# SEC FORM 17-C

## CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	January 31, 2024 Date of Report (Date of earliest event reported	(k		
2.	SEC Identification Number $1093$ 3.	BIR Tax Identific	cation 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. Industry Classi	•	ise Only) ode:
7.	No. 9 Mendiola St., San Miguel, Mar Address of principal office	<u>nila</u>		1005 stal Code
8.	(02) 8735-6861 to 71 Issuer's telephone number, including area code	e		
9.	N/A Former name or former address, if changed sin	ice last report		
10.	). Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA			
Title		Number of Outstanding an		of Common Stock of Debt Outstanding
Сс	ommon		372,414,	400
11. Indicate the item numbers reported herein: <u>Item 9. Other Events</u>				
Item 9. Attendance Report on Meetings of the Audit and Risk Committee for the period 01 January to 31 December 2023				

### **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**

Issuer

By:

**SERGIO F. APOSTOL**Corporate Secretary

January 31, 2024

#### SECRETARY'S CERTIFICATE

- I, SERGIO F. APOSTOL, Filipino, of legal age, with office address at 9 Mendiola Street, San Miguel, City of Manila, after having duly sworn to in accordance with law, hereby certify:
  - 1. That I am the duly elected, qualified and incumbent Corporate Secretary of Centro Escolar University (the "Corporation"), a corporation duly organized and existing under and by virtue the laws of the Republic of the Philippines, with principal office and place of business at 9 Mendiola St., San Miguel, Manila.
  - 2. As such Corporate Secretary, I have in my possession the records of the corporation, in particular, all those pertaining to the meetings of the Board of Directors as well as the Board Committees.
  - 3. I certify that for the period 01 January 2023 to 31 December 2023, the Audit and Risk Committee of the Board of Directors of the Corporation held the following meetings:

Date of Meeting

Attendees

11 May 2023

Dr. Emil Q. Javier - Chair

Dr. Alejandro C. Dizon - Member Mr. Lope M. Yuvienco – Member Atty. Sergio F. Apostol – Secretary

21 July 2023

Dr. Emil Q. Javier - Chair

(Opening Meeting with Auditors)

Dr. Alejandro C. Dizon - Member Mr. Lope M. Yuvienco – Member

Atty. Sergio F. Apostol – Secretary

27 September 2023 (Closing Meeting)

Dr. Emil Q. Javier - Chair

Dr. Alejandro C. Dizon - Member Mr. Lope M. Yuvienco - Member Atty. Sergio F. Apostol - Secretary

15 December 2023

Dr. Emil Q. Javier - Chair

Dr. Alejandro C. Dizon – Member Mr. Lope M. Yuvienco – Member Atty. Sergio F. Apostol - Secretary

THEREOF, I have hereto set my hands this , Philippines.

2024.

ATTY. SERGIO F. APOSTOL Corporate Secretary

SUBSCRIBED AND SWORN to before me this , affiant exhibiting to me his Philippine Passport No. EC7889755 issued

 $\frac{3}{9}$  Q<sub>ay</sub> AN 2024

2024 at

February 16, 2016 as competent proof of identification.

NOTARY PUBLIC, ROLL NO. 60777

PTR No.1527767 Issued on Jan. 2, 2024 until Dec. 31, 2024 Manila

IBP Lifetime No. 14599 Issued on Feb. 2, 2016

Commission No. 2023-018 Issued on Nov. 18, 2022 Effective Jan. 1, 2023 Until Dec. 31, 2024/Manila MCLE No. VII-0001648 Issued on Nov. 20, 2019 Valid Until April 14, 2025 Pasig City Office Address: L2F1 Upper Ground Floor, Burgundy Transpacific Place, 2444 A. Taft Avenue, Malate, Manila 1004

Doc No. 352 Page No. 7/ Book No. Cocus Series of 2024