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# STI Education Systems Holdings, Inc. STI

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

Form/Report Type	Certificate of Attendance of Corporate Governance Seminar			
Report Period/Report Date	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>Designation</b> Corporate Secretary	
<b>Designation</b> Corporate Secretary	



7th Floor, STI Holdings Center 6764 Ayala Avenue, Makati City Philippines 1226 Telefax. (632) 844-9553

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:

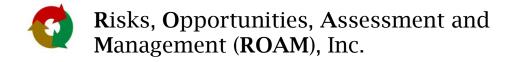
	Director/Key Officer	Seminar Title	<u>Training</u> <u>Date</u>	Training Provider	<u>Venue</u>
1)	Eusebio H. Tanco Chairman/Director	Corporate Governance Seminar	6 November 2020	Risks, Opportunities, Assessment and Management (ROAM), Inc.	Webinar via Microsoft Teams
2)	Monico V. Jacob President & Chief 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



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



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

Chief Executive Officer



# 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 Partner, SGV & Co.



# 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

Partner, SGV & Co.



# Certificate of Attendance

is presented to

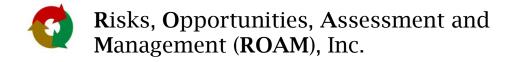
### Vanessa Tanco

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

**Legnardo J. Matignas** Partner, SGV & Co.



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



# 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

**Legnardo J. Matignas** Partner, SGV & Co.



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



# 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

Legnardo J. Matigr Partner, SGV & Co.



# 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. Matigr Partner, SGV & Co.



# 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

Partner, SGV & Co.



# 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. Matig** Partner, SGV & Co.



# 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

Partner, SGV & Co.



# 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. Matigr Partner, SGV & Co.