



111272018000394

**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

Barcode Page**The following document has been received:****Receiving Officer/Encoder** : Ramon L. Legaspi**Receiving Branch** : SEC Head Office**Receipt Date and Time** : November 27, 2018 10:29:03 AM**Received From** : Head Office

Company Representative

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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 111272018000394

Document Type LETTER/MISC

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Period Covered November 27, 2018

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks CERT OF ATTENDANCE

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

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Company Telephone Number

03
Month

Month

Day

Fiscal Year

LETTER

LETTER

FORM TYPE

Last Friday of September
Month Day

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 of Borrowings

Domestic

| |
|--|
| |
|--|

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

STAMPS



27 November 2018

SECURITIES AND EXCHANGE COMMISSION

Head Office, Secretariat Building
PICC Complex, Roxas Boulevard, Pasay City

Attention: **Corporate Governance Department**

Re: **Compliance with SEC Memorandum Circular No. 20, Series of 2013**

Gentlemen:

Please find enclosed the Certificate(s) of Attendance of directors and key officer of STI Education Systems Holdings, Inc. in compliance with SEC Memorandum Circular No. 20, Series of 2013.

The details regarding the corporate governance seminar attended by the directors and key officer are set forth below:

| | <u>Director/Key Officer</u> | <u>Seminar Title</u> | <u>Training Date</u> | <u>Training Provider</u> | <u>Venue</u> |
|----|--|---|-----------------------------|--|---|
| 1) | Eusebio H. Tanco Chairman & Director | 2018 PSE-SCCP-CMIC Corporate Governance Training | 14 November 2018 | PSE | Philippine Stock Exchange, Inc., PSE Tower, 5 th Avenue corner 28 th Street, BGC, Taguig City |
| 2) | Robert G. Vergara Independent Director | Seminar on Corporate Governance: Professionalizing your Management and Board of Directors | 21 November 2018 | Philippine Chamber of Commerce and Industry | PCCI BA Securities Hall, McKinley Hills, Taguig City |

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary



hereby awards this

CERTIFICATE OF ATTENDANCE

to

Eusebio H. Tanco

for participating in the

2018 PSE-SCCP-CMIC Corporate Governance Training

Given this 14th day of November 2018

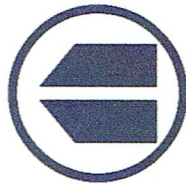
At The Philippine Stock Exchange, Inc., PSE Tower, 5th Avenue corner 28th Street, BGC, Taguig


Atty. Rosario Carmela B. Gonzalez-Austria

Assistant Director
Securities & Exchange Commission



Ramon S. Monzon
President & CEO



PHILIPPINE CHAMBER OF COMMERCE AND INDUSTRY

Certificate of Participation

This is to certify that

Robert G. Vergara

has participated in the

***Seminar on Corporate Governance:
Professionalizing your Management and Board of Directors***

held on 21 November 2018 at PCCI BA Securities Hall, McKinley Hills, Taguig City
Signed on the 21st day of November 2018

MA. ALEGRIA SIBAL-LIMJOCO
President, PCCI

EDGARDO G. LACSON
Director-in-Charge, Corporate
Governance

RYAN PATRICK EVANGELISTA
Chair, Corporate Governance
Committee