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STI Education Systems Holdings, Inc. STI

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

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Oct 30, 2018

Description of the Disclosure

Certification of Independent Director - Presbitero J. Velasco, Jr.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary



110302018001093



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

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The following document has been received:

Receiving Officer/Encoder : Edmundo Guia
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Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 110302018001093
Document Type LETTER/MISC
Document Code LTR
Period Covered October 26, 2018
No. of Days Late 0
Department CED/CFD/CRMD/MRD/NTD
Remarks

COVER SHEET

1 7 4 6

[Grid for company name]

STI EDUCATION SYSTEMS

HOLDINGS, INC.

(Company's Full Name)

7TH FLOOR, STI HOLDINGS CENTER

6764 AYALA AVENUE

MAKATI CITY

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 8 1 3 7 1 1 1

Company Telephone Number

0 3

Month

3 1

Day

Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

Last Friday of September

Month Day

Annual Meeting

[Empty box for Secondary License Type]

Secondary License Type, If Applicable

[Empty box for Dept. Requiring this Doc.]

Dept. Requiring this Doc.

[Empty box for Amended Articles Number/Section]

Amended Articles Number/Section

[Empty box for Total No. of Stocholders]

Total No. of Stocholders

[Empty box for Domestic Borrowings]

Domestic

[Empty box for Foreign Borrowings]

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

[Grid for File Number]

File Number

LCU

LCU

[Grid for Document I.D.]

Document I.D.

Cashier

Cashier

STAMPS

CERTIFICATION OF INDEPENDENT DIRECTOR

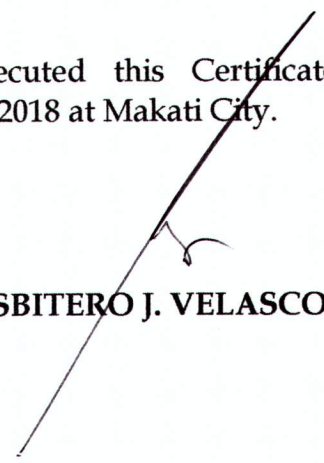
I, **PRESBITERO J. VELASCO, JR.**, Filipino, of legal age, with residence address at Unit 17C Burgundy Corp. Tower Gil Puyat Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected as an independent director of STI Education Systems Holdings, Inc. during the Annual Stockholders' Meeting on 26 October 2018.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
-NA-	-NA-	-NA-

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of STI Education Systems Holdings, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the directors/officers/substantial shareholders of STI Education Systems Holdings, Inc. other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not in government service nor affiliated with a government agency or GOCC.
7. I shall inform the Corporate Secretary of STI Education Systems Holdings, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

IN WITNESS WHEREOF, I have executed this Certificate of Independent Directors on this 26th day of October 2018 at Makati City.


PRESBITERO J. VELASCO, JR.

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

SUBSCRIBED AND SWORN to before me this 26th day of October 2018 at Makati City, affiant personally appeared to me and exhibited to me his Driver's License No. N18-67-018606 issued on 09-01-08 at Pasay City.

Doc. No. 400 ;
Page No. 87 ;
Book No. I ;
Series of 2018.



l. lucido
LE IRIS T. LUCIDO
Notary Public for Makati City
Appointment No. M-389
Until 31 December 2018
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 64413
PTR No. 6628743 / Makati / 11 January 2018
IBP LM No. 013826 / Batangas / Lifetime Member
MCLE Compliance No. V-0020003
NBI No. L230GLNS58-MA18411949