## SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)

Aug 4, 2017

2. SEC Identification Number

1746

3. BIR Tax Identification No.

000-126-853-000

4. Exact name of issuer as specified in its charter

STI Education Systems Holdings, Inc.

5. Province, country or other jurisdiction of incorporation

**Philippines** 

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City Postal Code

1226

8. Issuer's telephone number, including area code

(632) 844-95-53

9. Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 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	
Common	9,904,806,924	

11. Indicate the item numbers reported herein

Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





## STI Education Systems Holdings, Inc. STI

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure		
Nominations for Election of Board of Directors		
Background/Description of the Disclosure		
Please be advised that during the 4 August 2017 meeting of the Company's Nomination 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:		
<ol> <li>Eusebio H. Tanco</li> <li>Monico V. Jacob</li> <li>Maria Vanessa Rose L. Tanco</li> <li>Joseph Augustin L. Tanco</li> <li>Martin K. Tanco</li> <li>Rainerio M. Borja</li> <li>Paolo Martin O. Bautista</li> <li>Teodoro L. Locsin, Jr.</li> </ol>		
Independent Directors:		
9. Johnip G. Cua 10. Robert G. Vergara 11. Jesli A. Lapus		
Other Relevant Information		
-		
Filed on behalf by:		

Arsenio Cabrera, Jr.

Corporate Secretary

Name

Designation