

COVER SHEET

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[illegible]

(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	1	2	1	7	8	4
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Company Telephone Number

0	6
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3	0
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Month

Day

Fiscal Year

CERTIFICATION

FORM TYPE

Secondary License Type, If Applicable

1st Thursday of November

1st Thursday of November

Month

Day

Annual Meeting

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total No. of Stocholders

Total Amount of Borrowings

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document I.D.

Cashier

Cashier

STAMPS

CERTIFICATION

I, **ARSENIO C. CABRERA, JR.**, Filipino, of legal age, with office address at 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been sworn in accordance with law, depose and state that:

1. I am the incumbent Corporate Secretary of **STI Education Services Group, Inc.** (the "Company"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with office address at the STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal;
2. Pursuant to the Corporation's Manual on Corporate Governance, under which the Corporate Secretary is required to submit to the Commission, at the end of every fiscal year, an annual certification as to the attendance of the directors during Board meetings, the following is the list of meetings and attendance of the Corporation's Board of Directors for the period 1 January 2023 to 31 December 2023;

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
17 January 2023 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez Raul B. De Mesa Martin K. Tanco Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	
29 June 2023 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez Raul B. De Mesa Martin K. Tanco Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	
13 October 2023 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco	Raul B. De Mesa

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
	Peter K. Fernandez Martin K. Tanco Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	
20 October 2023 (Regular Board)	Eusebio H. Tanco Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez Raul B. De Mesa Martin K. Tanco Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	Monico V. Jacob
21 December 2023 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez Raul B. De Mesa Martin K. Tanco Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	
21 December 2023 (Organizational Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez Raul B. De Mesa Martin K. Tanco Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	

Note: *Independent Director

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual on Corporate Governance.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 4th day of January 2024 at Makati City.


ARSENIO C. CABRERA, JR.
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 4th day of January 2024 in Makati City, affiant exhibiting to me his Passport No. P6534927B issued on 23 March 2021 at DFA NCR South.

Doc. No. 270;
Page No. 55;
Book No. IV;
Series of 2024.


ISABELLA MARIE L. NAGUIAT
Notary Public for Makati City
Appointment No. M-240
Until 31 December 2024
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 78656
PTR No. 10074460 / Makati / 02 January 2024
IBP No. 295713 / Makati / 12 October 2023