

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
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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
Items 4 and 9

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.

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PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

(1) Election of Directors; (2) Appointment of External Auditor; and (3) Other Events

Background/Description of the Disclosure

Description of the matters approved by STI Education Systems Holdings, Inc.'s ("STI Holdings") Stockholders during its 3 December 2021 Annual Stockholders' Meeting ("ASM").

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Eusebio H. Tanco	1,253,666,793	390,516,651	Thru PCD
Monico V. Jacob	1	33,784,056	Thru PCD
Maria Vanessa Rose L. Tanco	1	22,808,000	Thru PCD
Joseph Augustin Eusebio L. Tanco	1	2,000,000	Thru PCD
Martin K. Tanco	-	78,357,100	Thru PCD
Rainerio M. Borja	-	1,000,000	Thru PCD
Paolo Martin O. Bautista	-	3,250,000	Thru PCD
Jesli A. Lapus	-	6,000,000	Thru PCD
Robert G. Vergara	1,000	-	-
Ma. Leonora Vasquez-De Jesus	1,000	-	-
Raymond N. Alimurung	1,000	-	-

External auditor Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

Please be advised that in the STI Holdings' ASM held today, 3 December 2021, the stockholders noted and approved the following:

- Minutes of the Annual Stockholders' Meeting held on 20 November 2020
- 2020 Management Report
- Parent and Consolidated Audited Financial Statements of the Company as at and for the fiscal year ended 30 June 2021
- Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in ordinary course of business since the 20 November 2020 Annual Stockholders' Meeting up to 3 December 2021
- 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
- Delegation to the Board of Directors of the power to amend the By-Laws of the Company

Other Relevant Information

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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

Third Friday of November

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Following:

To be accomplished by SEC Personnel concerned

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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. **7th 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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Common	9,904,806,924
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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. 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/ 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*