

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)

9 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

03

Month

31

Day

Fiscal Year

LETTER

FORM TYPE

07

Month

4th

Day

Annual Meeting

Tuesday

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

Remarks = pls. use black ink for scanning purposes



CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

October 27, 2015

ATTY. JUSTINA F. CALLANGAN
Corporate Finance Department
Securities and Exchange Commission
EDSA, Greenhills, Mandaluyong City

Dear Atty. Callangan:

We are pleased to inform you that in compliance with SEC Memorandum Circular Nos. 20 and 2, series of 2013 and 2015, respectively, the hereunder Directors and Officers of Centro Escolar University have completed the Corporate Governance Training Program held on October 17, 2015 at the Manila Bulletin Penthouse, Intramuros, Manila, conducted by the Institute of Corporate Directors, as follows

- | | |
|---------------------------------|--|
| *1. Mr. Basilio C. Yap | - Chairman |
| 2. Dr. Ma. Cristina D. Padolina | - Vice Chairman and President |
| 3. Dr. Angel C. Alcala | - Independent Director |
| 4. Dr. Emil Q. Javier | - Independent Director |
| 5. Mr. Benjamin C. Yap | - Director |
| *6. Dr. Emilio C. Yap III | - Director |
| 7. Dr. Alejandro C. Dizon | - Director |
| *8. Dr. Johnny C. Yap | - Director |
| 9. Ms. Corazon M. Tiongco | - Director |
| **10. Mr. Cesar F. Tan | - Treasurer/Asst. Corporate Secretary |
| 11. Dr. Teresa R. Perez | - Vice President – Academic Affairs |
| 12. Dr. Erna V. Yabut | - Vice President – Research & Evaluation |
| **13. Ms. Cynthia M. Gacayan | - AVP for Administration & Accounting |

Their Certificates of Attendance are herewith enclosed, unless otherwise indicated. Other certificates shall be submitted on Wednesday, October 28, 2015.

Thank you.

Very truly yours,

CESAR F. TAN

Assistant Corporate Secretary

cc: **Ms. Janet A. Encarnacion**
Head, Disclosure Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

- * As concurrent directors, their Certificate of Attendance will be submitted by Manila Bulletin Publishing Corporation, Philtrust Bank or Euro-Med Laboratories Phils., Inc.
- **their Certificate of attendance are still with Institute of Corporate Directors for correction of Middle Initials.

MANILA AND MALOLOS CAMPUSES



MANILA CAMPUS



MANILA AND MALOLOS CAMPUSES



• 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 PACUCOA certified by FAAP: Biology, Psychology, Pharmacy, Business Administration, Dentistry, Optometry, Nutrition and Dietetics, Liberal Arts (Mass Communication and Political Science), Education, and Medical Technology



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ma. Cristina D. Padolina

Centro Escolar University

*for having attended the Corporate Governance
Training Program held on October 17, 2015
at the Manila Bulletin Penthouse, Manila, Philippines*

Given this 17th day of October 2015.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Teresa R. Perez

Centro Escolar University

*for having attended the Corporate Governance
Training Program held on October 17, 2015
at the Manila Bulletin Penthouse, Manila, Philippines*

Given this 17th day of October 2015.


Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Erna Yabut

Centro Escolar University

*for having attended the Corporate Governance
Training Program held on October 17, 2015
at the Manila Bulletin Penthouse, Manila, Philippines*

Given this 17th day of October 2015.

Ricardo Nicanor N. Jacinto
Chief Executive Officer