

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

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND RSA RULE 17.2(c) THEREUNDER

1. **11 October 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number.... **0000113156** 3. BIR Tax Identification No....**000143457**
4. **STI Education Services Group, Inc.**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of
incorporation
7. **STI Academic Center Ortigas-Cainta,**
Ortigas Avenue Extension, Cainta, Rizal **1900**
Address of principal office Postal Code
8. **(632) 8812-1784**
Issuer's telephone number, including area code
9. _____
Former name or former address, if changed since last report
10. Securities Registered Pursuant to Section 8 and 12 of the SRC or Sections 4 and 8
of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	3,087,829,443
Fixed Rate Bonds	₱3,000,000,000.00

11. Indicate the item numbers reported herein: **Item 9**

Item 9. Other Events

The Annual Stockholders' Meeting of STI Education Services Group, Inc. (the "Company"), scheduled on the first Thursday of each calendar year as provided in the Company's By-Laws, will be postponed due to (i) finalization of the Audited Financial Statements of the Company for the period ending 30 June 2024; and (ii) lack of material time to complete reports and updates on the Company's operations and prepare the documents required to be filed with the regulatory agencies for the holding of stockholders' meeting.

In its meeting held today, 11 October 2024, the Board of Directors approved the holding of the Annual Stockholders' Meeting of the Company on **18 December 2024 at 11:00 A.M. via remote communication** through Microsoft Teams. Furthermore, the Corporation's stockholders of record as of 25 November 2024 shall be entitled to notice of and to vote at the Annual Stockholders' Meeting.

The Board of Directors of the Company likewise (i) approved the holding of the 2024 Annual Stockholders' Meeting of the Company through remote communication and voting in absentia and through proxy; and (ii) authorizes the stockholders to vote in the election of Directors and on other matters stated in the agenda through remote communication.

The last day to submit nominations for the Board of Directors of the Company is on 25 October 2024. The Corporate Governance Committee shall pre-screen the qualifications and prepare a Final List of all Candidates for directors. Only nominees whose names appear on the Final List of Candidates shall be eligible for election as directors.

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

11 October 2024
Date

ARSENIO C. CABRERA, JR.
Corporate Secretary

SECRETARY'S CERTIFICATE

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 duly elected and incumbent Corporate Secretary 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.
2. At the Meeting of the Board of Directors held on 11 October 2024, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved:

RESOLUTION NO. 2024-BD-49

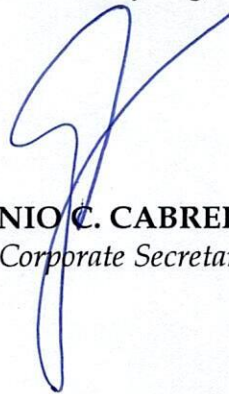
"WHEREAS, Section 1, Article IV of the Corporation's By-Laws provides that the Annual Meeting of the Stockholders shall be held on the First Thursday of November of each calendar year;

"NOW THEREFORE, BE IT RESOLVED, That the Corporation shall hold its Annual Meeting of the Stockholders, on 18 December 2024 at 11:00 A.M. via remote communication through Microsoft Teams;

"RESOLVED FURTHER, That the Board of Directors authorize, as it hereby authorizes, the Corporation's President and/or the Corporate Secretary, respectively, to sign, execute, and deliver, for and on behalf of the Corporation, the relevant disclosures and notices with the Securities and Exchange Commission and the Philippine Stock Exchange, and to perform such acts and execute any such other documents as may be necessary and/or appropriate to fully implement the foregoing resolutions."

3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 11th day of October 2024 at Makati City.

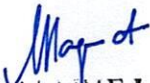


ARSENIO C. CABRERA, JR.
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 11th day of October 2024 in Makati City, affiant exhibiting to me his Passport No. P6534927B issued on 23 March 2021 at DFA NCR South.

Doc. No. 126 ;
Page No. 27 ;
Book No. 11 ;
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