



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**      6.  (SEC Use Only)  
Province, country or other jurisdiction of  
incorporation
  
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 Stock Outstanding and Amount of Debt Outstanding
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<b>Common</b>	<b>9,904,806,924</b>
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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. Lopus
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/ Chief Risk Officer
Wilfred S. Racadio	: Chief Audit Executive
Cyril S. Cunanan	: Compliance Officer
Arsenio C. Cabrera, Jr.	: Corporate Secretary/ Corporate Information Officer
Anna Carmina S. Herrera	: Assistant Corporate Secretary

##### **Executive Committee**

Chairman	: Eusebio H. Tanco
Members	: Monico V. Jacob Yolanda M. Bautista Martin K. Tanco 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*