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# STI Education Systems Holdings, Inc.

## STI

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

|                                  |   |
|----------------------------------|---|
| <b>Form/Report Type</b>          | Certificate of Attendance of Corporate Governance Seminar |
| <b>Report Period/Report Date</b> | Dec 29, 2020  |

#### Description of the Disclosure

In compliance with SEC Memorandum Circular No. 20, Series of 2013, please find enclosed the 2020 Certificate(s) of Attendance of directors and key officers of STI Education Systems Holdings, Inc. of the Corporate Governance Seminar conducted by SGV & Co., Risk Opportunities, Assessment and Management (ROAM), Inc. and Institute of Corporate Directors (ICD).

#### Filed on behalf by:

|                    |                      |
|--------------------|----------------------|
| <b>Name</b>        | Arsenio Cabrera, Jr. |
| <b>Designation</b> | Corporate Secretary  |

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:

|    | <b><u>Director/Key Officer</u></b>  | <b><u>Seminar Title</u></b>            | <b><u>Training Date</u></b> | <b><u>Training Provider</u></b>                              | <b><u>Venue</u></b>         |
|----|---|--|-----------------------------|--|-----------------------------|
| 1) | <b>Eusebio H. Tanco</b><br>Chairman/Director  | Corporate Governance Seminar           | 6 November 2020             | Risks, Opportunities, Assessment and Management (ROAM), Inc. | Webinar via Microsoft Teams |
| 2) | <b>Monico V. Jacob</b><br>President & Chief Executive Officer/Director                    | Advanced Corporate Governance Training | 23 October 2020             | Institute of Corporate Directors (ICD)                       | Webinar via ZOOM Meetings   |
| 3) | <b>Martin K. Tanco</b><br>Director  | Corporate Governance Seminar           | 17 December 2020            | SGV  | Webinar via Microsoft Teams |
| 4) | <b>Joseph Augustin Eusebio L. Tanco</b><br>Vice President for Investor Relations/Director | Corporate Governance Seminar           | 17 December 2020            | SGV  | Webinar via Microsoft Teams |
| 5) | <b>Maria Vanessa Rose L. Tanco</b><br>Director  | Corporate Governance Seminar           | 17 December 2020            | SGV  | Webinar via Microsoft Teams |

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

Leonardo M. Berba  
Chief Executive Officer

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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.