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STI Education Systems Holdings, Inc. STI

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

Form/Report Type	Advisement Letter on Attendance of the Board of Directors for 2020 Meetings
Report Period/Report Date	Jan 20, 2021

Description of the Disclosure
Attendance of the directors of STI Education Systems Holdings, Inc. during Board meetings for the period 1 January 2020 to 31 December 2020

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary

COVER SHEET

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(Company's Full Name)

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

ARSENIO C. CABRERA, JR.

Contact Person

(6	3	2)	8	8	1	3	7	1	1	1
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Company Telephone Number

0	6	3	0
Month	Day		
Fiscal Year			

LETTER

FORM TYPE

Third Friday of November
Month Day
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stocholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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