,182		0.50	17,591.00	0.00%
Non-Filipino	2	Common	1,951,000,932		0.50	975,500,466.00	19.70%
Total	28						
TOTAL			1,951,212,471	TOTAL P		975,606,235.50	19.70%
Percentage of Foreign Equity :			1,951,212,471	TOTAL SUBSCRIBED		4,952,403,462.00	100.00%
TOTAL	1,261		9,904,806,924	TOTAL PAID-UP P		4,952,403,462.00	100.00%
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	1,233	Common	7,953,594,453	0.50	3,976,797,226.50	80.30%	
TOTAL			7,953,594,453	TOTAL P		3,976,797,226.50	80.30%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
Malaysian	2	Common	14	0.50	7.00	0.00%	
Swedish	1	Common	1,000	0.50	500.00	0.00%	
American	10	Common	148,155	0.50	74,077.50	0.00%	
Australian	1	Common	35	0.50	17.50	0.00%	
British	5	Common	27,153	0.50	13,576.50	0.00%	
Chinese	7	Common	35,182	0.50	17,591.00	0.00%	
Non-Filipino	2	Common	1,951,000,932	0.50	975,500,466.00	19.70%	
Total	28						
TOTAL			1,951,212,471	TOTAL P		975,606,235.50	
TOTAL	1,261		9,904,806,924	TOTAL PAID-UP P		4,952,403,462.00	100.00%
NOTE: USE ADDITIONAL SHEET IF NECESSARY							
* Common, Preferred or other classification							
** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.							

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.

DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. EUSEBIO H. TANCO Filipino	N	C	M	Y	Chairman	
2. MONICO V. JACOB Filipino	N	M	M	Y	President & CEO	
3. MARTIN K. TANCO Filipino	N	M	M	Y	N/A	A/M
4. JOSEPH AUGUSTIN L. TANCO Filipino	N	M	M	Y	VP for Investor Relations	
5. MARIA VANESSA ROSE L. TANCO Filipino	N	M	F	Y	N/A	
6. RAINERIO M. BORJA Filipino	N	M	M	Y	N/A	
7. PAOLO MARTIN O. BAUTISTA Filipino	N	M	M	Y	Vice-Pres. & Chief Investment Officer	
8. ROBERT G. VERGARA Filipino	N	I	M	Y	N/A	A/M CGC/C
9. JESLI A. LAPUS Filipino	N	I	M	Y	N/A	A/C CGC/M
10. PRESBITERO J. VELASCO, JR. Filipino	N	I	M	Y	N/A	A/M CGC/M
11. YOLANDA M. BAUTISTA Filipino	N	N	F	Y	Treasurer & CFO	
12. ARSENIO C. CABRERA, JR. Filipino	N	N	M	Y	Corporate Secretary/ CIO	CGC/M
13. ANNA CARMINA S. HERRERA Filipino	N	N	F	N	Assistant Corporate Secretary	
14. ELIZABETH M. GUERRERO Filipino	N	N	F	N	Alternate Corporate Information Officer	
15. FRANCHINI VINA Z. CORDOVA Filipino	N	N	F	Y	Investor Relations Officer	

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.

TOTAL NUMBER OF STOCKHOLDERS: 1,261

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,152

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:
Php18,019,275,817

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. Please see ANNEX "A"	Common				
	TOTAL				
2.	Common				
	TOTAL				
3.	Common				
	TOTAL				
4.	Common				
	TOTAL				
5.	Common				
	TOTAL				
6.	Common				
	TOTAL				
7.	Common				
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.00%	0.00
TOTAL AMOUNT OF PAID-UP CAPITAL					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: STI EDUCATION SYSTEMS HOLDINGS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (Php)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A		
1.3 LOANS/ CREDITS/ ADVANCES	N/A		
1.4 GOVERNMENT TREASURY BILLS	N/A		
1.5 OTHERS	N/A		
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES NONE - None	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (Php)	DATE DECLARED	
5.1 CASH	P198,096,138.48	29-Sep-17	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P198,096,138.48		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale		
DATE ISSUED:	23-Oct-12		
DATE STARTED OPERATIONS:	28-Jun-46		
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php) NONE	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
PHP1,262,745.20	Nine (9)	One (1)	Four (4)

NOTE: USE ADDITIONAL SHEET IF NECESSARY

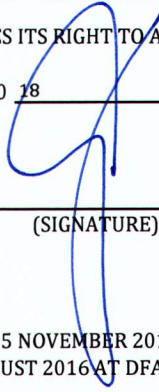
I, ARSENIO C. CABRERA, JR. CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Eight (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.


DONE THIS 15TH DAY OF NOVEMBER, 2018 IN MAKATI CITY.



(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN MAKATI CITY, PHILIPPINES ON 15 NOVEMBER 2018, AFFIANT PERSONALLY APPEARED TO ME AND EXHIBITED TO ME HIS PASSPORT NUMBER P0055009A ISSUED ON 26 AUGUST 2016 AT DFA NCR SOUTH.




JAYPEE B. ORTIZ
Notary Public for Makati City
Appointment No. M-312
Until 31 December 2018
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 66493
PTR No. 6628745 / Makati / 11 January 2018
IBP No. 026135 / Makati / 11 January 2018

DOC. NO.: 124
PAGE NO.: 26
BOOK NO.: IV
SERIES OF.: 2018

STI Education Systems Holdings, Inc.

List of Top Twenty Stockholders

as of 31 October 2018

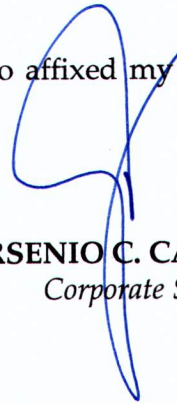
Count	Stockholder #	Stockholder Name	Nationality	Number Of Shares
1	PCD Fil	PCD Nominee Corp	PH	2,430,271,826
2	PCD Non-Fil	PCD Nominee Corp	OA	1,951,000,925
3	0000227790	PRUDENT RESOURCES, INC.	PH	1,614,264,964
4	0000227786	TANCO, EUSEBIO H.	PH	1,253,666,793
5	0000227787	RESCOM DEVELOPERS, INC. (NOW: BIOLIM HOLDINGS AND MANAGEMENT CORP.)	PH	794,343,934
6	0000227788	EUJO PHILIPPINES, INC.	PH	763,873,130
7	0000227789	INSURANCE BUILDERS, INC. (NOW: TANTIVY HOLDINGS, INC.)	PH	626,776,992
8	0000227702	STI EDUCATION SERVICES GROUP, INC.	PH	397,908,895
9	0000227796	MANILA BAY SPINNING MILLS, INC.	PH	47,583,562
10	0000227815	TANCO, ROSIE L.	PH	13,000,000
11	0000232033	VITAL VENTURES MANAGEMENT CORPORATION	PH	2,800,000
12	0000233073	YU, JUAN G. YU OR JOHN PETER C.	PH	1,300,000
13	0000233881	CASA CATALINA CORPORATION	PH	1,000,000
14	0000228032	HTG TECHNOLOGIES, INC.	PH	1,000,000
15	0000226867	EDAN CORPORATION	PH	861,350
16	0000232333	YU, JUAN G. YU OR JOHN PHILIP	PH	600,000
17	0000226816	LERIO CABALLERO CASTIGADOR AND/OR VICTORINA P. CASTIGADOR	PH	399,000
18	1700300230	LELEN VALDERRAMA ITF YASMIN AYN VALDERRAMA	PH	300,000
19	1700300237	LELEN VALDERRAMA ITF YADIN AYN VALDERRAMA	PH	300,000
20	1700300238	LELEN VALDERRAMA ITF GERENT ARN VALDERRAMA	PH	300,000

CERTIFICATION

I, **ARSENIO C. CABRERA, JR.**, Filipino, of legal age, with office address at the 5th Floor, SGV II Building, 6758 Ayala Avenue, Makati City, after having been 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 and by virtue of the laws of the Philippines, with office address at the 7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City.
2. I hereby certify that the electronic file of the Corporation's General Information Sheet for 2018 is in the same form and format as the hard copy of the 2018 General Information Sheet filed with the Securities and Exchange Commission.
3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 15th day of November 2018 at Makati City.



ARSENIO C. CABRERA, JR.
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 15th day of November 2018 in Makati City, affiant exhibiting to me his Passport No. P0055009A issued on 26 August 2016 at DFA NCR South.

Doc. No. 125 ;
Page No. 26 ;
Book No. IV ;
Series of 2018.



JAYPEE B. ORTIZ
Notary Public for Makati City
Appointment No. M-312
Until 31 December 2018
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