

# COVER SHEET

P W 1 0 9 3  
S E C. Registration Number

C E N T R O E S C O L A R U N I V E R S I T Y  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Company's Full Name)

N o . 1 1 M E N D I O L A S T . S A N M I G U E L  
M A N I L A  
\_\_\_\_\_

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

\_\_\_\_\_

Contact Person

735-6861 to 71

Company Telephone Number

0 3 3 1  
Month Day  
Fiscal Year

1 7 - C  
FORM TYPE

0 7 4th - Tuesday  
Month Day  
Annual Meeting

\_\_\_\_\_

Secondary License Type, If Applicable

\_\_\_\_\_  
Dept. Requiring this Doc.

\_\_\_\_\_

Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

Total Amount of Borrowings

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

\_\_\_\_\_

File Number

\_\_\_\_\_

LCU

\_\_\_\_\_

Document I.D.

\_\_\_\_\_

Cashier

STAMPS

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. January 30, 2013  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 1093                      3. BIR Tax Identification No. 240-000-531-126
4. CENTRO ESCOLAR UNIVERSITY  
Exact name of issuer as specified in its charter
5. PHILIPPINES    6.  (SEC Use Only)  
Province, city or other jurisdiction of      Industry Classification Code:  
incorporation
7. No. 11 Mendiola St., San Miguel, Manila    1005  
Address of principal office    Postal Code
8. (02) 735-6861 to 71  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
---------------------	--

Common Stock	372,414,400
--------------	-------------

11. Indicate the item numbers reported herein: Item 9. Other Events

---

**Item 9. Other Events**

Please see attached certification with annexed tabulation [Annex "A"] showing the attendance of members of the CEU Board of Directors at board meeting held on various dates indicated as of January 27, 2012 which is being executed pursuant to Sec. 2.3.3.4 of the Manual on Corporate Governance of the University and certain Amendments to Reportorial Requirements as provided under SEC Memorandum Circular No. 3, s. 2007.

**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.

**CENTRO ESCOLAR UNIVERSITY**

Issuer

By:

  
**SERGIO F. APOSTOL**

Corporate Secretary & Compliance Officer

January 30, 2013

## ANNEX - A

REPUBLIC OF THE PHILIPPINES )  
  ) SS.

### SECRETARY'S CERTIFICATE

I, SERGIO F. APOSTOL, Filipino, of legal age, with business address c/o Centro Escolar University, Mendiola, Manila, Corporate Secretary and Compliance Officer of Centro Escolar University, a corporation duly organized and existing under Philippine laws, with principal address at No. 11 Mendiola Street, San Miguel, Manila, after being duly sworn, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary and Compliance Officer of Centro Escolar University (CEU), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at No. 11 Mendiola Street, San Miguel, Manila.

2. As such Corporate Secretary, I am familiar with the facts herein certified and am duly authorized to certify the same.

3. A record of the attendance of the members of the CEU Board of Directors at board meetings held on the various dates indicated as of December 31, 2012<sup>1</sup> as contained in the following table is hereby submitted to the Securities and Exchange Commission pursuant to Sec. 2.3.3.4 of the Manual on Corporate Governance of the University and certain Amendments to Reportorial Requirements as provided under SEC Memorandum Circular No. 3, s. 2007:

Directors	2012											
	Jan 27	Feb 24	Mar 30	Apr 27	May 25	Jun 29	Jul 27	Aug 31	Sep 28	Oct 23	Nov 23	Dec 14
Emilio T. Yap, Sr. <i>Chairman</i>	√	√	√	√	√	√	√	√	√	√	√	√
Ma. Cristina D. Padolina <i>Vice Chairman</i>	√	√	√	√	√	√	√	√	√	√	√	√
Angel C. Alcala	√	Abs	√	√	√	√	√	√	√	Abs	√	√
Emil Q. Javier	√	Abs	√	√	√	√	Abs	√	√	√	√	√
Ricardo F. de Leon	√	√	√	√	√	√	√	√	√	√	√	√
Alejandro C. Dizon	√	Abs	√	√	√	√	√	√	√	Abs	Abs	√
Corazon M. Tiongco	√	√	√	√	√	√	√	√	√	√	√	√
Emilio C. Yap III	√	√	√	√	√	√	√	√	√	√	√	√
Johnny C. Yap	√	√	√	√	√	√	√	√	√	√	√	√

<sup>1</sup> The University's fiscal year ends on March 31, 2013.


4. I am executing this certification to attest to the truth of the foregoing facts.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 28 2013 day of January, 2013 at MANILA.

  
**SERGIO F. APOSTOL**  
Corporate Secretary & Compliance Officer

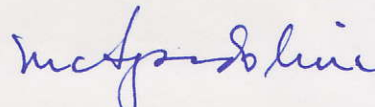
JAN 28 2013

SUBSCRIBED AND SWORN TO before me this \_\_\_\_\_ day of January, 2013 at MANILA, affiant exhibiting to me his Diplomatic Passport No. DP0007149 issued at DFA, Manila on September 6, 2010.

  
**ATTY. FRANCISCO DELA CRUZ MIRALLES**  
NOTARY PUBLIC  
MY COMMISSION EXPIRES ON 12-31-2013  
3516/FLORENO BLDG.  
4 J. VILLEGAS ST. TORRE ERMITA MANILA  
IBP NO 2873-11-11 MANILA-2012  
FTR NO. 1407717-17 3/13  
ROLL NO. 32502  
MCLE 1110020916-8-9-2011  
COMMISSION NO. 012-011

Doc. No. 368  
Page No. 15  
Book No. 57  
Series of 2013.

Countersigned:

  
**MA. CRISTINA D. PADOLINA**  
President and Vice Chairman