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26 August 2020

STI Education Systems Holdings, Inc.
7th Floor, STI Holdings Center
6764 Ayala Avenue, Makati City

Attention: Ms. Beth Guerrero

Re : Charter Documents

Gentlemen:

We are transmitting herewith, for your information and files, two (2) duplicate original signed copies each of the following Charter documents of STI Education Systems Holdings, Inc.:

- 1) Board Charter
- 2) Audit Committee Charter
- 3) Corporate Governance Committee Charter
- 4) Related Party Transactions Committee Charter

Should you require any clarification and/or assistance, please do not hesitate to let us know.

Very truly yours,

HERRERA TEEHANKEE & CABRERA
By:


ARSENIO C. CABRERA, JR.

