

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

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

0	6
3	0

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

LCU

LCU

[illegible]

Document I.D.

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. **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

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*