



109062018001843



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000001746
Company Name STI EDUCATION SYSTEMS HOLDINGS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND RSA RULE 17.2(c) THEREUNDER

1. **6 September 2018**
Date of Report (Date of earliest event reported)

2. SEC Identification Number.... **1746** 3. BIR Tax Identification No.....**000126853000**

4. **STI Education Systems Holdings, Inc.**
Exact name of issuer as specified in its charter

5. **Philippines**
Province, country or other jurisdiction of incorporation

6. (SEC Use Only)

7. **7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City 1226**
Address of principal office Postal Code

8. **(632) 844-95-53**
Issuer's telephone number, including area code

9. **7th Floor, i-Academy Building, 6764 Ayala Avenue, Makati City 1226**

Former name or former address, if changed since last report

10. Securities Registered Pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Common	9,904,806,924
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11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

Please be advised that during the 6 September 2018 meeting of the Company's Corporate Governance Committee, the following individuals were pre-screened and determined to possess the qualifications required and none of the disqualifications provided for by law, relevant rules and regulations and the Company's Manual on Corporate Governance to become members of the Company's Board of Directors:

1. Eusebio H. Tanco
2. Monico V. Jacob
3. Maria Vanessa Rose L. Tanco
4. Joseph Augustin L. Tanco
5. Martin K. Tanco
6. Rainerio M. Borja
7. Paolo Martin O. Bautista
8. Teodoro L. Locsin, Jr.

Independent Directors:

9. Jesli A. Lopus
10. Robert G. Vergara
11. Justice Presbitero J. Velasco, Jr.

6 September 2018
Date

STI Education Systems Holdings, Inc.
Issuer

ARSENIO C. CABRERA, JR.
Corporate Secretary