



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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Company Information

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Company Name: STI EDUCATION SERVICES GROUP, INC.

Industry Classification: M81590

Company Type: Stock Corporation

Document Information

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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 2025 to 31 December 2025;

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
23 April 2025 (Regular 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	
30 May 2025 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara	Martin K. Tanco *Ma. Leonora Vasquez-De Jesus
30 June 2025 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Joseph Augustin Eusebio L. Tanco Peter K. Fernandez Martin K. Tanco	

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
	Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	
28 August 2025 (Regular Board)	Eusebio H. Tanco Monico V. Jacob Maria Vanessa Rose L. Tanco Peter K. Fernandez Martin K. Tanco Paolo Martin O. Bautista Jesli A. Lapus *Robert G. Vergara *Ma. Leonora Vasquez-De Jesus	Joseph Augustin Eusebio L. Tanco
13 October 2025 (Regular 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	
12 November 2025 (Regular 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	
12 December 2025 (Regular 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	

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
12 December 2025 (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 5th day of January 2026 at Makati City.

ARSENIO C. CABRERA, JR.
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 5th day of January 2026 in Makati City, affiant exhibiting to me his Driver's License No. N04-91-174941 valid until 25 June 2034 issued at Land Transportation Office.

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Book No. I ;
Series of 2026.



Le Iris T. Lucido
LE IRIS T. LUCIDO
Notary Public for Makati City
Appointment No. M-267
Until 31 December 2026
5/F SGV II Building, 6758 Ayala Avenue, Makati City
Roll of Attorneys No. 64413
PTR No. 10466059 / Makati / 02 January 2025
IBP Lifetime Member No. 013826 / Batangas
MCLE Compliance No. VIII-0017068 /
Pasig City / 05 December 2024

