



CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To the Stockholders of Centro Escolar University:

Notice is hereby given that the Annual Meeting of the Stockholders of CENTRO ESCOLAR UNIVERSITY (CEU) will be held on Tuesday, July 24, 2018, 2:00 P.M., at the University's Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila, to consider and take action upon the following matters:


1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on July 25, 2017
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

All stockholders of record as of the close of business on June 28, 2018 are entitled to notice and to vote at the annual meeting and at any adjournment thereof. The stock and transfer book of the University will be closed from July 4, 2018 to July 24, 2018.

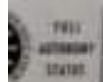
If you cannot attend the meeting personally, you may designate your authorized representative by submitting a PROXY instrument in accordance with Section 58 of the Corporation Code to the office of the stock transfer agent at the address below by July 13, 2018. Proxies will be validated on July 19, 2018.

Professional Stock Transfer, Inc.
10/F Telecom Plaza
316 Gil Puyat Avenue
Salcedo Village, Makati City

Manila, Philippines, July 3, 2018.


SERGIO F. APOSTOL
Corporate Secretary

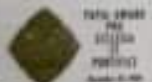
ANALYSIS CHARTER



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accreditation, Level IV, by PACUCOA certified by FAAP: Biology, Psychology, Pharmacy,
Business Administration, Dentistry, Optometry, Nutrition and Dietetics, Liberal /
(Mass Communication and Political Science), Education, and Medical Technol