



CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

June 16, 2016

MS. JANET A. ENCARNACION

Head, Disclosure Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion:

Please be advised that in the meeting held last May 27, 2016, the Board of Directors, pursuant to the CEU By-laws set the annual stockholders' meeting on July 26, 2016 (Tuesday), 3 pm at the CEU Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila with the following agenda:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on July 28, 2015
4. Chairman's Address
5. Approval of the Annual Report of the Board of Directors
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

The record date was set on June 30, 2016. The Stock and Transfer Book will be closed from July 6, 2016 to July 26, 2016.

Upon recommendation of the Audit Committee, the Board approved the appointment of Sycip Gorres Velayo & Co. (SGV) for 2016 external auditor.

Very truly yours,

SERGIO F. APOSTOL

Corporate Secretary & Compliance Officer

MANILA AND MALOLOS CAMPUSES



FULL
AUTONOMY
STATUS

MANILA CAMPUS



INSTITUTIONAL
ACCREDITATION STATUS
Federation of Accrediting
Agencies of the
Philippines

MANILA AND MALOLOS CAMPUSES



SGS
UKAS



PROFICIENCY
IN QUALITY
MANAGEMENT
SYSTEM



PAPAL AWARD
PRO
ECCLESIA
ET
PONTIFICE
November 26, 2009

• CHED Center of Excellence in Teacher Education • CHED Center of Development in Business Education • HIGHEST NUMBER of programs at HIGHEST LEVEL of accreditation, Level IV, by PACUOCA certified by FAAP: Biology, Psychology, Pharmacy, Business Administration, Dentistry, Optometry, Nutrition and Dietetics, Liberal Arts (Mass Communication and Political Science), Education, and Medical Technology