

# COVER SHEET

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ST 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    3 0  
Month    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

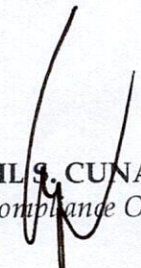
STAMPS

## CERTIFICATE

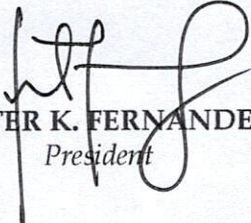
I, **CYRIL S. CUNANAN**, Filipino, of legal age, with office address at 7<sup>th</sup> Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City, after being sworn to in accordance with law, hereby depose and state that:

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 2024, 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 13 2025 day of January 2025 at Makati City.

  
**CYRIL S. CUNANAN**  
*Compliance Officer*

Countersigned by:


  
**PETER K. FERNANDEZ**  
*President*

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

SUBSCRIBED AND SWORN to before me this JAN 13 2025 day of January 2025 in Makati City, affiant exhibiting to me his Professional Regulation Commission Identification No. 0092505 issued on 20 November 1995 at PRC Manila, Philippines and Non-Professional Driver's License No. N26-02-006617 issued on 23 April 2022, LTO, Bacoor, Philippines.

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

Doc. No. 159 ;  
Page No. 33 ;  
Book No. III ;  
Series of 2025.

  
**MIGUEL ANTONIO U. TENSUAN**  
Notary Public for Makati City  
Appointment No. M-213  
Until 31 December 2025  
5/F SGV 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