



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** January 12, 2026 10:49:30 AM

## Company Information

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**SEC Registration No.:** 0000113156

**Company Name:** STI EDUCATION SERVICES GROUP, INC.

**Industry Classification:** M81590

**Company Type:** Stock Corporation

## Document Information

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Acceptance of this document is subject to review of forms and contents



## 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 2025, 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.

JAN 09 2026

IN WITNESS WHEREOF, I have signed this Certificate this \_\_\_\_ day of January 2026 at Makati City.

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

Countersigned by:

  
**PETER K. FERNANDEZ**  
*President*

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

JAN 09 2026

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_ day of January 2026 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. 269;  
Page No. 55;  
Book No. III;  
Series of 2026.



**RONALD LUKE T. 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. 10767045 / Makati / 05 January 2026  
IBP No. 563372 / Pangasinan / 05 December 2025  
MCLE Compliance No. VIII-0032820 /  
Pasig City / 08 May 2025