

# 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 12, 2025
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  
0288449553
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.

## STI

### 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; and (2) Appointment of External Auditor

#### Background/Description of the Disclosure

Description of the matters approved by STI Education Systems Holdings, Inc.'s ("STI Holdings") Stockholders during its 12 December 2025 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	1,652,685,444	13,450,000	thru PCD
Monico V. Jacob	1	33,784,056	thru PCD
Maria Vanessa Rose L. Tanco	1	40,588,000	thru PCD
Joseph Augustin Eusebio L. Tanco	1	3,949,000	thru PCD
Martin K. Tanco	-	114,491,907	thru PCD
Paolo Martin O. Bautista	-	4,000,000	thru PCD
Jesli A. Lapus	-	6,000,000	thru PCD
Robert G. Vergara	1,000	-	-
Ma. Leonora Vasquez-De Jesus	1,000	-	-
Raymond Anthony N. Alimurung	1,000	-	-
Justice Antonio T. Carpio (Ret.)	10,000	-	-

External auditor	Sycip Gorres Velayo & Co.
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

Please be advised that in the STI Holdings' ASM held today, 12 December 2025, the stockholders noted and approved the following:

1. Minutes of the ASM held on 18 December 2024
2. 2024-2025 Management Report
3. Parent and Consolidated Audited Financial Statements of the Company as at and for the fiscal year ended 30 June 2025
4. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in ordinary course of business since the 18 December 2024 ASM up to 12 December 2025

#### Other Relevant Information

Please see attached SEC Form 17-C.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary

# COVER SHEET

[illegible][illegible]

(Company's Full Name)

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													M	A	K	A	T	I			C	I	T	Y								

(Business Address : No. Street City / Town / Province)

ARSENIO C. CABRERA, JR.

**Contact Person**

(6	3	2)	8	8	4	4	9	5	5	3
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Company Telephone Number

0	6
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3	0
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Month

Day

Fiscal Year

SEC FORM 17-C

FORM TYPE

\_\_\_\_\_

Secondary License Type, If Applicable

Third Friday of November

Month

Day

## Annual Meeting

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Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stocholders

### Total Amount of Borrowings

Total Amount	

Domestic

Borrowings

Foreign

**To be accomplished by SEC Personnel concerned**

[illegible]

File Number

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Cashier

Cashier

## STAMPS

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. **12 December 2025**

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  
Stock Outstanding and Amount  
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 12 December 2025, 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. Paolo Martin O. Bautista
7. Jesli A. Lapus

Independent Directors:

8. Robert G. Vergara
9. Ma. Leonora Vasquez-De Jesus
10. Raymond Anthony N. Alimurung
11. Justice Antonio T. Carpio (Ret.)

##### **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
Robert G. Vergara	: Lead Independent Director
Cyril S. Cunanan	: Compliance Officer/Data Protection Officer
Gertrude P. Umali	: Internal Audit Head
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

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

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

#### **Corporate Governance Committee**

Chairman : Justice Antonio T. Carpio (Ret.)  
Members : Ma. Leonora Vasquez-De Jesus  
Raymond Anthony N. Alimurung

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

Chairperson : Ma. Leonora Vasquez-De Jesus  
Members : Robert G. Vergara  
Raymond Anthony N. Alimurung  
Justice Antonio T. Carpio (Ret.)  
Jesli A. Lapus

#### **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 2026.

#### **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

**12 December 2025**  
Date

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