



# CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

June 15, 2017

**MS. JANET A. ENCARNACION**  
Head, Disclosure Department  
The Philippine Stock Exchange, Inc.  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Dear Ms. Encarnacion:

Please be advised that in the meeting held last May 26, 2017, the Board of Directors, pursuant to the CEU By-laws set the annual stockholders' meeting on July 25, 2017 (Tuesday), 3 pm at the CEU Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila with the following agenda:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on July 26, 2016
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

The record date was set on June 29, 2017. The Stock and Transfer Book will be closed from July 5, 2017 to July 25, 2017.

Upon recommendation of the Audit Committee, the Board approved the appointment of Sycip Gorres Velayo & Co. (SGV) for 2017 external auditor.

Very truly yours,

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

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