



110302018001103



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

Document ID 110302018001103

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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Period Covered October 26, 2018

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COVER SHEET

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(Company's Full Name)

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(Business Address : No. Street City / Town / Province)

ARSENIO C. CABRERA, JR.

Contact Person

(6	3	2)	8	1	3	7	1	1	1
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Company Telephone Number

0	3
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3	1
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Fiscal Year

SEC FORM 17-C

FORM TYPE

Last Friday of September

Month *Day*
Annual Meeting

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stocholders

	Total Amount

Domestic

Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.


Cashier

STAMPS

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. **26 October 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** 6.  (SEC Use Only)
Province, country or other jurisdiction of
incorporation
7. **7/F STI Holdings Center, 6764 Ayala Avenue, Makati City**
1226
Address of principal office Postal Code
8. **(632) 844-9553**
Issuer's telephone number, including area code
9. _____
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: **Items 4 & 9**

Item 4. Election of Directors and Officers

Please be advised that in the Annual Stockholders' Meeting of the Company held on 26 October 2018, the stockholders elected the following Directors of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

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

Independent Directors:

1. Jesli A. Lapus
2. Robert G. Vergara
3. Presbitero J. Velasco, Jr.

In the Organizational Meeting of the Board of Directors immediately succeeding the stockholders' meeting, the following were elected officers of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

Eusebio H. Tanco	:	Chairman
Monico V. Jacob	:	President & Chief Executive Officer
Yolanda M. Bautista	:	Treasurer & Chief Finance Officer
Joseph Augustin L. Tanco	:	Vice President for Investors Relations
Paolo Martin O. Bautista	:	Vice President and Chief Investment Officer
Franchini Vina Z. Cordova	:	Investor Relations Officer
Arsenio C. Cabrera, Jr.	:	Corporate Secretary/Compliance Officer
Anna Carmina S. Herrera	:	Assistant Corporate Secretary
Elizabeth M. Guerrero	:	Alternate Corporate Information Officer

Executive Committee:

Chairman : Eusebio H. Tanco

Members : Monico V. Jacob
Yolanda M. Bautista
Martin K. Tanco
Rainerio M. Borja

Audit Committee:

Chairman : Jesli A. Lapus

Members : Robert G. Vergara
Martin K. Tanco
Presbitero J. Velasco, Jr.

**Corporate Governance
Committee:**

Chairman : Robert G. Vergara

Members : Jesli A. Lapus
Presbitero J. Velasco, Jr.
Atty. Arsenio C. Cabrera, Jr.

Item 9. Other Events

The stockholders appointed SyCip Gorres Velayo & Company as the Corporation's external auditor for the fiscal year ending 31 March 2019.

STI Education Systems Holdings, Inc.

Issuer

26 October 2018
Date

ARSENIO C. CABRERA, JR.
Corporate Secretary