

# 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

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Company Telephone Number

0	6	3	0
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Month \_\_\_\_\_ Day \_\_\_\_\_

Fiscal Year \_\_\_\_\_

## Certificate of Attendance on Corporate Governance

FORM TYPE

Third Friday of November

<i>Month</i>	<i>Day</i>
<b>Annual Meeting</b>	

\_\_\_\_\_

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stocholders

### Total Amount of Borrowings

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

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LCU

LCU

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Document I.D.

Cashier

## STAMPS

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:

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

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



This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

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



This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# 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

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Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





This

# **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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
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





Institute of Corporate Directors

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. Tancongo**  
Chief Compliance Officer  
BDO Unibank, Inc.



This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

Leonardo J. Matignas, Jr.  
Partner, SGV & Co.





This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.



This

# 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

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is positioned above the printed name and title.

**Leonardo J. Matignas, Jr.**  
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](http://www.sec.gov.ph)

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### 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](mailto: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](mailto:MC28_S2020@sec.gov.ph)

**For your information and guidance.**

**Thank you and keep safe.**

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