

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)
Oct 31, 2018
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
7/F STI Holdings Center, 6764 Ayala Avenue, Makati City
Postal Code
1226
8. Issuer's telephone number, including area code
(632) 844-9553
9. Former name or former address, if changed since last report
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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 4

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Election of Officers, Committee Heads and Members during the 26 October 2018 Organizational Meeting of the Board of Directors of STI Education Systems Holdings, Inc.

Background/Description of the Disclosure

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List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Eusebio H. Tanco	Chairman	1,253,666,793	213,351,082	Thru PCD
Monico V. Jacob	President & Chief Executive Officer	1	33,784,056	Thru PCD
Yolanda M. Bautista	Treasurer & Chief Finance Officer	1	5,000,000	Thru PCD
Joseph Augustin L. Tanco	Vice President for Investor Relations	1	2,000,000	Thru PCD
Paolo Martin O. Bautista	Vice President and Chief Investment Officer	-	3,250,000	Thru PCD
Franchini Vina Z. Cordova	Investor Relations Officer	-	65,000	Thru PCD
Arsenio C. Cabrera, Jr.	Corporate Secretary/Compliance Officer	-	6,500,000	Thru PCD
Anna Carmina S. Herrera	Assistant Corporate Secretary	-	-	-
Elizabeth M. Guerrero	Alternate Corporate Information Officer	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Eusebio H. Tanco	Chairman
Executive Committee	Monico V. Jacob	Member
Executive Committee	Yolanda M. Bautista	Member
Executive Committee	Martin K. Tanco	Member
Executive Committee	Rainerio M. Borja	Member
Audit Committee	Jesli A. Lapus	Chairman

Audit Committee	Robert G. Vergara	Member	
Audit Committee	Martin K. Tanco	Member	
Audit Committee	Presbitero J. Velasco, Jr.	Member	
Corporate Governance Committee	Robert G. Vergara	Chairman	
Corporate Governance Committee	Jesli A. Lopus	Member	
Corporate Governance Committee	Presbitero J. Velasco, Jr.	Member	
Corporate Governance Committee	Atty. Arsenio C. Cabrera, Jr.	Member	

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

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Other Relevant Information

The SEC Form 17-C was amended to indicate that Ms. Franchini Vina Z. Cordova shareholdings were classified to "Indirect shareholdings".

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary