

# COVER SHEET

0	0	0	0	0	1	1	3	1	5	6
---	---	---	---	---	---	---	---	---	---	---

			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

<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">0</td><td style="text-align: center;">6</td> </tr> </table> <p style="text-align: center; font-size: small;">Month      Day</p>	0	6	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">3</td><td style="text-align: center;">0</td> </tr> </table> <p style="text-align: center; font-size: small;">Fiscal Year</p>	3	0
0	6				
3	0				

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

--

Domestic

--

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

\_\_\_\_\_

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

\_\_\_\_\_

Cashier

STAMPS



## 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 2025; 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, 13 October 2025, the Board of Directors approved the holding of the Annual Stockholders' Meeting of the Company on **12 December 2025 at 10:30 A.M. via remote communication** through Microsoft Teams. Furthermore, the Corporation's stockholders of record as of 15 November 2025 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 2025 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 23 October 2025. 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

13 October 2025  
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 13 October 2025, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved:

### **RESOLUTION NO. 2025-BD-37**

*"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 12 December 2025 at 10:30 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 13<sup>th</sup> day of October 2025 at Makati City.

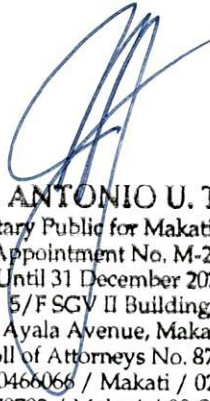


**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary*

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

**SUBSCRIBED AND SWORN** to before me this 13<sup>th</sup> day of October 2025 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.

Doc. No. 305 ;  
Page No. 62 ;  
Book No. ✓ ;  
Series of 2025.



**MIGUEL ANTONIO U. TENSUAN**  
Notary Public for Makati City  
Appointment No. M-213  
Until 31 December 2025  
5/F SGV II Building,  
6758 Ayala Avenue, Makati City  
Roll of Attorneys No. 87628  
PTR No. 10466066 / Makati / 02 January 2025  
IBP No. 470792 / Makati / 08 October 2024  
MCLE Compliance No. VIII-0013765 /  
Pasig City / 27 September 2024