

COVER SHEET

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STI EDUCATION SERVICES
GROUP, INC.

(Company's Full Name)

STI ACADEMIC CENTER
ORTIGAS - CAINTA, ORTIGAS AVENUE
EXTENSION, CAINTA RIZAL 1900

(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. **18 December 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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)

7. **STI Academic Center Ortigas-Cainta,
Ortigas Avenue Extension, Cainta, Rizal**
Address of principal office
- 1900**
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	₱820,000,000.00

11. Indicate the item numbers reported herein: **Items 4 and 9**

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

a) Election of Directors

Please be advised that, in the Annual Stockholders' Meeting of STI Education Services Group, Inc. (the "Company") held on 18 December 2024, the stockholders elected the following Directors of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

1. Monico V. Jacob
2. Eusebio H. Tanco
3. Peter K. Fernandez
4. Maria Vanessa Rose L. Tanco
5. Joseph Augustin Eusebio L. Tanco
6. Martin K. Tanco
7. Paolo Martin O. Bautista
8. Jesli A. Lapus

Independent Directors:

9. Robert G. Vergara
10. Ma. Leonora Vasquez-De Jesus

b) Election of Officers, Committee Heads and Members

In the Organizational Meeting of the Board of Directors immediately succeeding the Annual Stockholders' Meeting, the following were elected officers of the Company to serve as such for the ensuing year and until the election and qualification of their successors:

Jesli A. Lapus	- Chairman
Monico V. Jacob	- Vice-Chairman & Chief Executive Officer
Peter K. Fernandez	- President & Chief Operating Officer
Yolanda M. Bautista	- Treasurer
Robert G. Vergara	- Lead Independent Director
Engelbert L. De Guzman	- VP Communications
Merliza D. Santos	- VP Finance
Juan Luis Fausto B. Tubongbanua	- VP Corporate and Information Services/ Data Protection Officer
Wilfred S. Racadio	- VP Legal
Karen Precious LR Tabije	- VP for Academics
Anilyn Tonnette C. Medrano	- AVP for Human Resource Development
Fernando T. Dantes III	- AVP for Academics
Cyril S. Cunanan	- Compliance Officer
Arsenio C. Cabrera, Jr.	- Corporate Secretary/ General Counsel/ Corporate Information Officer
Anna Carmina S. Herrera	- Assistant Corporate Secretary

Executive Committee

- Chairman Emeritus : Eusebio H. Tanco
- Chairperson : Maria Vanessa Rose L. Tanco
- Members : Jesli A. Lapus
Monico V. Jacob
Peter K. Fernandez
Joseph Augustin Eusebio L. Tanco

Audit and Risk Committee

- Chairman : Robert G. Vergara
- Member : Ma. Leonora Vasquez-De Jesus

Corporate Governance Committee

- Chairman : Ma. Leonora Vasquez-De Jesus
- Members : Robert G. Vergara
Monico V. Jacob

Compensation Committee

- Chairman : Eusebio H. Tanco
- Members : Monico V. Jacob
Yolanda M. Bautista
Ma. Leonora Vasquez-De Jesus

Retirement Committee

- Chairman : Eusebio H. Tanco
- Members : Monico V. Jacob
Yolanda M. Bautista

Item 9. Other Events

a) Appointment of External Auditor

The stockholders appointed SyCip Gorres Velayo & Company as the Corporation's external auditor for the fiscal year ending 30 June 2025.

b) Amendment of Article II of the Articles of Incorporation

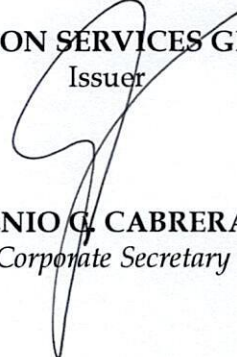
The stockholders approved the amendment of Article II of the Articles of Incorporation to include offering of maritime courses in the primary purpose.

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



ARSENIO G. CABRERA, JR.

Corporate Secretary

18 December 2024

Date