

# COVER SHEET

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S T I E D U C A T I O N S E R V I C E S  
G R O U P , I N C .

(Company's Full Name)

S T I A C A D E M I C C E N T E R  
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  
E X T E N S I O N , C A I N T A R I Z A L 1 9 0 0

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

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 8 8 1 2 1 7 8 4

Company Telephone Number

0 6

*Month*

3 0

*Day*

Fiscal Year

CERTIFICATION

FORM TYPE

1st Thursday of November

*Month Day*

Annual Meeting

Secondary License Type, If Applicable

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

File Number

LCU

Document I.D.

Cashier

S T A M P S

## 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 2024 to 31 December 2024;

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
27 February 2024 (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	
16 April 2024 (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	
28 May 2024 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco	

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
	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	
20 June 2024 (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	
6 September 2024 (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	
11 October 2024 (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	
18 December 2024 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez	

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
	Martin K. Tanco Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	
18 December 2024 (Organizational Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez 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 8<sup>th</sup> day of January 2025 at Makati City.

**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary*

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

SUBSCRIBED AND SWORN to before me this 8<sup>th</sup> day of January 2025 in Makati City, affiant exhibiting to me his Passport No. P6534927B issued on 23 March 2021 at DFA NCR South.

**MIGUEL ANTONIO U. TENSUAN**

Notary Public for Makati City  
 Appointment No. M-213  
 Until 31 December 2025  
 5/ESGV II Building,  
 6758 Ayala Avenue, Makati City

Roll of Attorneys No. 87628  
 PTR No. 10466066 / Makati / 02 January 2025  
 IBP No. 470792 / Makati / 08 October 2024  
 MCLE Compliance No. VIII-0013765/  
 Pasig City / 27 September 2024

Doc. No. 79 ;  
 Page No. 17 ;  
 Book No. III ;  
 Series of 2025.