

29 December 2020

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 2020 Certificate(s) of Attendance of directors and key officers 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 officers 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	Corporate Governance Seminar	6 November 2020	Risks, Opportunities, Assessment and Management (ROAM), Inc.	Webinar via Microsoft Teams
2)	Monico V. Jacob President & Chief Executive Officer/Director	Advanced Corporate Governance Training	23 October 2020	Institute of Corporate Directors (ICD)	Webinar via ZOOM Meetings
3)	Martin K. Tanco Director	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams
4)	Joseph Augustin Eusebio L. Tanco Vice President for Investor Relations/Director	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams
5)	Maria Vanessa Rose L. Tanco Director	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams

6)	Paolo Martin O. Bautista Director	Corporate Governance Seminar	6 November 2020	Risks, Opportunities, Assessment and Management (ROAM), Inc.	Webinar via Microsoft Teams
7)	Jesli A. Lapus Independent Director	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams
8)	Robert G. Vergara Independent Director	Advanced Corporate Governance Training	23 October 2020	Institute of Corporate Directors (ICD)	Webinar via ZOOM Meetings
9)	Yolanda M. Bautista Treasurer and Chief Finance Officer	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams
10)	Wilfred S. Racadio Chief Audit Executive	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams
11)	Cyril S. Cunanan Compliance Officer	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams
12)	Franchini Vina Z. Cordova Investor Relations Officer	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams
13)	Arsenio C. Cabrera, Jr. Corporate Secretary	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams
14)	Elizabeth M. Guerrero Alternate Corporate Information Officer	Corporate Governance Seminar	17 December 2020	SGV	Webinar via Microsoft Teams

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

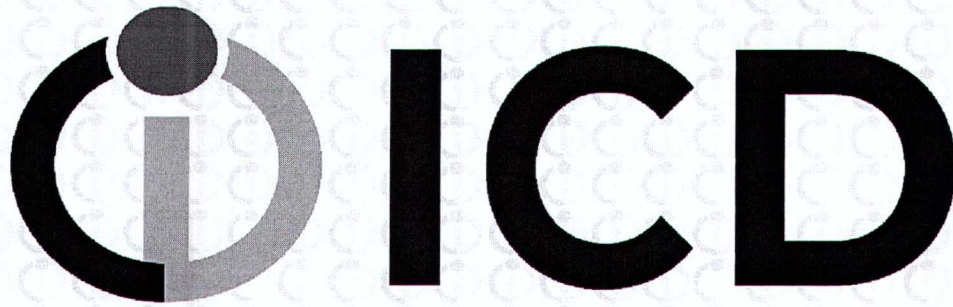
Eusebio H. Tanco

for having completed the webinar on

CORPORATE GOVERNANCE

held on 6 November 2020


Benjamin I. Espiritu, Ph.D.
President



Institute of Corporate Directors

presents this

Certificate of Participation

to

Monico V. Jacob

Lopez Holdings Corp.

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

A handwritten signature in black ink, appearing to read 'Leonardo M. Berba', is positioned above the printed name.

Chief Executive Officer



This

Certificate of Attendance

is presented to

Martin K. Tanco

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Joseph Augustin Eusebio L. Tanco

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Vanessa Tanco

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Paolo Martin O. Bautista

for having completed the webinar on

CORPORATE GOVERNANCE

held on 6 November 2020

Benjamin I. Espiritu, Ph.D.
President



This

Certificate of Attendance

is presented to

Jesli A. Lapus

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

Robert G. Vergara

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on

23 October 2020

1:00 pm - 5:00 pm

through ZOOM Meetings

Leonardo M. Berba
Chief Executive Officer



This

Certificate of Attendance

is presented to

Yolanda M. Bautista

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Wilfred S. Racadio

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Cyril S. Cunanan

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Franchini Vina Z. Cordova

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Arsenio C. Cabrera, Jr.

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.



This

Certificate of Attendance

is presented to

Elizabeth M. Guerrero

for having completed the seminar on

Corporate Governance

17 December 2020

9:00 a.m. to 12:00 p.m.

Online seminar via Microsoft Teams



Leonardo J. Matignas, Jr.
Partner, SGV & Co.