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)
2.	SEC Identification Number $\underline{1093}$ 3. BIR Tax Identification No. $\underline{240-000-531-126}$
4.	CENTRO ESCOLAR UNIVERSITY Exact name of issuer as specified in its charter
5.	PHILIPPINES Province, city or other jurisdiction of Industry Classification Code: incorporation 6. (SEC Use Only)
7.	No. 9 Mendiola St., San Miguel, Manila Address of principal office 1005 Postal Code
8.	(02) 8735-6861 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
Со	mmon 372,414,400
11. Indicate the item numbers reported herein: <u>Item 9. Other Events</u>	
Item 9. Attendance Report on Meetings of the Nomination 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. APOSTOLCorporate 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 Nomination Committee of the Board of Directors of the Corporation held the following meetings:

Date of Meeting

Attendees

10 February 2023

Ma. Cristina D. Padolina - Chair Dr. Emil Q. Javier - Member Ma. Corazon M. Tiongco - Member Atty. Sergio F. Apostol – Secretary

01 March 2023

Ma. Cristina D. Padolina - Chair Dr. Emil Q. Javier - Member Ma. Corazon M. Tiongco – Member Atty. Sergio F. Apostol – Secretary

13 March 2023

Ma. Cristina D. Padolina - Chair Dr. Emil Q. Javier - Member Ma. Corazon M. Tiongco - Member Atty. Sergio F. Apostol – Secretary

24 August 2023

Ma. Cristina D. Padolina - Chair Dr. Emil Q. Javier – Member Ma. Corazon M. Tiongco - Member Atty. Sergio F. Apostol – Secretary

29 September 2023

Ma. Cristina D. Padolina - Chair Dr. Emil Q. Javier - Member Ma. Corazon M. Tiongco – Member Atty. Sergio F. Apostol - Secretary

IN WITNESS THEREOF, I have hereto set my hands this in MANILA , Philippines.

3 0 JAN 2024

2024.

ATTY. SERGIO F. APOSTOL Corporate Secretary

SUBSCRIBED AND SWORN to before me this

3 D JAN 2024 MANILA, affiant exhibiting to me his Philippine Passport No. EC7889755 issued

February 16, 2016 as competent proof of identification.

GARY CANITAN AURE

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

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