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7th Floor, STI Holdings Center 6764 Ayala Avenue, Makati City Philippines 1226 Telefax (632) 8844-9553

9 December 2021

Securities and Exchange Commission

Head Office, Secretariat Building PICC Complex, Roxas Boulevard, Pasay City

Attention: Corporate Governance Department

Re: Compliance with SEC Memorandum Circular No. 20, Series of 2013

Gentlemen:

Please find enclosed the 2021 Certificate(s) of Attendance of directors and key officers of STI Education Systems Holdings, Inc. in compliance with SEC Memorandum Circular No. 20, Series of 2013.

The details regarding the corporate governance seminar attended by the directors and key officers are set forth below:

	Director/Key Officer	Seminar Title	Training Date	Training <u>Provider</u>	<u>Venue</u>
1)	Eusebio H. Tanco Chairman/Director	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
2)	Monico V. Jacob President & Chief Executive Officer/ Director	Corporate Governance Seminar	22 October 2021	Risks, Opportunities, Assessment and Management (ROAM), Inc.	Via Zoom Meeting
3)	Maria Vanessa Rose L. Tanco Director	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
4)	Joseph Augustin Eusebio L. Tanco Vice President for Investor Relations/ Director	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
5)	Martin K. Tanco Director	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams

	Director/Key Officer	Seminar Title	Training Date	Training <u>Provider</u>	<u>Venue</u>
6)	Rainerio M. Borja Director	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
7)	Paolo Martin O. Bautista Vice President and Chief Investment Officer/Chief Risk Officer/Director	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
8)	Jesli A. Lapus Independent Director	Annual Corporate Governance Training	5 March 2021	Institute of Corporate Directors	Through Zoom Webinars
9)	Robert G. Vergara Independent Director	Advanced Corporate Governance Training	30 September 2021	Institute of Corporate Directors	Through Zoom Meetings
10)	Ma. Leonora V. De Jesus Independent Director	2021 Annual Corporate Governance Seminar	1 September 2021	BDO Unibank, Inc.	via Cisco Webex Live Event
11)	Raymond N. Alimurung Independent Director	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
12)	Yolanda M. Bautista Treasurer & Chief Financial Officer	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
13)	Wilfred S. Racadio Chief Audit Executive	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
14)	Cyril S. Cunanan Compliance Officer	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams
15)	Arsenio C. Cabrera, Jr. Corporate Secretary/ Corporate Information Officer	Corporate Governance Seminar	2 December 2021	SGV	Online Seminar via Microsoft Teams

We trust that you will find our submission in order.

Very truly yours,

ARSENIO C. CABRERA, JR. Corporate Secretary



Certificate of Attendance

is presented to

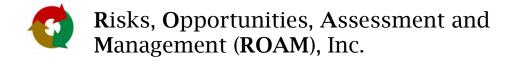
Eusebio H. Tanco

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams

Leonardo J. Matigras Partner, SGV & Co.



awards this

CERTIFICATE OF COMPLETION

to

Monico V. Jacob

for having completed the webinar on

CORPORATE GOVERNANCE

held on 22 October 2021 via Zoom Meeting

Benjamin I. Espiritu, Ph.D.

President



Certificate of Attendance

is presented to

Maria Vanessa Rose L. Tanco

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams

Legnardo J. Matigras Partner, SGV & Co.



Certificate of Attendance

is presented to

Joseph Augustin Eusebio L. Tanco

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams



Certificate of Attendance

is presented to

Martin K. Tanco

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams

Legnardo J. Matigras Partner, SGV & Co.



Certificate of Attendance

is presented to

Rainerio Constantino M. Borja

for having completed the seminar on

Corporate Governance

02 December 2021

01:30 p.m. to 04:30 p.m.

Online seminar via Microsoft Teams



Certificate of Attendance

is presented to

Paolo Martin O. Bautista

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams

Legnardo J. Matigras Partner, SGV & Co.



Institute of Corporate Directors

presents this

Certificate of Participation

to

JESLI LAPUS

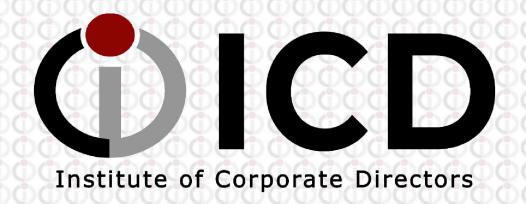
Metropolitan Bank and Trust Company

for having completed the online course

Annual Corporate Governance Training

held on 5 March 2021 1:30:00 PM - 5:30:00 PM through ZOOM Webinars

Leonardo M. Berba Chief Executive Officer



presents this

Certificate of Participation

to

Robert Vergara

SM Investments Corporation

for having completed the online course

Advanced Corporate Governance Training

held on September 30, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings

Leonardo M. Berba

Chief Executive Officer



Certificate of Attendance

is presented to

MA. LEONORA V. DE JESUS

for attending and participating in the

2021 Annual Corporate Governance Seminar

Topics:

The World is Changing – and so is Leadership
The Impact of Geopolitics on Digital Business
Design and Delivery for Customer Facing Digital Products
A Board Guide to Artificial Intelligence and Use Cases
Digital Leadership: Ride the Waves of Disruption

September 1, 2021 8:00 am – 12:30 pm via Cisco Webex Live Event

Atty. Federico R. Tancongco Chief Compliance Officer BDO Unibank, Inc.



Certificate of Attendance

is presented to

Raymond N. Alimurung

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams



Certificate of Attendance

is presented to

Yolanda M. Bautista

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams



Certificate of Attendance

is presented to

Wilfred S. Racadio

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams



Certificate of Attendance

is presented to

Cyril S. Cunanan

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams

Leonardo J. Matigras Partner, SGV & Co.



Certificate of Attendance

is presented to

Arsenio C. Cabrera, Jr.

for having completed the seminar on

Corporate Governance

02 December 2021 01:30 p.m. to 04:30 p.m. Online seminar via Microsoft Teams

Legnardo J. Matigras Partner, SGV & Co.

Re: CGFD_STI Education Systems Holdings, Inc._Certificate(s) of Attendance on Corporate Governance_9 December2021

ICTD Submission <ictdsubmission+canned.response@sec.gov.ph>

Thu 09/12/2021 10:28 PM

To: Arsenio C. Cabrera <accabrera@htc-law.com.ph>

Your report/document has been SUCCESSFULLY ACCEPTED by ICTD.

(Subject to Verification and Review of the Quality of the Attached Document)

Official copy of the submitted document/report with Barcode Page (Confirmation Receipt) will be made available after 15 days from receipt through the SEC Express System at the SEC website at www.sec.gov.ph

NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) **Secondary Reports** such as: 17-A, 17-C, 17-L, 17-Q, ICASR, 23-A, 23-B, I-ACGR, Monthly Reports, Quarterly Reports, Letters, through email at

ictdsubmission@sec.gov.ph

Note: All submissions through this email are no longer required to submit the hard copy thru mail or over- the- counter.

For those applications that require payment of filing fees, these still need to be filed and sent via email with the SEC RESPECTIVE OPERATING DEPARTMENT.

Further, note that other reports shall be filed thru the **ONLINE SUBMISSION TOOL (OST)** such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS. FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

FOR MC28, please email to:

MC28 S2020@sec.gov.ph

For your information and guidance.

Thank you and keep safe.