

COVER SHEET

1 7 4 6

S T I E D U C A T I O N S Y S T E M S
H O L D I N G S , I N C .

(Company's Full Name)

7 T H F L O O R , S T I H O L D I N G S C E N T E R
6 7 6 4 A Y A L A A V E N U E
M A K A T I C I T Y

(Business Address : No. Street City / Town / Province)

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 8 8 1 3 7 1 1 1

Company Telephone Number

0 6

Month

3 0

Day

Fiscal Year

LETTER

FORM TYPE

Third Friday of November

Month Day

Annual Meeting

Secondary License Type, If Applicable

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

File Number

LCU

Document I.D.

Cashier

STAMPS

20 January 2021

SECURITIES AND EXCHANGE COMMISSION
G/F Secretariat Building
PICC Complex, Roxas Boulevard, Pasay City

Attention: **Atty. Rachel Esther J. Gumtang-Remalante**
Director, Corporate Governance and Finance Department

Dir. Vicente Graciano P. Felizmenio, Jr.
Director, Market and Securities Regulation Department



PHILIPPINE STOCK EXCHANGE, INC.
6th Floor, Philippine Stock Exchange Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **Attendance of Directors in 2020 Board Meetings**

Gentlemen:

Please be advised of the attendance of the directors of **STI Education Systems Holdings, Inc.** during Board meetings for the period 1 January 2020 to 31 December 2020 as set forth below:

Board of Directors	Name	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Eusebio H. Tanco	6	6	100.00
Director	Monico V. Jacob	6	6	100.00
Director	Joseph Augustin Eusebio L. Tanco	6	6	100.00
Director	Maria Vanessa Rose L. Tanco	6	6	100.00
Director	Martin K. Tanco	6	6	100.00
Director	Rainerio M. Borja	6	4	66.67
Director	Paolo Martin O. Bautista	6	6	100.00
Independent Director	Jesli A. Lapus	6	6	100.00
Independent Director	Robert G. Vergara	6	6	100.00
Independent Director	Dr. Ma. Leonora Vasquez-De Jesus	6	6	100.00
Independent Director	Raymond N. Alimurung	6	6	100.00

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary