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Company Information

SEC Registration No.: PW00001093 Company Name: CENTRO ESCOLAR UNIVERSITY Industry Classification: M81490 Company Type: Stock Corporation

Document Information

Document ID: OST1112220228842527 Document Type: General Information Sheet Document Code: GIS Period Covered: October 21, 2022 Submission Type: Annual Meeting Remarks: None

Acceptance of this document is subject to review of forms and contents

COVER SHEET

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	OLAR UN	I	VE	D	c	r	T	V		T		
				R	S	I	T	Y				
	(Company's Full N	ame)										
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 Cit	/ Tov	vn / P	Provii	nce)							
Contact Person												
0 5 3 1 Month Day									l 0		4 ^{tl}	Friday
Fiscal Year	General Information	Shee	t								etin	
			_									-
Sec	condary License Type, I	f Appl	icabl	e 								
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Dept. Requiring this Doc.			Т				Article				ectio	on
			10	tal A	mou]		TOW	ings			
Total No. of Stockholders	L	Do	mest	ic			L		Fo	oreig	In	
To be acc	omplished by SEC Per	sonne	l con	cern	ed							
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		-			CA	SHI	ER			-		

	GEN	ERAL INFORMATION	N SHEET	GIS)	
	FO	OR THE YEAR 2022	_		
		STOCK CORPORA	TION		
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS STOCKHOLDERS' MEETING. DO N CORPORATION OR "NONE" IF THE THAT STATED IN THE BY-LAWS, THE TRUSTEES AND OFFICERS OF THE C 2. IF NO MEETING IS HELD, THE CORF AN ANNUAL STOCKHOLDERS' MEET	OT LEAVE ANY IT INFORMATION IS N HE GIS SHALL BE SU CORPORATION AT T PORATION SHALL SU	EM BLANK. WRITE "N ION-EXISTENT. IF THE A JBMITTED WITHIN THIR HE ANNUAL MEMBERS' N BMIT THE GIS NOT LATH	A." IF TH NNUAL S' TY (30) C. 4EETING. ER THAN J	IE INFORMATION REQUIRED FOCKHOLDERS' MEETING IS I ALENDAR DAYS AFTER THE IANUARY 30 OF THE FOLLOW	IS NOT APPLICABLE TO THE HELD ON A DATE OTHER THAN ELECTION OF THE DIRECTORS,
 THIS GIS SHALL BE ACCOMPLISHED THE SEC SHOULD BE TIMELY APPR ACTIONS THAT AROSE BETWEEN ' TOGETHER WITH A COVER LETTEF SUBMITTED WITHIN SEVEN (7) DA' SUBMIT FOUR (4) COPIES OF THE G ALL COPIES SHALL UNIFORMLY BE ONLY THE GIS ACCOMPLISHED IN THIS GIS MAY BE USED AS EVIDEN LAWS, RULES AND REGULATIONS 	ISED OF RELEVANT THE ANNUAL MEETI & SIGNED THE CORP YS AFTER SUCH CHA SIS TO THE RECEIVIN ON A4 OR LETTER-S ACCORDANCE WIT	CHANGES IN THE SUBMI NGS, THE CORPORATION ORATE SECRETARY OF T NGE OCCURED OR BECAN NG SECTION AT THE SEC IZED PAPER. THE PAGES H THESE INSTRUCTIONS	TTED INF(SHALL SI HE CORP(ME EFFEC MAIN OFF OF ALL C SHALL E	ORMATION AS THEY ARISE. F UBMIT AMENDED GIS CONTA ORATION. THE AMENDED GIS TIVE. FICE, OR TO SEC SATELLITE O OPIES SHALL USE ONLY ONE F SE CONSIDERED AS HAVING I	OR CHANGES RESULTING FROM INING THE NEW INFORMATION AND COVER LETTER SHALL BE FFICES OR EXTENSION OFFICES. SIDE BEEN FILED.
		==== PLEASE PRINT LEGIBLY	Y =======		==
CORPORATE NAME:					DATE REGISTERED:
BUSINESS/TRADE NAME:	CENTRO ESCO	DLAR UNIVERSITY			03/31/1932
	CENTRO ESCO	LAR UNIVERSITY			FISCAL YEAR END:
SEC REGISTRATION NUMBER:	CENTRO ESCO	LAR UNIVERSITT			
SEC REGISTRATION NUMBER:	PW0	0001093			MAY 31, 2022
DATE OF ANNUAL MEETING PER BY-LA	AWS:				CORPORATE TAX IDENTIFICATION NUMBER (TIN)
	Fourth Frie	day of October			240-000-531-126
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:
	1	21/2022			www.ceu.edu.ph
COMPLETE PRINCIPAL OFFICE ADDRE					E-MAIL ADDRESS:
	9 Mendiola Stree	t, San Miguel, Manila			corporate@ceu.edu.ph
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:
		t, San Miguel, Manila			8735-2513
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
corporate@ceu.edu.ph	<u>josramos</u>	@ceu.edu.ph		+639683957809	+639279277692
NAME OF EXTERNAL AUDITOR & ITS S	SIGNING PARTNER:		SEC ACCRE	EDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
Sycip, Gorres, Velayo & Co.	,	Ū		0778-A	8735-6861 loc. 233
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	IGAGED IN:	INDUST	RY CLASSIFICATION:	GEOGRAPHICAL CODE:
Education	nal Institution			Services	
	IN7	FERCOMPANY AFFILIAT	IONS ===		
PARENT COMPANY		SEC REGISTRATIO	N NO.	AD	DRESS
SUBSIDIARY/AFFILIA Centro Escolar University Hos		SEC REGISTRATION CS200808931			DRESS Sts., Legaspi Village, Makati City
Centro Escolar Integrated Sch	<u> </u>	CS201314140		-	way, Malolos City, Bulacan
Centro Escolar Las Piñas,	. Inc.	74852		Dr. Faustino Uv Avenue. Pilar	Village, Almanza 1, Las Piñas City
	,	, 1002			· · · · · · · · · · · · · · · · · · ·
	NOT	E: USE ADDITIONAL SHEET	IF NECESS	ARY	

GEN	VEF	RAI	. IN	IFO	R	TAN	ION	SHEET	

STOCK CORPORAT ====================================	10N IBLY =======
Corporate Name: A. Is the Corporation a covered person under the Anti Mone (AMLA), as amended? (Rep. Acts. 9160/9164/10167/103	
Please check the appropriate box:	503)
1.	
 a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities 	4. Jewelry dealers in precious metals, who, as a business, trade in precious metals
 e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchage Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 	5. Jewelry dealers in precious stones, who, as a business, trade in precious stone
 k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates. 2. 	Company service providers which, as a business,provide any of the following services to third parties:
 a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Companies h. Pre-need Companies i. Material Description 	 a. acting as a formation agent of juridical persons b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons c. providing a registered office, business address or accommodation, correspondence or administrative
 i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 3. a. Securities Dealers b. Securities Brokers 	 address for a company, a partnership or any other legal person or arrangement d. acting as (or arranging for another person to act as) a nominee shareholder for another person
☐ c. Securities Salesman	 Persons who provide any of the following services:
d Investment House	
 d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies 	 a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies
 j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on 	 d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities
☐ m. Entities administering of otherwise dealing in valuable objects	8. None of the above
n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	Describe nature of business:
B. Has the Corporation complied with the requirements on Custor (CDD) or Know Your Customer (KYC), record-keeping, and subuunder the AMLA, as amended, since the last filing of its GIS?	

GENERAL INFORMATION SHEET

STOCK CORPORATION

CORPORATE NA	AME:	CENTRO ESCOLAR UNIV	ERSITY				
			CAPITA	L STRUCTURE			
AUTHORIZED CA	PITAL STOCK						
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP (No. of shares X Par/Sta	
		Common	800,000,000	1.	00	800,000,000.00)
		TOTAL	800,000,000		TOTAL-P		σ
SUBSCRIBED CAP	ITAL						
FILIPINO	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,009	Common Stock	371,103,092	371,103,092	1.00	371,103,092	99.65
		TOTAL	371,103,092	TOTAL	TOTAL P	371,103,092.00	99.65
<u>FOREIGN</u> (INDICATE BY NATIONALITY)	NO_QF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Singapore American Others	1 6 1	Common Stock Common Stock Common Stock	21,509 662,263 627,536		<u>1.00</u> <u>1.00</u> <u>1.00</u>	21,509 662,263 627,536	
Percentage of For	reign Equity :	TOTAL	1,311,308		TOTAL P	1,311,308.00	0.35
PAID-UP CAPIT				TOTAL	SUBSCRIBED P	372,414,400.00	100.00
FILIPINO	AL NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,009 	Common Stock	371,103,092	1		371,103,092.00	99.65
		TOTAL	371,103,092		TOTAL P		
F O R E I G N (INDICATE BY NATIONALITY)	NO. OF STOCK- HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STAT	FED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
Singapore	1	Common Stock	371,103,092	1		21,509	0.01
American Others	6 1	Common Stock		1		<u>662,263</u> 627,536	<u>0</u> .18 0.09
0.35 %		TOTAL	371,103,092	TOTAL DAID T	TOTAL P	1,311,308.00 272,414,400,00	0.35
				TOTAL PAID-U	JP P	372,414,400.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

	GEN	S	TOCK C	ORPORA		HEET 		=				
CORPORATE NAME:	CENTRO ESC											
DIRECTORS / OFFICERS												
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER				
 BASILIO YAP PPL Building, UN Avenue corner San Marcelino St., Paco, Manila 	Filipino	N	С	М	Y	Chairman		132-309-833				
 MA. CRISTINA D. PADOLINA 2065 Sanggumay St., Pleasant Village, Los Baños Laguna 	Filipino	N	М	F	Y	Vice Chairman/President Chief Academic Officer	N/C	115-285-563				
 ANGEL C. ALCALA Siliman Park, Dumaguete City, Negros Oriental 	Filipino	N	Ι	М	Y	N/A	A/M	118-723-709				
 EMIL Q. JAVIER 9941 Mt. Makiling St., Los Baños Subd. College, Los Baños Laguna 	Filipino	N	Ι	М	Y	N/A	A/C N/M	113-928-760				
5. BENJAMIN C. YAP 1000 United Nations Ave., Manila	Filipino	N	М	М	Y	N/A		101-360-781				
 ALEJANDRO C. DIZON 43 8th St., New Manila, Quezon City 	Filipino	N	М	М	Y	N/A	A/M	133-702-918				
 FMILIO C. YAP III 1000 United Nations Ave., Manila 	Filipino	N	М	М	Y	N/A		151-261-897				
8. MARIA CORAZON M. TIONGCO 1231 T. San Luis St. Pandacan, Manila	Filipino	N	М	F	Y	Assistant Treasurer Head, Procurement	N/M P/C	201-365-671				
9. JOHNNY C. YAP 1000 United Nations Ave., Manila	Filipino	N	М	М	Y	N/A		151-261-901				
 SERGIO F. APOSTOL 101 Maningning St., Teachers Village, Quezon City 	Filipino	N		М	N	Corporate Secretary	A/M N/M	104-085-655				
11. TERESA R. PEREZ 34 Natib St., Mandaluyong City	Filipino	N		F	Y	Senior VP- Academic Affairs	P/M	128-245-417				
12. MARIA CLARA PERLITA ERNA V. YABUT	Filipino	N		E	V	VP- Research and Evaluation		109 047 467				

12. MARIA CLARA PERLITA ERNA V. YABUT 1408 Instruccion St., Samapaloc, Manila	Filipino	Ν	F	Y	VP- Research and Evaluation Corporate Information Officer		128-247-467
 MA. ROLINA S. SERVITILLO 15 Bayabas Road, Gardenville Subdivision Calumpit, Bulacan 	Filipino	N	F	N	VP-Accounting & Administration		128-246-506
14. CARLITO B. OLAER B-1, L-6, Sta. Barbara Villas II, San Mateo, Rizal	Filipino	N	М	Ν	VP- Student Affairs		144-883-569
 MA. FLORDELIZA L. ANASTACIO B18, L25, Humel Heritage Homes, Malolos City 	Filipino	N	F	Y	VP- CEU Malolos		108-656-388
16. OLIVIA M. LIMUACO #6 Philtrust Compound, India St., Betterliving Subd., Don Bosco Bicutan, Panañaque City	Filipino	Ν	F	Y	VP- CEU Makati		128-243-917
17. RHODA C. AGUILAR 25 Hanga St., Matungao, Bulacan, Bulacan	Filipino	N	F	Ν	University Registrar		180-839-798
 CESAR F. TAN 33 Tolentino St., North Susana Executive Village, Diliman Quezon City 	Filipino	N	М	Y	Treasurer	P/M	127-592-316
 JERICHO P. ORLINA 14E Aspire Tower Nucovity, Calle Industria Bagumbayan, Quezopn City 	Filipino	N	М	Ν	AVP- Business Affairs		105-054-342
 BELLA MARIE L. FABIAN #3G2 Palace Condominium, Aguado St., San Miguel, Manila 	Filipino	N	F	Ν	VP- Administration	P/M	115-373-143
21. BERNARDITA T. TRAJE Blk 34 lot 10 Adelfa St., Evergreen Exec. Vill, Bo. Bagombong, Caloocan City	Filipino	N	F	Y	Assistant Controller		128-246-016
22. JAYSON O'S RAMOS 460 Malaya St., Plainview, Mandaluyong City	Filipino	N	М	Ν	Legal Counsel, Compliance & Data Protection Officer		213-570-478

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER. GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET

STOCK CORPORATION

===================			RINT LEGIBLY ====			====				
CORPORATE NAME:	CENTRO ESC	COLAR UNIVERS	ITY							
TOTAL NUMBER OF STOCKHOLDERS:	1,009		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,009							
TOTAL ASSETS BASED ON LATEST AUDITED FIN	ANCIAL STATE	MENTS:	6,952,016,273.00							
		STOCKHOLDE	S INFORMATION							
		SHARES	SUBSCRIBED							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT (PhP)		% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER					
¹ USAUTOCO, INC.	Common	126,620,891	126,620,891							
Filipino				34.00%	126,620,891.00	001-880-788				
1000 United Nations Ave., Manila	TOTAL	126,620,891	126,620,891.00	5 1.00 %	120,020,071.00	001 000 700				
2. PCD NOMINEE CORPORATION	Common	89,125,828	89,125,828							
Filipino/Others				23.93%	89,125,828.00	004-774-849				
37th Floor, Tower 1, The Enterprise Center Ayala Ave., cor. Paseo de Roxas Makati City	TOTAL	89,125,828	89,125,828.00	2017070	0,,120,020,000	001771017				
^{3.} U.S. AUTOMOTIVE CO., INC.	Common	55,963,803	55,963,803							
Filipino	Common	55,765,665	33,703,003							
1000 United Nations Ave., Manila				15.02%	55,963,803.00	000-828-885				
	TOTAL	55,963,803	55,963,803.00							
4. JOSE M. TIONGCO	Common	13,439,614	13,439,614							
Filipino				3.60%	13,439,614.00	141-044-399				
1231 T. San Luis St. Pandacan, Manila		40,400,644	40,400,644,00	5.00 %	13,439,014.00	141-044-399				
	TOTAL	13,439,614	13,439,614.00							
5. MARIA CORAZON M. TIONGCO	Common	10,115,904	10,115,904							
Filipino 1231 T. San Luis St. Pandacan,				2.71%	10,115,904.00	201-365-671				
Manila	TOTAL	10,115,904	10,115,904.00							
6. ERLINDA TIONGCO GALEON	Common	9,252,982	9,252,982							
Filipino				2.400/	0.050.000.00					
1231 T. San Luis St. Pandacan,				2.48%	9,252,982.00	201-365-736				
Manila	TOTAL	9,252,982	9,252,982.00							
7. GENEROSA T. CABRERA	Common	9,190,225	9,190,225							
Filipino 1231 T. San Luis St. Pandacan,				2.46%	9,190,225.00	201-365-575				
Manila	TOTAL	9,190,225	9,190,225.00							
TOTAL AMOUNT O		D CAPITAL								
			UNT OF PAID-UP CA	PITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	CENTRO ESO	COLAR UNIVERS	SITY								
FOTAL NUMBER OF STOCKHOLDERS:	1,009		NO. OF STOCKHOLDERS	WITH 100 OR MO	RE SHARES EACH:	1,009					
FOTAL ASSETS BASED ON LATEST AUDITED FS:	6,952,016,273.00										
		STOCKHOLDER	'S INFORMATION								
		SHAR	ES SUBSCRIBED			ТАХ					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	TYPE NUMBER AMOUNT % (PhP)		% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER						
8. MARIA NATALIA DE VERA Filipino	Common	9,186,138	9,186,138	2.1101							
1231 Teodora San Luis, Pandacan, Manil	TOTAL	9,186,138	9,186,138	2.46%	9,186,138.00	775-178-114					
 SECURITY BANK CORP. TA#1090 Filipino 	Common	8,072,299	8,072,299								
6/F Trust Operations, 6776 Ayala ave Makati City	TOTAL	8,072,299	8,072,299	2.16%	8,072,299.00	047-000-498-020					
10. ALVIN ANTON C. ONG Filipino	Common	1,344,308	1,344,308								
Princeville Townhomes, U-10, S. Laurel, Mandaluyong City	TOTAL	1,344,308	1,344,308	0.36%	1,344,308.00	236-751-663					
 MARIA CONCEPCION I. DONATO Filipino 	Common	994,465	994,465								
66 Speaker Perez, Sta. Mesa Heights, Quezon City	TOTAL	994,465	994,465	0.26%	994,465.00	151-885-562					
12. EMMA DE SANTOS OBOZA Filipino	Common	758,190	758,190								
300 Holcomb Ave., Apt. 6, Reno Nevada,				0.20%	758,190.00	244-032-785					
Nevada 89520-1623 USA	TOTAL	758,190	758,190								
13. ALICIA DE SANTOS VILLARAMA Filipino	Common	758,190	758,190								
485 First Ave., 8D, New York 10016 8D, USA	TOTAL	758,190	758,190	0.20%	758,190.00	257-298-205					
14. ESTATE OF TRINIDAD V. JAVELLANA	Common	713,666	713,666								
Filipino Hilario Yulo Street, Bago City, Negros				0.19%	713,666.00	deceased					
Occidental	TOTAL										
TOTAL AMOUNT OF	SUBSCRIBEI	-									
		TOTA	L AMOUNT OF PAID-U	P CAPITAL							
INSTRUCTION: S	PECIFY THE	ГОР 20 STOCKH	OLDERS AND INDICATI	E THE REST AS (OTHERS						

GENERAL INFORMATION SHEET STOCK CORPORATION

CORPORATE NAME:	CENTRO ES	SCOLAR UNIVERSIT	Ĩ				
TOTAL NUMBER OF STOCKHOLDERS:	1,009	NO	. OF STOCKHOLDERS WITH 100 OR	MORE SHARES EAG		1,009	
TOTAL ASSETS BASED ON LATEST AUDITED FS:	6,952,016,2	73.00					
	S	TOCKHOLDER'S IN				1	
		SHARES S	UBSCRIBED		AMOUNT DAID	TAX IDENTIFICATIO	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATIO NUMBER	
15. MANUEL M. PAREDES	Common	650,107	650,107				
Filipino							
5/F Madrigal Building, Escolta, Manila				0.17%	650,107.00	129-749-839	
	TOTAL	650,107	650,107.00				
16. AMADO R. REYES	Common	650,107	650,107				
Filipino							
181 Magallanes St., Intramuros, Manila				0.17%	650,107.00	deceased	
	TOTAL	650,107	650,107.00				
17. MA. ALEXA JAVELLANA INTENGAN	Common	634,621	634,621				
Filipino							
106 Katipunan Ave., Bgy. WP, Murphy Quezon				0.17%	634,621.00	126-135-107	
City	TOTAL	634,621	634,621.00				
18. LELAND AND/OR MELITA VILLADOLID		560,523	560,523				
Filipino 24/F Accralaw Tower, 2nd Ave., cor 30th St.,				0.17%	560,523.00	125-673-432	
Bonifacio Global City, 1634 Taguig	TOTAL			0.17 /0	500,525.00	125 075 452	
		560,523	560,523.00				
19. ANGELO A.S. SUNTAY	Common	426,168	426,168				
Filipino				0.150/	126 1 60 00	100 000 250	
23 Mariposa St. Crame Cubao 1109 Quezon City	TOTAL			0.15%	426,168.00	109-880-359	
	IUIAL	426,168	426,168.00				
20. VALERY C. VIRATA	Common	387,206	387,206				
Filipino							
1886 Sineguelas St., Dasmarinas Village, Makati City				0.11%	387,206.00	270-685-206	
city	TOTAL	387,206	387,206				
 OTHERS (Indicate the number of the remaining stockholders) 1,001 	Common	34,956,371	34,956,371				
-100-1	<u>├</u>			9.12%	34,956,371.00	******	
	TOTAL	34,956,371	34,956,371.00				
TOTAL AMOUNT OF	SUBSCRIBE	D CAPITAL	372,414,400.00		272 4	14,400.00	
		TOTAL AMOU	JNT OF PAID-UP CA	PITAL	572,4	1,100.00	
INSTRUCTION: SPE	CIFY THE T	OP 20 STOCKHOLD	ERS AND INDICATE	THE REST A	AS OTHERS		

GENERAL INFORMATION SHEET STOCK CORPORATION

		- PLEA	SE PRINT LEGIBLY	========	=======			
CORPORATE NAME:	CENTRO ESCOLAR UNIV	ERSITY						
		•			-			
1. INVESTMENT OF COL	-		AMOUNT (P	hP)	DATE O	F BOARD RESOLUTION		
FUNDS IN ANOTHER	CORPORATION	Disconstant	fer to CEU's Latest	А., Jita J Гimanai	.1			
1.1 STOCKS		Please re	fer to CEU's Latest Statement		a1	N/A		
1.2 BONDS/COMME	ERCIAL PAPER (Issued	Please re	fer to CEU's Latest		al	NY / A		
by Private Corp			Statement			N/A		
1.3 LOANS/ CREDIT	rs/ ADVANCES	Please re	fer to CEU's Latest		al	N/A		
1.4 GOVERNMENT	TREASURV BILLS	Dlease re	Statement fer to CEU's Latest		1	, 		
1.4 UOVERNMENT	I KLASUKI DILLS	T Tease Te	Statement			N/A		
1.5 OTHERS		Please re	fer to CEU's Latest		al	N/A		
			Statement					
	RPORATE FUNDS IN ACTI SES (PLEASE SPECIFY:)	IDER ITS	DATE OF B RESOLUT		DATE OF STOCKHOLDERS RATIFICATION			
	N/A			N/A		N/A		
3. TREASURY SHARES				NO. OF SH	ARES	% AS TO THE TOTAL NO. OF SHARES ISSUED		
				N/A		N/A		
4. UNRESTRICTED/UN	APPROPRIATED RETAIN	ED EARNII	NGS AS OF END O	F LAST FISCAL Y	EAR ₱ 561	,843,000		
	ED DURING THE IMMEDI					, ,		
TYP	E OF DIVIDEND		AN	MOUNT (PhP)		DATE DECLARED		
5.1 CASH			22	23,448,640.00		30/09/2022		
5.2 STOCK				N/A		N/A		
5.3 PROPERTY				N/A		N/A		
		TOTAL	Р					
6. ADDITIONAL SHARE	S ISSUED DURING THE PI	ERIOD:	-					
DATE	NO. OF	SHARES			AMOU	NT		
N/A	N	I/A			N/A			
SECONDARY LICENSE /D	LEGISTRATION WITH SEC		IFR COV'T ACEN	∼v.				
NAME OF AGENCY:	SEC			S P		IC		
TYPE OF	CERTIFICATE OF PERI	MIT TO			+	-		
LICENSE/REGN.	OFFER SECURITIES FO		N	/A		N/A		
DATE ISSUED:	23-May-95		N	/A		N/A		
DATE STARTED OPERATIONS:	31-Mar-32		N	/A		N/A		
DIRECTORS DURING 7	OMPENSATION OF FHE PRECEDING FISCAL in PhP)	TOTAL	NO. OF OFFICERS	5 TOTAL NO. FILE EMP		TOTAL MANPOWER COMPLEMENT		
3,465,	000.00	Coun	ncluding Academic cil, Deans, Heads iic & Non-Academic	98	5	1,055		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>SERGIO F. APOSTOL</u>, Corporate Secretary of <u>CENTRO ESCOLAR UNIVERSITY</u> declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of _____, 20 ____ in _____.

SERGIO F. APOSTOL (Signature over printed name)

SUBSCRIBED AND SWORN TO before me in ______ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of ______ issued at ______ on _____.

NOTARY PUBLIC

Instructions:

- 1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary. Fill in the required information on the beneficial owner in the fields provided for.
- 2.
- 3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
- 4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
- Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent. 5

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category

Description

Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the А voting rights, voting shares or capital of the reporting corporation.

Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, В understanding, relationship, intermediary or tiered entity.

- Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the С corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- Е Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through н other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ /% OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
	PPL Building, UN Avenue						Ţ
Basilio C. Yap	corner San Marcelino St., Paco, Manila	Filipino	10/09/1949	132-309-833	nil	D	I Chairman
Ma. Cristina D. Padolina	2065 Sanggumay St., Pleasant Village, Los Baños Laguna	Filipino	09/04/1946	115-285-563	nil	D	I President
Angel C. Alcala	Siliman Park, Dumaguete City, Negros Oriental	Filipino	01/03/1929	118-723-709	nil	D	I Independent Dir.
Emil Q. Javier	9941 Mt. Makiling St., Los Baños Subd. College, Los Baños Laguna	Filipino	11/09/1940	113-928-760	nil	D	I Independent Dir.
Benjamin C. Yap	1000 United Nations Ave., Manila	Filipino	08/01/1946	101-360-781	nil	D	I Director
Alejandro C. Dizon	43 8th St., New Manila, Quezon City	Filipino	09/07/1960	133-702-918	nil	D	I Director
Emilio C. Yap, III	1000 United Nations Ave., Manila	Filipino	20/07/1971	151-261-897	nil	D	I Director
Johnny C. Yap	1000 United Nations Ave., Manila	Filipino	17/08/1972	151-261-901	nil	D	I Director
Maria Corazon M. Tiongco	1231 T. San Luis St. Pandacan, Manila	Filipino	30/06/1949	201-365-671	2.71%	D	I Director

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.