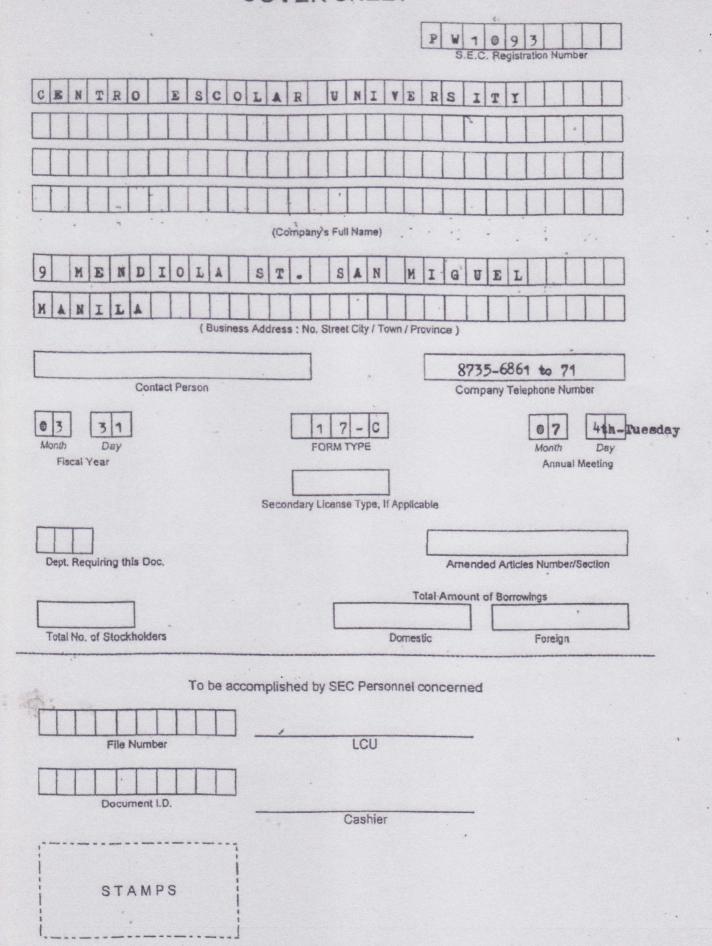
## **COVER SHEET**



## 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.    | October 30, 2020  Date of Report (Date of earliest event reported)   | ed)         |            |                                 |          |                |
|-------|--|-------------|------------|---------------------------------|----------|----------------|
| 2.    | SEC Identification Number 1093   | 3.          | BIR Tax Id | entification No.                | 240-000- | <u>531-126</u> |
| 4.    | CENTRO ESCOLAR UNIVERSITY  Exact name of issuer as specified in its charter  |             |            |                                 |          |                |
| 5.    | PHILIPPINES Province, city or other jurisdiction of incompared to the province of the province | 6.<br>rpora | tion Inc   | (SEC Use C<br>dustry Classifica |          |                |
| 7.    | 9 Mendiola St., San Miguel, Manila<br>Address of principal office  |             |            | <u>100</u><br>Postal (          |          |                |
| 8.    | (02) 735-6861 to 71 Issuer's telephone number, including area coo  | de          |            |                                 |          |                |
| 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  |             |            |                                 |          |                |
| Γitle | of Each Class  | Num         |            | Shares of nd Amount of D        |          | Stock<br>ding  |
|       | Common Stock   |             |            | 372,414,40                      | 0        |                |
|       |  |             |            |                                 |          |                |

11. Indicate the item numbers reported herein: <u>Item 9. Other Events</u>

#### Item 9. Other Events

During the organizational meeting of the Board of Directors on October 30, 2020, the following were elected as officers of the University for the ensuing year:

## Corporate Officers:

Mr. Basilio C. Yap - Chairman
Dr. Ma. Cristina D. Padolina - Vice Chairman

Atty. Sergio F. Apostol - Corporate Secretary

Mr. Cesar F. Tan - Asst. Corporate Secretary

#### **Executive Officers:**

Dr. Ma. Cristina D. Padolina - President & Chief Academic Officer
Dr. Teresa R. Perez - Vice President – Academic Affairs

Dr. Maria Clara Perlita

Dr. Erna V. Yabut - Vice President - Research & Evaluation & Corporate Information Officer

Mrs. Ma. Rolina S. Servitillo - Vice President - Administration & Accounting

Dr. Carlito B. Olaer - Vice President – Student Affairs
Dr. Ma. Flordeliza L. Anastacio - Vice President – CEU Malolos

Dr. Olivia M. Limuaco - Vice President – CEU Makati
Dr. Rhoda C. Aguilar - University Registrar

Mr. Cesar F. Tan - Treasurer

Ms. Corazon M. Tiongco - Assistant Treasurer

Mr. Jericho P. Orlina - Assistant Vice President – Business Affairs Dr. Bella Marie L. Fabian - Assistant Vice President – Administration

Ms. Bernardita T. Traje - Assistant Controller

Atty. Jayson O'S. Ramos - University Legal Counsel and Compliance Officer

The Audit Committee shall be composed of Dr. Emil Q. Javier (Chairman); Members: Dr. Angel C. Alcala, Dr. Alejandro C. Dizon, Atty. Sergio F. Apostol (Member Secretary)

The Nomination Committee shall be composed of Ma. Cristina D. Padolina (Chairman); Members: Dr. Emil Q. Javier, Ms. Corazon M. Tiongco, Atty. Sergio F. Apostol, (Member Secretary)

The Procurement Committee shall be composed of Ms. Corazon M. Tiongco (Chairman); Dr. Bella Marie L. Fabian (Asst. Chairman); Members: Mr. Cesar F. Tan and Dr. Teresa R. Perez.

The Board resolved to maintain the law firm of Quasha Ancheta Peña & Nolasco as the University's retained counsel, with Atty. Nilo B. Peña as relationship partner.

### **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 Corporate Secretary

October 30, 2020