

# COVER SHEET

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[illegible]

(Company's Full Name)

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O	R	T	I	G	A	S	-	C	A	I	N	T	A	,		O	R	T	I	G	A	S		A	V	E	N	U	E		
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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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Month

3	0
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Day

Fiscal Year

## CERTIFICATION

FORM TYPE

1st Thursday of November

*Month*      *Day*

## Annual Meeting

\_\_\_\_\_

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

Total Amount	

Domestic

#### Borrowings

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

## STAMPS

## CERTIFICATE

I, **CYRIL S. CUNANAN**, Filipino, of legal age, with office address at 7<sup>th</sup> Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City, after being sworn to in accordance with law, hereby depose and state that:

1. I am the incumbent Compliance Officer of **STI EDUCATION SERVICES GROUP, INC.** (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with principal office address at STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal;
2. In 2023, the Company substantially adopted in its Manual on Corporate Governance all of the recommendations under SEC Memorandum Circular No. 24, Series of 2019, otherwise known as the Code of Corporate Governance for Public Companies and Registered Issuers (CG Code for PCs and RIs);
3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting of the extent of the Company's compliance with the CG Code for PCs and RIs.

IN WITNESS WHEREOF, I have signed this Certificate this JAN 10 2024 day of January 2024 at Makati City.

  
**CYRIL S. CUNANAN**  
Compliance Officer

Countersigned by:

  
**PETER K. FERNANDEZ**  
President

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

JAN 10 2024

SUBSCRIBED AND SWORN to before me this \_\_\_\_ day of January 2024 in Makati City, affiant exhibiting to me his Professional Regulation Commission Identification No. 0092505 issued on 2 June 2017 at PRC Manila, Philippines and Non-Professional Driver's License No. N26-02-006617 issued on 10 March 2018 at LTO, Manila, Philippines.

WITNESS my hand and notarial seal on the date and place above written,

Doc. No. 344 ;  
Page No. 76 ;  
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 SCV 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