

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Dec 3, 2021
2. SEC Identification Number  
1746
3. BIR Tax Identification No.  
000-126-853-000
4. Exact name of issuer as specified in its charter  
STI Education Systems Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City  
Postal Code  
1226
8. Issuer's telephone number, including area code  
(632) 8844-9553
9. Former name or former address, if changed since last report  
-
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common              | 9,904,806,924   |

11. Indicate the item numbers reported herein  
Item 4

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## STI Education Systems Holdings, Inc.

# STI

## PSE Disclosure Form 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

### Subject of the Disclosure

Election of Officers, Committee Heads and Members during the 3 December 2021 Organizational Meeting of the Board of Directors of STI Education Systems Holdings, Inc.

### Background/Description of the Disclosure

-

### List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person                   | Position/Designation                                       | Shareholdings in the Listed Company |             | Nature of Indirect Ownership |
|----------------------------------|--|-------------------------------------|-------------|------------------------------|
|                                  |  | Direct                              | Indirect    |                              |
| Eusebio H. Tanco                 | Chairman   | 1,253,666,793                       | 390,516,651 | Thru PCD                     |
| Monico V. Jacob                  | President & Chief Executive Officer                        | 1                                   | 33,784,056  | Thru PCD                     |
| Yolanda M. Bautista              | Treasurer & Chief Financial Officer                        | 1                                   | 5,000,000   | Thru PCD                     |
| Joseph Augustin Eusebio L. Tanco | Vice President for Investor Relations                      | 1                                   | 2,000,000   | Thru PCD                     |
| Paolo Martin O. Bautista         | Vice President/Chief Investment Officer/Chief Risk Officer | -                                   | 3,250,000   | Thru PCD                     |
| Wilfred S. Racadio               | Chief Audit Executive                                      | -                                   | -           | -                            |
| Cyril S. Cunanan                 | Compliance Officer   | -                                   | -           | -                            |
| Arsenio C. Cabrera, Jr.          | Corporate Secretary/Corporate Information Officer          | -                                   | 6,500,000   | Thru PCD                     |
| Anna Carmina S. Herrera          | Assistant Corporate Secretary                              | -                                   | -           | -                            |

### List of Committees and Membership

| Name of Committees                   | Members                      | Position/Designation in Committee |
|--------------------------------------|------------------------------|-----------------------------------|
| Executive Committee                  | Eusebio H. Tanco             | Chairman                          |
| Executive Committee                  | Monico V. Jacob              | Member                            |
| Executive Committee                  | Yolanda M. Bautista          | Member                            |
| Executive Committee                  | Martin K. Tanco              | Member                            |
| Executive Committee                  | Rainerio M. Borja            | Member                            |
| Audit and Risk Committee             | Jesli A. Lapus               | Chairman                          |
| Audit and Risk Committee             | Robert G. Vergara            | Member                            |
| Audit and Risk Committee             | Martin K. Tanco              | Member                            |
| Audit and Risk Committee             | Ma. Leonora Vasquez-De Jesus | Member                            |
| Audit and Risk Committee             | Raymond N. Alimurung         | Member                            |
| Corporate Governance Committee       | Robert G. Vergara            | Chairman                          |
| Corporate Governance Committee       | Jesli A. Lapus               | Member                            |
| Corporate Governance Committee       | Ma. Leonora Vasquez-De Jesus | Member                            |
| Corporate Governance Committee       | Raymond N. Alimurung         | Member                            |
| Related Party Transactions Committee | Ma. Leonora Vasquez-De Jesus | Chairman                          |
| Related Party Transactions Committee | Jesli A. Lapus               | Member                            |
| Related Party Transactions Committee | Robert G. Vergara            | Member                            |
| Related Party Transactions Committee | Raymond N. Alimurung         | Member                            |

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| List of other material resolutions, transactions and corporate actions approved by the Board of Directors |
| -   |
| Other Relevant Information  |
| -   |

Filed on behalf by:

|             |                      |
|-------------|----------------------|
| Name        | Arsenio Cabrera, Jr. |
| Designation | Corporate Secretary  |

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ARSENIO C. CABRERA, JR.

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SEC FORM 17-C

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND RSA RULE 17.2(c) THEREUNDER

1. **3 December 2021**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number.... **1746**
3. BIR Tax Identification No.....**000126853000**
4. **STI Education Systems Holdings, Inc.**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)
7. **7<sup>th</sup> Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City 1226**  
Address of principal office Postal Code
8. **(632) 8844-9553**  
Issuer's telephone number, including area code
9. \_\_\_\_\_  
Former name or former address, if changed since last report
10. Securities Registered Pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common<br>Stock Outstanding and Amount<br>of Debt Outstanding |
|---------------------|---|
|---------------------|---|

|        |               |
|--------|---------------|
| Common | 9,904,806,924 |
|--------|---------------|

11. Indicate the item numbers reported herein: **Items 4 and 9**

#### **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

##### **a) Election of Directors**

Please be advised that in the Annual Stockholders' Meeting of STI Education Systems Holdings, Inc. (the "Company") held on 3 December 2021, the stockholders elected the following Directors of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

1. Eusebio H. Tanco
2. Monico V. Jacob
3. Maria Vanessa Rose L. Tanco
4. Joseph Augustin Eusebio L. Tanco
5. Martin K. Tanco
6. Rainerio M. Borja
7. Paolo Martin O. Bautista

##### **Independent Directors:**

8. Jesli A. Lapus
9. Robert G. Vergara
10. Ma. Leonora Vasquez-De Jesus
11. Raymond N. Alimurung

##### **b) Election of Officers, Committee Heads and Members**

In the Organizational Meeting of the Board of Directors immediately succeeding the stockholders' meeting, the following were elected officers of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

|                                  |  |
|----------------------------------|--|
| Eusebio H. Tanco                 | : Chairman   |
| Monico V. Jacob                  | : President & Chief Executive Officer                            |
| Yolanda M. Bautista              | : Treasurer & Chief Financial Officer                            |
| Joseph Augustin Eusebio L. Tanco | : Vice President for Investor Relations                          |
| Paolo Martin O. Bautista         | : Vice President/Chief Investment Officer/<br>Chief Risk Officer |
| Wilfred S. Racadio               | : Chief Audit Executive  |
| Cyril S. Cunanan                 | : Compliance Officer   |
| Arsenio C. Cabrera, Jr.          | : Corporate Secretary/<br>Corporate Information Officer          |
| Anna Carmina S. Herrera          | : Assistant Corporate Secretary                                  |

##### **Executive Committee**

|          |  |
|----------|--|
| Chairman | : Eusebio H. Tanco   |
| Members  | : Monico V. Jacob<br>Yolanda M. Bautista<br>Martin K. Tanco<br>Rainerio M. Borja |

#### **Audit and Risk Committee**

Chairman : Jesli A. Lapus  
Members : Robert G. Vergara  
Martin K. Tanco  
Ma. Leonora Vasquez-De Jesus  
Raymond N. Alimurung

#### **Corporate Governance Committee**

Chairman : Robert G. Vergara  
Members : Jesli A. Lapus  
Ma. Leonora Vasquez-De Jesus  
Raymond N. Alimurung

#### **Related Party Transactions Committee**

Chairman : Ma. Leonora Vasquez-De Jesus  
Members : Jesli A. Lapus  
Robert G. Vergara  
Raymond N. Alimurung

#### **Item 9. Other Events**

**a) Appointment of External Auditor**

The stockholders appointed Sycip Gorres Velayo & Co. as the Corporation's external auditor for the fiscal year ending 30 June 2022.

**b) Amendment of Articles of Incorporation**

The stockholders, owning at least 2/3 of the outstanding voting capital stock of the Corporation, approved the amendment of the Second Article of the Articles of Incorporation to include as part of the secondary purposes the authority of the Company to act as a corporate surety and to guarantee the loan obligations of its subsidiaries and affiliates.

**c) Delegation to the Board of Directors the Power to Amend the By-Laws of the Corporation**

The stockholders, owning at least 2/3 of the outstanding voting capital stock of the Corporation, approved the delegation to the Board of Directors the power to amend the By-Laws of the Corporation.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the Issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

STI Education Systems Holdings, Inc.  
Issuer

3 December 2021  
Date

ARSENIO C. CABRERA, JR.  
*Corporate Secretary/  
Corporate Information Officer*