SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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

- 1. <u>October 21, 2022</u> Date of Report (Date of earliest event reported)
- 2. SEC Identification Number <u>1093</u>

3. BIR Tax Identification No. <u>240-000-531-126</u>

- 4. <u>CENTRO ESCOLAR UNIVERSITY</u> Exact name of issuer as specified in its charter
- 5. <u>PHILIPPINES</u> 6. (SEC Use Only) Province, city or other jurisdiction of incorporation Industry Classification Code:
- 7. <u>No. 9 Mendiola St., San Miguel, Manila</u> Address of principal office

<u>1005</u> Postal Code

- 8. <u>(02) 8735-6861 to 71</u> Issuer's telephone number, including area code
- 9. <u>N/A</u> 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

Common

372,414,400

11. Indicate the item numbers reported herein: Item 9. Other Events

Item 9. Other Events

During the Annual Stockholders Meeting of CEU held in the afternoon of 21 October 2022, the following matters were approved, with the corresponding votes cast:

Total shares represented by proxies and in person:275,698,970 sharesTotal outstanding shares:372 414 400 shares

372 414 400 shares

74.03%

Tally of votes				
Item	For	Against	Abstain	Decision
Approval of the Minutes of	275,698,970	0	0	Approved
the 22 October 2021				
Annual Stockholders				
Meeting				
Approval of the Annual	275,698,970	0	0	Approved
Report of the Board of				
Directors				
Ratification of all acts,	275,698,970	0	0	Approved
resolutions, and				
transactions of the Board				
of Directors and the				
Management for the fiscal				
year 2021-2022				
Continuous engagement	275,376,336	0	322,634	Approved
and nomination of Dr. Emil				
Q. Javier and Dr. Angel C.				
Alcala as independent				
directors.				
Appointment of SGV and	275,698,970	0	0	Approved
Co. as External Auditor				

Tally of votes

In the same meeting, the following were elected as members of the board directors with the following votes cast:

Name	Votes Received
Dr. Angel C. Alcala (independent)	275,376,336
Dr. Emil Q. Javier (independent)	275,376,336
Mr. Basilio C. Yap	275,376,336

Dr. Ma. Cristina D. Padolina	275,398,970
Dr. Alejandro Dizon	275,376,336
Mr. Benjamin C. Yap	275,376,336
Ms. Corazon M. Tiongco	275,676,336
Dr. Emil C. Yap III	275,376,336
Dr. Johnny C. Yap	275,376,336

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: ATTY. SERGIO F. APOSTOL