

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. **26 June 2020**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **1093** 3. BIR Tax Identification No. **240-000-531-126**

4. **CENTRO ESCOLAR UNIVERSITY**

Exact name of issuer as specified in its charter

5. **Philippines**

Province, country or other jurisdiction of
incorporation

6.

(SEC Use Only)

Industry Classification Code:

7. **No. 9 Mendiola Street, San Miguel Manila**

Address of principal office

1005

Postal Code

8. **(02)8-7352513**

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

CEU

372,414,400

11. Indicate the item numbers reported herein:

Item 9. Other Events


Due to the risks associated with conducting the Annual Stockholders' Meeting in July amid the COVID-19 pandemic, as well as due to the extension of deadlines for the filing of the necessary financial statements and reports, the Board of Directors determined that the holding of the Annual Stockholders' Meeting of the Corporation in July (as provided in the By Laws) shall be postponed to 30 October 2020.

The corresponding notice of meeting, proxies, and other relevant documents and reports relative thereto shall be provided and filed in due course.

This postponement will enable the company to properly and timely file all the necessary reportorial requirements, as well as to properly and timely provide the necessary notices proxies and reports to the stockholders prior to the Annual Meeting.

In compliance with SEC Notice dated 3 April 2020 on the Filing of the Notice of Postponement of Annual Stockholders Meeting, we attach a Secretary's Certificate (Annex "A") containing the resolution of the Board of Directors postponing the annual stockholders' meeting.

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.



Atty. Sergio F. Apostol
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
City of Manila) ss

SECRETARY'S CERTIFICATE

I, SERGIO F. APOSTOL, Filipino, with business address at 9 Mendiola Street, San Miguel, Manila, after having been duly sworn in accordance with law, do hereby depose and state that:

1. I am the duly elected Corporate Secretary of CENTRO ESCOLAR UNIVERSITY ("CEU" or Corporation), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal office address at 9 Mendiola Street, San Miguel, Manila.
2. At the meeting of the Board of Directors of the Corporation held on 26 June 2020 at the CEU Boardroom, Mendiola, Manila at which a quorum was present, the following resolutions were approved:

"WHEREAS, the By-Laws of the Corporation provide that, unless otherwise determined by the Board of Directors, the Annual Stockholders' Meeting of the Corporation shall be held on the fourth Tuesday of July of each year;

"WHEREAS, during the 2019 Annual Stockholder's Meeting, an amendment of the by-laws moving the date of the Annual Stockholders from every Fourth Tuesday of July to every Fourth Friday of October was approved. Due to the suspension of work and temporary closure of front desk brought about by the COVID-19 Pandemic, however, the corresponding application for registration of said amendment was not completed;

"WHEREAS, due to the risks associated with conducting the Annual Stockholders' Meeting in July amid the COVID-19 pandemic, as well as due to the extension of deadlines for the filing of the necessary financial statements and reports, the Board of Directors determined that the holding of the Annual Stockholders' Meeting of the Corporation in July shall be postponed;

"RESOLVED, as it is hereby resolved, that the Annual Stockholders' Meeting of the Corporation for the year 2020 shall be postponed to 30 October 2020. The corresponding notice of meeting, proxies, and other relevant documents and reports relative thereto shall be provided and filed in due course.

MANILA AND MALOLOS CAMPUSES

MANILA CAMPUS

EXCLUDING SCHOOL OF MEDICINE
AND SENIOR HIGH SCHOOL

MANILA AND MALOLOS CAMPUSES



FULL
AUTONOMY
STATUS



INSTITUTIONAL
ACCREDITATION
STATUS
Evaluation of
Accrediting Agencies
of the Philippines



ISO 9001:2015



PROFICIENCY
IN QUALITY
MANAGEMENT
SYSTEM




PAPAL AWARD
PRO ECCLESIA
ET PATRIE
December 31, 2006

ASEAN University Network (AUN) Quality Assurance certified: Dentistry, Pharmacy, Biology, Business Administration, Hotel and Restaurant Management, Tourism Management, Nursing, Nutrition and Dietetics and Optometry Programs
• CHED Center of Excellence in Teacher Education • CHED Center of Development in Business Administration • CHED Center of Development in Optometry • HIGHEST LEVEL of accreditation, LEVEL IV, by PACUOA as certified by FAAP: Biology, Psychology, Pharmacy, Business Administration, Dentistry, Optometry, Nutrition and Dietetics, Liberal Arts (Mass Communication and Political Science), Education, and Medical Technology

3. I further certify that the above Resolutions remain effective and subsisting, and have not been amended, modified or repealed, and the same are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto affixed my signature this _____ day of _____ 2020 at _____.



SERGIO F. APOSTOL
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ at _____
_____ affiant exhibiting to me his Philippine Passport No. EC7889755
issued 2-6-16 issued at the City of Manila as competent proof of identification.

Doc. No. _____
Page No. _____
Book No. _____
Series of 2020

Notary Public

Office of the Corporate Secretary


NOTICE OF POSTPONEMENT
OF ANNUAL STOCKHOLDERS' MEETING

To the Stockholders of Centro Escolar University, Inc.

Notice is hereby given that as approved during the meeting of the Board of Directors last 26 June 2020, the Annual Meeting of the Stockholders of CENTRO ESCOLAR UNIVERSITY ("CEU") which, under the By-Laws is supposed to be held on Tuesday 27 July 2020, is hereby Postponed to 30 October 2020.

The corresponding notice of meeting, proxies, and other relevant documents and reports relative thereto shall be filed and provided in due course.

Manila, Philippines, 26 June 2020.


SERGIO F. APOSTOL
Corporate Secretary

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