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STI Education Systems Holdings, Inc. STI

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certification of Independent Director
Report Period/Report Date	Oct 30, 2018

Description of the Disclosure
Certification of Independent Director - Presbitero J. Velasco, Jr.

Filed on behalf by:

Name	Arsenio Cabrera, Jr.
Designation	Corporate Secretary



110302018001093



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Type Stock Corporation

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COVER SHEET

1 7 4 6

STI EDUCATION SYSTEMS HOLDINGS, INC.

(Company's Full Name)

7TH FLOOR, STI HOLDINGS CENTER
6764 AYALA AVENUE
MAKATI CITY

(Business Address : No. Street City / Town / Province)

ARSENIO C. CABRERA, JR.

Contact Person

(6 3 2) 8 1 3 7 1 1 1

Company Telephone Number

0 3 3 1
Month Day
Fiscal Year

CERTIFICATION OF INDEPENDENT DIRECTOR

FORM TYPE

Last Friday of September
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

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **PRESBITERO J. VELASCO, JR.**, Filipino, of legal age, with residence address at Unit 17C Burgundy Corp. Tower Gil Puyat Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I was elected as an independent director of STI Education Systems Holdings, Inc. during the Annual Stockholders' Meeting on 26 October 2018.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

<u>Company/Organization</u>	<u>Position/Relationship</u>	<u>Period of Service</u>
-NA-	-NA-	-NA-

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of STI Education Systems Holdings, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to the directors/officers/substantial shareholders of STI Education Systems Holdings, Inc. other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am not in government service nor affiliated with a government agency or GOCC.
7. I shall inform the Corporate Secretary of STI Education Systems Holdings, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

