

GENERAL INFORMATION SHEET (GIS)		
FOR THE YEAR 2020		
STOCK CORPORATION		
<b>GENERAL INSTRUCTIONS:</b> 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. <b>DO NOT LEAVE ANY ITEM BLANK.</b> WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE <b>CORPORATE SECRETARY</b> OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. <b>ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.</b> 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS		
===== PLEASE PRINT LEGIBLY =====		
CORPORATE NAME: <div style="text-align: center;">STI EDUCATION SERVICES GROUP, INC.</div>	DATE REGISTERED: <div style="text-align: center;">June 2, 1983</div>	
BUSINESS/TRADE NAME:	FISCAL YEAR END:	
SEC REGISTRATION NUMBER: <div style="text-align: center;">0000113156</div>	30 June	
DATE OF ANNUAL MEETING PER BY-LAWS: <div style="text-align: center;">First Thursday of November</div>	CORPORATE TAX IDENTIFICATION NUMBER (TIN) <div style="text-align: center;">000-143-457</div>	
ACTUAL DATE OF ANNUAL MEETING: <div style="text-align: center;">November 18, 2020</div>	WEBSITE/URL ADDRESS: <div style="text-align: center;"><a href="https://www.sti.edu">https://www.sti.edu</a></div>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal</div>	E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS: <div style="text-align: center;">STI Academic Center Ortigas-Cainta, Ortigas Avenue Extension, Cainta, Rizal</div>	FAX NUMBER: <div style="text-align: center;">8230-0112</div>	
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <div style="text-align: center;">SyCip Gorres Velayo &amp; Co. - Benjamin N. Villacorte</div>	SEC ACCREDITATION NUMBER (if applicable): <div style="text-align: center;">1539-AR-1 (Group A)</div>	TELEPHONE NUMBER(S): <div style="text-align: center;">8812-1784</div>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <div style="text-align: center;">Educational Institution</div>	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
===== INTERCOMPANY AFFILIATIONS =====		
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
STI Education Systems Holdings, Inc.	1746	7th Floor, STI Holdings Center, 6764 Ayala Avenue, Makati City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
De Los Santos - STI College, Inc.	0000079454	201 E. Rodriguez Sr. Boulevard, Quezon City
STI College Batangas, Inc.	AS094000034	Kumintang Ibaba, Batangas City
STI College Iloilo, Inc.	CS201417265	Mission Road, Jaro, Iloilo City
STI College Kalookan, Inc.	AN095-02077	Samson Road corner Caimito Road, Caloocan City
STI College Novaliches, Inc.	CS201603387	Diamond Ave cor. Quirino Highway, San Bartolome, Novaliches, Quezopn City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		



===== INTERCOMPANY AFFILIATIONS =====		
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
STI College Pagadian, Inc.	CS201231466	3rd Floor, Gillamac Building, Rizal Avenue, Pagadian City, Zamboanga Del Sur
STI College Quezon Avenue, Inc.	CS200704470	133 Quezon Avenue, Quezon City
STI College Tanauan, Inc.	89390	#5 Mabini Ave., Tanauan, Batangas
STI College Tuguegarao, Inc.	CS200328696	13 Luna St., Ugac Highway, Tuguegarao City
STI Lipa, Inc.	A1996-00220	36 C.M. Recto Ave., Lipa City
STI College of Santa Maria, Inc.	CS201711811	AAA Building, Brgy Poblacion, Santa Maria, Bulacan
STI Diamond College, Inc.	AN095-02078	STI Acaemic Center, Diamond Street cor. Quirino Highway, San Bartolome, Novaliches, Quezon City
NOTE: USE ADDITIONAL SHEET IF NECESSARY		



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: STI EDUCATION SERVICES GROUP, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☐ Yes ☒ No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>		<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>	
		<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>	
		<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>	
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>		<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>		<p>8. <input type="checkbox"/> None of the above</p>	
		Describe nature of business:	Educational Institution
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>		<p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>	



# GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> STI EDUCATION SERVICES GROUP, INC.							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP) (No. of shares X Par/Stated Value)</b>			
	Common	5,000,000,000	1.00	5,000,000,000.00			
<b>TOTAL</b>		<b>5,000,000,000</b>	<b>TOTAL P</b>	<b>5,000,000,000.00</b>			
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	64	Common	3,079,988,325		1.00	3,079,988,325.00	99.75%
<b>TOTAL</b>		<b>3,079,988,325</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>3,079,988,325.00</b>		<b>99.75%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	1	Common	7,841,118		1.00	7,841,118.00	0.25%
<b>Percentage of Foreign Equity :</b>		<b>TOTAL</b>	<b>7,841,118</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>7,841,118.00</b>	<b>0.25%</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>3,087,829,443.00</b>	<b>100.00%</b>
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	64	Common	3,079,988,325	1.00	3,079,988,325.00	99.75%	
<b>TOTAL</b>		<b>3,079,988,325</b>	<b>TOTAL P</b>	<b>3,079,988,325.00</b>		<b>99.75%</b>	
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>	
	1	Common	7,841,118	1.00	7,841,118.00	0.25%	
<b>TOTAL</b>		<b>7,841,118</b>	<b>TOTAL P</b>	<b>7,841,118.00</b>		<b>0.25%</b>	
				<b>TOTAL PAID-UP P</b>	<b>3,087,829,443.00</b>	<b>100.00%</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: STI EDUCATION SERVICES GROUP, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. JESLI A. LAPUS #3 Galaxy Street, Bel-Air Village, Makati City	Filipino	N	I	M	Y	Chairman	E/M; A/C; CGC/M	117-802-402
2. MONICO V. JACOB 447 Duke corner Missouri Sts., East Greenhills, Mandaluyong City	Filipino	N	M	M	Y	Vice-Chairman & CEO	E/M; CGC/M; C/M; R/M	123-030-879
3. EUSEBIO H. Tanco 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	M	M	Y	N/A	E/C; A/M; C/C; R/C	141-978-255
4. PETER K. FERNANDEZ 2514 Tomas Earnshaw Street, Tondo, Manila	Filipino	N	M	M	Y	President	N/A	118-035-217
5. RAUL B. DE MESA 95 Antonio Roxas Chua Circle, Pacific Village, Alabang, Muntinlupa City	Filipino	N	M	M	Y	N/A	A/M; C/M	127-548-226
6. MARIA VANESSA ROSE L. Tanco 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	M	F	Y	N/A	E/M	131-209-492
7. JOSEPH AUGUSTIN EUSEBIO L. Tanco 543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	N	M	M	Y	N/A	E/M; CGC/M	135-423-445
8. RAINERIO M. BORJA 1329 Gloriosa Street, Dasmariñas Village, Makati City	Filipino	N	M	M	Y	N/A	E/M; R/M	209-207-411
9. MARTIN K. Tanco 13 Washington Street, San Juan, Metro Manila	Filipino	N	M	M	Y	N/A	N/A	115-931-094
10. ROBERT G. VERGARA 1489 Carissa St. Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A	A/M; CGC/C	911-598-729
11. PAOLO MARTIN O. BAUTISTA 109 Sampaguita Street, Valle Verde II, Pasig City	Filipino	N	M	M	Y	N/A	N/A	186-174-793
12. YOLANDA M. BAUTISTA 125 Kanlaon Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	F	N	Treasurer	C/M; R/M	107-098-796
13. ENGELBERT L. DE GUZMAN 25 DBP Avenue, DBP Village, Las Piñas City	Filipino	N	N	M	N	VP Communications	N/A	150-092-440

NAME/CURRENT RESIDENTIAL ADDRESS  
FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.



# GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: STI EDUCATION SERVICES GROUP, INC.								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
14. MERLIZA D. SANTOS Unit 123 Bldg., 3 Bali Oasis, Marcos Highway, Santolan, Pasig City	Filipino	N	N	F	N	VP Corporate Finance	N/A	209-226-273
15. AMIEL C. SANGALANG No. 17 M.C. Briones, BF Homes, Quezon City	Filipino	N	N	M	N	VP School Finance	N/A	152-302-139
16. JUAN LUIS FAUSTO B. TUBONGBANUA No. 18 S. Imson Street, Pateros, Metro Manila	Filipino	N	N	M	N	VP Corporate and Information Services	N/A	160-569-621
17. MARIA ISABEL Q. HIPOLITO 21 Pres. Laurel Street., Teoville East, Parañaque City	Filipino	N	N	F	N	VP Academics	N/A	179-394-184
18. WILFRED S. RACADIO 2 Munich Street, Merville Park, Parañaque City City	Filipino	N	N	M	N	VP Legal	N/A	116-284-048
19. CYRIL S. CUNANAN Blk. 3 Lot 20, Celina Royale Subd., Brgy. Bayanan, Bacoar, Cavite	Filipino	N	N	M	N	Compliance Officer	N/A	181-521-180
20. JOEL L. DY 29-D 5th Street, Embassy Terracce Homes, Congressional Avenue	Filipino	N	N	M	N	AVP School Management	N/A	182-461-467
21. ARSENIO C. CABRERA, JR 506 Batangas East Street, Ayala Alabang Village, Muntinlupa City	Filipino	N	N	M	N	Corporate Secretary/ General Counsel/ Corporate Information Officer	N/A	105-821-570
22. ANNA CARMINA S. HERRERA 88 Yale Street, Wack-Wack Village, Mandaluyong City	Filipino	N	N	F	N	Assistant Corporate Secretary	N/A	210-632-631
23.								
24.								
25.								
NAME/CURRENT RESIDENTIAL ADDRESS FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								



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CORPORATE NAME: STI EDUCATION SERVICES GROUP, INC.

TOTAL NUMBER OF STOCKHOLDERS: 65 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 49

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: PhP11,492,359,095.00

## STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Please See Annex "A"						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.



## GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> STI EDUCATION SERVICES GROUP, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	None		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None		
1.3 LOANS/ CREDITS/ ADVANCES	None		
1.4 GOVERNMENT TREASURY BILLS	None		
1.5 OTHERS			
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	5,952,273	0.19%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	184,912,630.00	20 September 2019	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>184,912,630.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Permit to Offer Securities for Sale	N/A	N/A
<b>DATE ISSUED:</b>	7 May 2003; 10 March 2017		
<b>DATE STARTED OPERATIONS:</b>	2 June 1983		
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP2,089,118	14	157	235

NOTE: USE ADDITIONAL SHEET IF NECESSARY



I, **ARSENIO C. CABRERA, JR.**, Corporate Secretary of **STI EDUCATION SERVICES GROUP, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 1st day of December 2020 in Makati City.

  
**ARSENIO C. CABRERA, JR.**

(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Makati City, Philippines on 1 December 2020 by affiant who personally appeared before me and exhibited to me his Republic of the Philippines Passport No. P0055009A issued at DFA NCR South on 26 August 2016.

  
**FELIPPE MART E. CLOSA**

Notary Public

Appointment No.

M-195

Notary Public for

Makati City

Until 31 December 2020

Office Address:

5/F SGV II Building, 6758 Ayala Avenue,  
Makati City

Roll of Attorneys Number

58673

PTR No.

8116684/Makati/02 January 2020

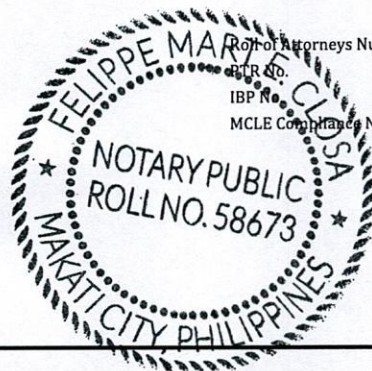
IBP No.

096436/Batangas/04 December 2019

MCLE Compliance No.

VI-0017034/Pasig City/28 December 2018

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## BENEFICIAL OWNERSHIP DECLARATION

SEC REGISTRATION NUMBER:

0000113156

CORPORATE NAME:

STI EDUCATION SERVICES GROUP, INC.

### Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

### Category

### Description

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Tanco, Eusebio, Hao	543 Fordham Street, Wack-Wack Village, Mandaluyong City	Filipino	12 August 1949	141-978-255	58.53%	I	A/D/E

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.



## STI EDUCATION SERVICES GROUP, INC.

## List of Stockholders

As of 18 November 2020

	STOCKHOLDERS	No. of Shares	%
1	STI EDUCATION SYSTEMS HOLDINGS, INC.	3,040,623,037	98.47%
2	PRUDENT RESOURCES, INC.	13,382,275	0.43%
3	GONZALES, FRANCISCO B. JR.	8,873,692	0.29%
4	ROSSI, PURIFICACION G.	7,841,118	0.25%
5	STI EDUCATION SERVICES GROUP, INC.	5,952,273	0.19%
6	PRUDENCIO, TOMAS J.	3,732,400	0.12%
7	SANTOS, MARIA LOURDES	1,725,000	0.06%
8	YOUNG, CAROLINA	1,651,828	0.05%
9	RAMOS, DULCE	1,155,447	0.04%
10	BUSTOS, FELIXBERTO	792,283	0.03%
11	DOMINGO, EMERITA R.	303,466	0.01%
12	VALERIO, MIKEL MS	241,279	0.01%
13	ZARASPE, ANACLETA	214,038	0.01%
14	MONES, REYNALDO A.	201,901	0.01%
15	HEIRS OF EDGAR SARTE	148,622	0.00%
16	RELLEVE, ALVIN K.	137,338	0.00%
17	PUBLICO, EDGARDO	122,080	0.00%
18	DUJUA, JOCELYN	115,532	0.00%
19	GARCIA, NOEL B.	83,190	0.00%
20	MADRIGAL, VICTORIA P.	63,384	0.00%
21	LAO, ERIENE C.	63,384	0.00%
22	PAULINO, MA. LUZ LOURDES M.	55,061	0.00%
23	ANSALDO, LYDIA V.	53,876	0.00%
24	CANTOS, LOLITA	53,185	0.00%
25	LIMJOCO, ALEX	47,603	0.00%
26	ZAPANTA, PRISCILLA D.	37,500	0.00%
27	HERBOSA, ARTURO ALFONSO J.	36,219	0.00%
28	NANO, ANA BELEN N.	35,288	0.00%
29	YU, ANNIE	30,434	0.00%
30	BRAVO, MELINDA C.	16,517	0.00%
31	DE LEON, AURORA F.	7,923	0.00%
32	GOPALAN, MA. LOURDES	6,155	0.00%
33	CAPAROS, VILMA	6,155	0.00%
34	PASCUA, ARNOLD F.	3,648	0.00%
35	BALAN, ARIEL KELLY D.	3,169	0.00%
36	SERAFIN M. PANTALEON	2,117	0.00%
37	BASA, VIRGILIO T.	1,857	0.00%
38	HERMAN T. GAMBOA	1,429	0.00%
39	DE LEON, MA. LOIDA	1,367	0.00%
40	DE LEON, ROSANO	1,367	0.00%
41	VILLASEÑOR, CELSO A.	1,330	0.00%
42	TOLENTINO, RUFINO (DECEASED)	738	0.00%
43	MONSOD, CHRISTIAN S.	714	0.00%
44	BENJAMIN D. ZETA	688	0.00%
45	WILFRED P. BALAGOT	466	0.00%
46	BARTOLOME, ARSENIO M., III	410	0.00%
47	RAMON G. MACHICA	399	0.00%
48	BERNARD DAN F. ANGELES	106	0.00%
49	ROLANDO A. SUAREZ	106	0.00%
50	DAYCO, ROLANDO P.	30	0.00%
51	BORJA, RAINERIO M. (Trustee of E.H.Tanco)	2	0.00%
52	JACOB, MONICO V. (Trustee of E.H.Tanco)	2	0.00%
53	TANCO, JOSEPH AUGUSTIN L.	2	0.00%
54	DE MESA, RAUL M.	2	0.00%
55	ALFONSO, FELIPE B. (Trustee of E.H. Tanco)	1	0.00%
56	ABAYA, RAMON C. (Trustee of E.H. Tanco)	1	0.00%
57	VILLA, JESUS S. (Trustee for AADC)	1	0.00%
58	TANCO, MARTIN K.	1	0.00%
59	LAPUS, JESLI A.	1	0.00%
60	TANCO, MA. VANESSA ROSE L.	1	0.00%
61	TANCO, EUSEBIO H.	1	0.00%
62	QUINTOS, JOAQUIN E. (Trustee of E.H. Tanco)	1	0.00%
63	FERNANDEZ, PETER K.	1	0.00%
64	VERGARA, ROBERT G.	1	0.00%
65	PAOLO MARTIN O. BAUTISTA	1	0.00%
	<b>TOTAL SHARES</b>	<b>3,087,829,443</b>	<b>100.00%</b>