

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 3 0
 Month Day
 Fiscal Year

SEC FORM 17-C

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

Item 9. Other Events

Please be advised that on 9 June 2025, the Securities and Exchange Commission approved the application of STI Education Services Group, Inc. in connection with the amendment of Article II of the Articles of Incorporation to include the offering of maritime courses in the primary purpose. A copy of the Certificate of Filing of the Amended Articles of Incorporation is attached herewith as Annex "A".

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 SERVICES GROUP, INC.

Issuer

16 June 2025

Date


ANNA CARMINA S. HERRERA
Assistant Corporate Secretary



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: 0000113156

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Amended Articles of Incorporation of the

**STI Education Services Group, Inc.
(Primary Purpose)**

copy annexed, adopted on December 18, 2024 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, this 9th day of June, Two Thousand Twenty-Five.




DANIEL P. GABUYO
Assistant Director
Company Registration and Monitoring Department

AMENDED
ARTICLES OF INCORPORATION
OF
STI EDUCATION SERVICES GROUP, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, citizens and all are residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines.

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be:

STI Education Services Group, Inc.

*(As amended by the Board of Directors and Stockholders at separate meetings held on
9 December 2010)*

SECOND: That the purposes for which such corporation is formed are:

PRIMARY PURPOSE

To establish, maintain and operate educational institutions providing pre-elementary, elementary, secondary, and tertiary as well as post graduate courses, post-secondary, lower tertiary non degree programs and other technical-vocational programs through a network of schools and branches in the Philippines; to establish and provide Technical Vocational Education and Training (TVET) programs, workshop, service, management and competency assessment center; to provide employment services and entrepreneurship assistance and in connection therewith develop, adopt and/or acquire, entirely or in part, such curricula or academic services as may be necessary in the pursuance thereof, relating but not limited to information technology services, information technology enabled services, nursing, education, care giving etc. **and to offer maritime courses; (As amended by the Board of**

Directors and Stockholders at separate meetings held on 18 December December 2024, respectively.)

To operate, own and manage schools doing business under the name and style of "STI" with its geographical location in the Philippines appended to its business name, including the existing schools enumerated below and such other schools which the Corporation may own, manage and operate in the future:

STI Schools/Branches	Location
STI College Baguio	1 Private Road, New Lucban Street, Baguio City
STI College Cagayan De Oro	Mortola Street corner JR Borja Street, Cagayan De Oro City
STI College Calamba	Brgy. Uno, National Highway, Calamba City, Laguna
STI Calbayog	Magsaysay Extension, Barangay Rawis, Calbayog City, 6710 Samar
STI College Carmona (STI College Southwoods)	Lot 2A, Maduya, Carmona, Cavite
STI College Cebu	40 Salinas Drive, Lahug, Cebu City
STI College Cubao	STI Academic Center Cubao, P. Tuason Blvd., corner 5 th Avenue, Cubao, Quezon City
STI College Dagupan	20 Burgos Street, Dagupan City
STI College Davao	506 J.P. Laurel Ave., cor. Acacia, Davao City
STI College Dumaguete	Libertad Street, Dumaguete City, 6200 Negros Oriental
STI College Fairview	STI Academic Center, 70 Regalado Avenue, North Fairview, Quezon City
STI College Global City	STI Academic Center, University Parkway Drive, Bonifacio Global City, Taguig
STI College Iligan	Quezon Avenue cor. Mabini Street, Iligan City
STI College Kalibo	Capitol Site, Kalibo, Aklan
STI College Laoag	JP Rizal cor. Don E. Ruiz Street, Laoag City
STI College Las Piñas	STI Academic Center Las Piñas, Alabang-Zapote Road, cor. V. Guinto St., Las Piñas City
STI College Legazpi	692 Rizal Street, Old Albay, Legazpi City
STI College Lucena	Quezon Avenue cor. Perez Street, Lucena City
STI College Malaybalay	Fortich Street, Malaybalay City
STI College Meycauayan	MacArthur Highway, Banga, Meycauayan, Bulacan
STI College Naga	STI Academic Center, Central Business District (CBD) II, Brgy. Triangulo, Naga City 4400
STI College Ortigas-Cainta	STI Academic Center, Ortigas - Cainta, Ortigas Avenue Extension, Cainta, Rizal
STI College Pasay-Edsa (Formerly STI College Taft)	STI Academic Center, #2818 EDSA Extension corner P. Celle Street, Barangay 75, San Rafael, Pasay City

STI Schools/Branches	Location
STI College Puerto Princesa	Lacao Street, Puerto Princesa City, Palawan
STI College San Jose Del Monte	STI Academic Center San Jose Del Monte, Altaraza Town Center, San Jose Del Monte, Bulacan
STI College San Pablo	Lopez Jaena Street, San Pablo City
STI College Sta. Cruz	1522 P. Guevarra Ave., Sta. Cruz, Laguna
STI College Sta. Mesa (STI College Shaw)	STI Academic Center Sta. Mesa P. Sanchez Street corner Pat Antonio, Sta. Mesa, Manila
STI College Tanay	Manila East Road, Barangay Tandang Kutyo, Tanay, 1980 Rizal
STI College Valencia	Purok 11 Sayre Highway, Valencia City, Bukidon

This shall not be construed as a grant of authority to operate the schools; the establishment, operation, administration and management of said schools shall be subject to existing laws, rules and regulations and policies and standards of the Department of Education (DepEd), Technical Education and Skill Development Authority (TESDA) and Commission on Higher Education (CHED) pursuant to Batas Pambansa Blg. 232 otherwise known as "Education Act of 1992"; Republic Act 9155 or the Governance of Basic Education Act; Republic Act 7796 or the "TESDA Act of 1994"; and Republic Act No. 7722 or the "Higher Education Act of 1994";

To engage in providing computer services, such as, but not limited to programming, systems design and analysis, feasibility studies, installation support, job processing, consultancy and other related activities;

To engage in manpower training and carry on the business as advertisers, contractors or providers of goods and services in all aspects of electronic data and word processing, public relations through the general means of the spoken and written word, graphics and paint materials, audio-visual aids, the mass media and large events;

To sell and/or lease data-handling and data and word processing equipment, devices, supplies, software and/or package programs and other related items. *(As amended on 9 December 2002); (As amended by the Board of Directors and Stockholders at separate meetings held on 2 July 2020 and 18 November 2020, respectively.)*

SECONDARY PURPOSES

1. To act as agents, factors, representatives, correspondents, commercial brokers, commissioned merchant, associates or affiliates of any person, partnerships, association or corporation, domestic or foreign, engaged

in the manufacture, sale or distribution of data processing and data-handling equipment; microfilming equipment, office equipment and other similar equipment, and data processing and word processing, software and/or package programs;

2. To buy, acquire, hold, lease, sell and convey such real and personal properties, which are necessary for the conduct of the corporate business;

3. To apply for, register, hold, use, own, sell, assign or otherwise dispose of any trademarks, trade names, patents, inventions, formulas and processes in pursuance of the business of the corporation, whether secured under letters-patent of the United States or of other countries;

4. To borrow or raise funds necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust, or lien upon the properties of the corporation, or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the exercise of its lawful business;

5. To carry on, develop and engage in the business of advertising agents, commercial brokers and contractors in all phases of business;

6. To carry on business as proprietors, printers, publishers and distributors of newspapers, journals, magazines, leaflets, pamphlets, diaries, books, periodicals and other literary or journalistic works of any description and to acquire the goodwill and copyright of and continue the publication of any such existing publications or works;

7. To carry on all or any of the business of printers, stationers, lithographers, typefounders, stereotypers, electrotypers, photographic printers, photo-lithographers, chromolithographers, engravers, diesinkers, bookbinders, designers, paper and ink manufacturers, or any other articles of things of a character similar or analogous to the foregoing or any of them or in connection therewith;

8. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, license and concessions as may be conducive to any of the objects of the corporation;

9. To establish and operate one or more offices, branches or agencies and to carry on any of all of its operations and businesses without

any restrictions as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property, anywhere within the Philippines;

10. To do all acts and things necessary and/or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the benefit of the corporation.

THIRD: That the place where the principal office of the corporation is to be established or located shall be in STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal 1900 Philippines, although branches, offices or agencies thereof may be established and maintained in any other places if the purposes or activities of the corporation so warrant. *(As amended by the Board of Directors and Stockholders at separate meetings held on 21 March 2013)*

FOURTH: That the term for which said corporation is to exist is FIFTY (50) YEARS from and after the date of incorporation.

FIFTH: That the names, citizenships and residences or postal addresses of the incorporators of said corporation are as follows:

<u>NAME</u>	<u>CITIZENSHIP</u>	<u>RESIDENCE</u>
1. Edgar H. Sarte	Filipino	15 Rodriguez Street Philam Village, Las Piñas Metro Manila
2. Victorio Y. Lim	Filipino	20 Rodriguez Street Philam Village, Las Piñas Metro Manila
3. Benjamin D. L. Alviar	Filipino	Block 4, Lot 28 MJS Avenue, Leviton Estate, Better Living Subd., Parañaque, M.M.
4. Noel B. Garcia	Filipino	303 San Isidro Drive Dominga Street Pasay City, M.M.
5. Francisco B. Gonzales, Jr.	Filipino	5 Hernandez Street San Lorenzo Village Makati, Metro Manila

6. Purificacion G. Rossi	Filipino	1376-C Sagat Street Paco, Metro Manila
7. Augusto C. Lagman	Filipino	6053 Palma Street Makati, Metro Manila
8. Herman T. Gamboa	Filipino	19 Soriano Street BF Homes, Parañaque, M.M.
9. Benjamin A. Santos	Filipino	5 Rebueno Street Philam Village Pamplona, Las Piñas Metro Manila

SIXTH: That the number of directors of the said corporation shall be eleven (11) and that the names and residences addresses of the directors who are to serve until their successors are elected and qualified as provided in the By laws are as follows: *(As amended by the Board of Directors and Stockholders at separate meetings held on 25 October 2007 and 28 November 2007)*

<u>NAME</u>	<u>RESIDENCE</u>
1. Edgar H. Sarte	15 Rodriguez Street, Philam Village, Metro Manila
2. Victorio Y. Lim	20 Rodriguez Street, Philam Village, Las Piñas, M.M.
3. Benjamin D. L. Alviar	Block 4, Lot 28, MJS Avenue, Levitown Estate, Better Living Subdivision, Parañaque, M.M.
4. Noel B. Garcia	303 San Isidro Drive, Dominga Street, Pasay, M.M.
5. Francisco B. Gonzales, Jr.	5 Hernandez Street, San Lorenzo Village, Makati, M.M.
6. Purificacion G. Rossi	1376-C Sagat Street, Paco, Metro Manila
7. Augusto C. Lagman	6053 Palma Street, Makati, M.M.
8. Herman T. Gamboa	19 Soriano Street, BF Homes, Parañaque, M.M.

9. Benjamin A. Santos

5 Rebueno Street, Philam Village,
Pamplona, Las Piñas, M.M.

SEVENTH: That the capital stock of said corporation is FIVE BILLION PESOS (P5,000,000,000.00), Philippine Currency, and said capital stock is divided into Five Billion shares (5,000,000,000) with a par value of ONE PESO (P1.00) each. *(As amended by the Board of Directors and Stockholders at separate meetings held on 14 and 29 November 2012)*

Holders of shares shall have no pre-emptive rights to additional subscriptions or increase in capital stock, whether such shares of capital stock are now or hereafter authorized by the corporation. *(As amended by the Board of Directors and Stockholders at separate meetings held on 25 October 2007 and 28 November 2007)*

No transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock shall be allowed or permitted to be recorded in the proper books and this restriction shall also be indicated in all its stock certificates. *(Amended on December 5, 1996)*

EIGHTH: That the amount of said capital stock which has been actually subscribed is NINE HUNDRED SIXTY THOUSAND PESOS (P960,000.00) Philippine Currency and the following persons have subscribed for the number of shares and amount of capital stock set out after their respective names:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>AMOUNT SUBSCRIBED</u>
1. Edgar H. Sarte	196,000	P196,000.00
2. Victorio Y. Lim	100,000	100,000.00
3. Benjamin D. L. Alviar	50,000	50,000.00
4. Noel B. Garcia	50,000	50,000.00
5. Francisco B. Gonzales, Jr.	50,000	50,000.00
6. Purificacion G. Rossi	50,000	50,000.00
7. Augusto C. Lagman	165,332	165,332.00
8. Herman T. Gamboa	165,332	165,332.00
9. Benjamin A. Santos	<u>133,336</u>	<u>133,336.00</u>
TOTAL	<u>960,000</u>	<u>P960,000.00</u>

NINTH: That the following persons have paid on the shares of stock for which they have subscribed the amounts set out after their respective names:

<u>NAME</u>	<u>AMOUNT PAID</u>
1. Edgar H. Sarte	P49,000.00
2. Victorio Y. Lim	25,000.00
3. Benjamin D. L. Alviar	12,500.00
4. Noel B. Garcia	12,500.00
5. Francisco B. Gonzales, Jr.	12,500.00
6. Purificacion G. Rossi	12,500.00
7. Augusto C. Lagman	41,333.00
8. Herman T. Gamboa	41,333.00
9. Benjamin A. Santos	33,334.00
	<hr/>
	<u>P240,000.00</u>

TENTH: That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

ELEVENTH: That **BENJAMIN D. L. ALVIAR** has been elected by the subscriber as Treasurer-In-Trust of the corporation to act as such until his successor is duly elected and shall have qualified, in accordance with the By laws and that as such Treasurer he has been authorized to receive for the corporation, and to issue in its name receipts, in its name for all subscription paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands this 22nd day of April 1983, Makati, Metro Manila, Philippines.

(sgd.)
EDGAR H. SARTE
TAN: 1530-021-3

(sgd.)
NOEL B. GARCIA
TAN: G6253-A0454-A-1

(sgd.)
VICTORIO Y. LIM
TAN: 3033-219-1

(sgd.)
FRANCISCO B. GONZALES, JR.
TAN: 3034-943-5

(sgd.)
BENJAMIN D. L. ALVIAR
TAN: A4169-G2548-A-7

(sgd.)
PURIFICACION G. ROSSI
TAN: R2160-B0247-A-7

(sgd.)
AUGUSTO C. LAGMAN
TAN: L2555-L1939-A-1

(sgd.)
HERMAN T. GAMBOA
TAN: G6516-F 1238-A-4

(sgd.)
BENJAMIN A. SANTOS
TAN: S5229-L1237-A-0

SIGNED IN THE PRESENCE OF:

_____ (sgd.)

_____ (sgd.)

ACKNOWLEDGMENT

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

BEFORE ME, a Notary Public in and for Makati City, Philippines, this 27th day of April 1983 personally appeared:

<u>NAME</u>	<u>CTC NO.</u>	<u>DATE/PLACE ISSUED</u>
Edgar H. Sarte	4419970C	2-18-83/San Juan, M.M.
Victorio Y. Lim	6225313	2-24-83/Las Piñas, M.M.
Benjamin D.L. Alviar	6238938C	2-15-83/Makati, M.M.
Noel B. Garcia	6264099C	2-4-83/Pasay City
Francisco B. Gonzales, Jr.	7929665	2-28-83/Makati, M.M.
Purificacion G. Rossi	8777486C	3-9-83/Quezon City
Augusto C. Lagman	9957809	3-18-83/Makati, M.M.
Herman T. Gamboa	6225055	2-22-83/Las Piñas, M.M.
Benjamin A. Santos	6220233C	2-17-83/Las Piñas, M.M.

known to me to be the same persons who executed the within instrument and acknowledged to me that the same is their free and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and place first above written.

(sgd.)
DANTE O. GARIN
Notary Public
Until December 31, 1983
PTR No. 442874
Date: January 25, 1983
Place: Manila

Doc. No. 240;
Page No. 49;
Book No. 1;
Series of 1983.

STI_Amended AOI[primary purpose]/ACC Files\mydocs\client\STI ESG Amended AOI

DIRECTORS' CERTIFICATE
(Amendment of Articles of Incorporation)



WE, the undersigned, being the Chairman of the Board of Directors, the Corporate Secretary, and at least a majority of the members of the Board of Directors of **STI EDUCATION SERVICES GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office address at STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal, hereby certify that:

1. On 18 December 2024, at separate meetings held at STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal, simultaneously conducted virtually via remote communication through Microsoft Teams, the Corporation's Board of Directors, by a majority vote of its members, and the stockholders, by affirmative vote of two-thirds (2/3) of the outstanding capital stock of the Corporation, approved the amendment of Article II of the Articles of Incorporation and adopted the following resolutions:

"RESOLVED, That the primary purpose of the Corporation be amended to include provisions to offer maritime courses;

"RESOLVED FURTHER, That Article II of the Articles of Incorporation be, as it is hereby amended in part to read as follows:

"To establish, maintain and operate educational institutions providing pre-elementary, elementary, secondary, and tertiary as well as post graduate courses, post-secondary, lower tertiary non degree programs and other technical-vocational programs through a network of schools and branches in the Philippines; to establish and provide Technical Vocational Education and Training (TVET) programs, workshop, service, management and assessment center; to provide entrepreneurship assistance to its students, and in connection therewith develop, adopt and/or acquire, entirely or in part, such curricula or academic services as may be necessary in the pursuance thereof, relating but not limited to information technology services, information technology enabled services, nursing,

education, care giving etc.; and to offer maritime courses;

"xxx.....xxx";

"xxx.....xxx";

"xxx.....xxx";

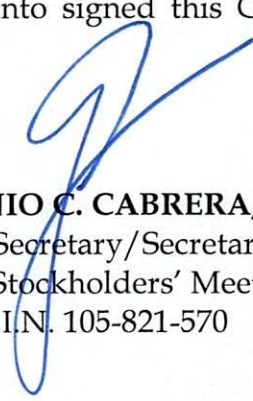
"xxx.....xxx";

"xxx.....xxx";

"RESOLVED FINALLY, That the President, the Corporate Secretary and other officers of the Corporation be, as they are hereby authorized to perform all acts including but not limited to the filing of the necessary documents with the Securities and Exchange Commission and to sign, execute and deliver, for and on behalf of the Corporation, any and all documents as may be necessary and/or appropriate to implement the foregoing resolution."

2. The copy of the Corporation's Amended Articles of Incorporation attached hereto as Annex "A" is true and correct copy of the Corporation's Amended Articles of Incorporation and reflect the foregoing amendment thereto.

IN WITNESS WHEREOF, we have hereunto signed this Certificate this MAR 13 2025 day of _____ 2025 at Makati City.


ARSENIO C. CABRERA, JR.
Corporate Secretary/Secretary of the
Annual Stockholders' Meeting/
T.I.N. 105-821-570

ATTEST:



JESLIA A. LAPUS
Chairman of the Annual Stockholders'
Meeting/Director
T.I.N. 117-802-402



EUSEBIO H. TANCO
Director
T.I.N. 141-978-255




MONICO V. JACOB
Director
T.I.N. 123-030-879



PETER K. FERNANDEZ
Director
T.I.N. 118-035-217



MARIA VANESSA ROSE L. TANCO
Director
T.I.N. 131-209-492



JOSEPH AUGUSTIN EUSEBIO L. TANCO
Director
T.I.N. 135-423-445



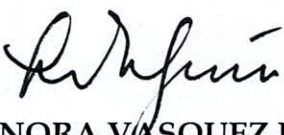
MARTIN K. TANCO
Director
T.I.N. 115-931-094



PAOLO MARTIN O. BAUTISTA
Director
T.I.N. 186-174-793



ROBERT G. VERGARA
Independent Director
T.I.N. 911-598-729



MA. LEONORA VASQUEZ DE JESUS
Independent Director
T.I.N. 144-291-116

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

MAR 13 2025

SUBSCRIBED AND SWORN to before me, this ___ day of
2025 at Makati City, affiants exhibiting to me the following:

<u>Name</u>	<u>Competent Evidence of Identity</u>	<u>Date and Place Issued</u>
Jesli A. Lapus	Passport No. P6589685A	28 March 2018/ DFA Manila
Eusebio H. Tanco	Passport No. P0992946B	11 March 2019/DFA Manila
Monico V. Jacob	Passport No. P6179864B	26 January 2021/DFA NCR East
Peter K. Fernandez	Passport No. P7165860B	15 July 2021/DFA NCR West
Maria Vanessa Rose L. Tanco	Passport No. P1523597B	25 April 2019/ DFA Manila
Joseph Augustin Eusebio L. Tanco	Passport No. P8276860A	9 August 2018/ DFA NCR East
Martin K. Tanco	Passport No. P7352923A	2 June 2018/DFA Manila
Paolo Martin O. Bautista	Passport No. P6687313A	5 April 2018/DFA NCR South
Robert G. Vergara	Passport No. P5668049B	12 October 2020/DFA Manila
Ma. Leonora Vasquez-De Jesus	Passport No. P61450770	22 February 2018/DFA Manila
Arsenio C. Cabrera, Jr.	Passport No. P6534927B	23 March 2021/DFA NCR South

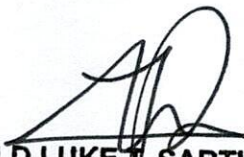
all known to me to be the same persons who executed the instrument and acknowledged to me that the same is their free and voluntary act and deed.

WITNESS MY HAND AND SEAL on the date and place first above written.

Doc. No. 43 ;
Page No. 10 ;
Book No. I ;
Series of 2025.

STI ESG_Directors' Certificate/ ACC Files\mydocs\clients_STI ESG amended A01




RONALD LUKE J. SARTHOU, JR.
Notary Public for Makati City
Appointment No. M-232
Until 31 December 2026
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 63690
PTR No. 10466058 / Makati / 02 January 2025
IBP No.488264 / Pangasinan /27 December 2024
MCLE Compliance No. VII-0015024 /
Pasig City / 07 April 2022

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

SECRETARY'S CERTIFICATE

I, **ARSENIO C. CABRERA, JR.**, of legal age, a Filipino and resident of 506 Batangas East Street, Ayala Alabang Village, Muntinlupa City, after having been sworn to in accordance with law hereby depose and state that:

I am the duly elected and qualified Corporate Secretary of **STI EDUCATION SERVICES GROUP, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with office address at STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal.

To the best of my knowledge, as of date of approval of the amendment by the Board of Directors in a meeting held on 18 December 2024 and the Stockholders in a meeting held on 18 December 2024, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or any claim by any person or group against the board of directors, individual director and/or major corporate officers of the Corporation as its duly elected and/or appointed director or officer or vice versa.

IN WITNESS WHEREOF, I hereby signed this 13th day of March 2025 at Makati City.

ARSENIO C. CABRERA, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 13th day of March 2025 in Makati City, affiant exhibiting to me his Passport No. P6534927B issued on 23 March 2021 at DFA NCR South.

Doc. No. 44 ;
Page No. 10 ;
Book No. I ;
Series of 2025.



RONALD LUKE J. SARTHOU, JR.
Notary Public for Makati City
Appointment No. M-232
Until 31 December 2026
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 63690
PTR No. 10466058 / Makati / 02 January 2025
IBP No.488264 / Pangasinan /27 December 2024
MCLE Compliance No. VII-0015024 /
Pasig City / 07 April 2022



**COMPANY REGISTRATION AND MONITORING DEPARTMENT
AFFIDAVIT OF UNDERTAKING**

I, ARSENIO CORONEL CABRERA JR., of legal age, Filipino and with address at 506 BATANGAS EAST STREET, AYALA ALABANG VILLAGE, MUNTINLUPA CITY, on oath state that:

1. I am the Corporate Secretary/Authorized Representative of STI EDUCATION SERVICES GROUP, INC., a corporation duly organized and existing under Philippine laws under SEC Registration No. 0000113156, with office address at STI ACADEMIC CENTER ORTIGAS-CAINTA CAINTA, RIZAL, REGION IV-A (CALABARZON);
2. The Corporation has a pending application for amendment of Articles of Incorporation and/or ~~By-laws~~ with the Company Registration and Monitoring Department (CRMD);
3. One of the requirements for the processing of the said application is a Monitoring Clearance issued by the Compliance Monitoring Division (CMD) of the CRMD.
4. In view of the foregoing, the Corporation undertakes to comply with the Monitoring Clearance requirement immediately and pay the assessed fines and penalties, if any;
5. Consequently, the Corporation consents to the post-evaluation of its application for amendment and shall thereby comply with whatever directive the Commission may provide. Otherwise, the approved amendment to the Articles of Incorporation and/or ~~By-laws~~ may be deemed cancelled and the amount paid in relation thereto shall be forfeited in favor of the Commission.
6. I am authorized by the board of directors to execute this undertaking pursuant to a resolution duly approved at the regular/special meeting held on DECEMBER 18, 2024 at the principal office of the corporation.

I declare under the penalties of perjury, that these statements have been made in good faith, verified by me and I attest to the correctness and completeness of the declaration therein.

ARSENIO CORONEL CABRERA JR.
Corporate Secretary/Authorized Representative

SUBSCRIBED AND SWORN TO before me on this MAR 18 2025 day of _____ 20____ in MAKATI CITY Philippines, affiant exhibiting to me his/her _____ issued on _____ at _____

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Book No. III
Series of 2025



SAMANTHA ROSE K. MORALES
Notary Public for Makati City
Appointment No. M-210
Until 31 December 2025
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 86618

NOTARY PUBLIC

PTR No. 10466067 / Makati / 02 January 2025
IBP No. 469974 / Isabela / 02 October 2024