

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

8735-6861 to 71

Company Telephone Number

03 31
Month Day
Fiscal Year

17-C
FORM TYPE

07 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. October 30, 2020

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

Province, city or other jurisdiction of
incorporation

6. (SEC Use Only)

Industry Classification Code:

7. No. 11 Mendiola St., San Miguel, Manila

Address of principal office

1005

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.

During the CEU Annual Stockholders' Meeting held on October 30, 2020, 2:00pm, at Centro Escolar University, 9 Mendiola St., San Miguel Manila/And virtually through <https://us02web.zoom.us/j/6437242616?pwd=bE55OEY2akhESDQrdENBZW1kVndRQT09> the following were elected as directors for the ensuing year:

Dr. Emil Q. Javier and
Dr. Angel C. Alcalá, as the Independent Directors.

Mr. Basilio C. Yap
Dr. Ma. Cristina D. Padolina
Mr. Benjamin C. Yap
Dr. Alejandro C. Dizon
Dr. Emilio C. Yap III
Dr. Johnny C. Yap
Ms. Corazon M. Tiongco

The stockholders also appointed the accounting firm of Sycip, Gorres, Velayo & Co. (SGV) as the external auditor.

The election of University officers will be done during the organizational meeting of the Board of Directors immediately after the stockholder's meeting.

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

By:

Issuer

Atty. SERGIO F. APOSTOL

Corporate Secretary

October 30, 2020