



# CENTRO ESCOLAR UNIVERSITY

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To the Stockholders of Centro Escolar University:

Notice is hereby given that the Annual Meeting of the Stockholders of CENTRO ESCOLAR UNIVERSITY (CEU) will be held on Friday, October 21, 2022, 1:00 pm, online via remote communication under the Zoom Video Communications platform, at Centro Escolar University, No. 9 Mendiola Street, San Miguel, City of Manila, Philippines.

### AGENDA

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on October 22, 2021
4. Chairman's Address
5. Approval of the Annual Report of the Board of Directors
6. Ratification of all acts, resolutions, and transactions of the Board of Directors and the management for the fiscal year 2021 - 2022
7. Ratification/approval of the continuous engagement of Dr. Emil Q. Javier and Dr. Angel C. Alcala as independent directors.
8. Election of Directors
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

The minutes of the 2021 Annual Stockholders' Meeting is available at the University's website at [www.ceu.edu.ph](http://www.ceu.edu.ph) under the Corporate Information Tab.

All stockholders of record as of the close of business on September 29, 2022 are entitled to notice and to vote at the annual meeting and at any adjournment thereof. The stock and transfer book of the University will be closed from September 30, 2022 to October 20, 2022.

Given the current public health situation, stockholders may participate in the Meeting by remote communication. Voting shall also be done electronically in absentia.

Stockholders who will participate in the Annual Stockholders' meeting by remote communication shall register and vote electronically in absentia at [www.ceu.edu.ph](http://www.ceu.edu.ph) from October 03, 2022 to October 10, 2022. Instructions and Procedures for Online Registration, Online Voting in Absentia, and Participation by Remote Communication is attached herein as Annex "A" and are likewise set forth in the Definitive Information Statement posted at the University's website at [www.ceu.edu.ph](http://www.ceu.edu.ph) under the Corporate Information Tab, and the PSE Edge Portal.

A PROXY instrument in accordance with the Corporation Code may also be submitted through the same registration page at [www.ceu.edu.ph](http://www.ceu.edu.ph) on or before October 10, 2022. Proxies will be validated on October 13, 2022. For your convenience, a downloadable copy of the Proxy Instrument is available at [www.ceu.edu.ph](http://www.ceu.edu.ph). WE ARE NOT, HOWEVER, SOLICITING PROXIES.

MANILA AND MALOLOS CAMPUSES

MANILA CAMPUS

EXCLUDING SCHOOL OF MEDICINE  
AND SENIOR HIGH SCHOOL

MANILA AND MALOLOS CAMPUSES



FULL  
AUTONOMY  
STATUS



INSTITUTIONAL  
ACCREDITATION  
STATUS  
Federation of  
Accrediting Agencies  
of the Philippines



ISO 9001:2015



PROFICIENCY  
IN QUALITY  
MANAGEMENT  
SYSTEM



PAPAL AWARD  
PRO ECCLESIA  
ET PONTIFICE  
December 30, 2008

**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 Education** • **CHED Center of Development in Optometry Education** • **HIGHEST LEVEL of accreditation, LEVEL IV, by PACUCOA 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



Only stockholders who have successfully registered within the prescribed period, or participate through proxy, will be included in the determination of quorum. Successful registrants will receive an email invitation containing the necessary access code and password. For any registration concerns, you may send an email to [corporate@ceu.edu.ph](mailto:corporate@ceu.edu.ph)

Stockholders may send their queries about the Annual Stockholders' Meeting and the Company through the Office of the Corporate Secretary at [corporate@ceu.edu.ph](mailto:corporate@ceu.edu.ph)

Pursuant to SEC Notice dated February 2022 the Stockholders may examine the Definitive Information Statement, Management Report, and SEC Form 17A at the Company's website and through the PSE Edge Portal. The University will provide, without charge, a printed copy of said documents upon the written request of a stockholder addressed to the Corporate Secretary at Centro Escolar University, No. 9 Mendiola Street, San Miguel, City of Manila, Philippines.

There will be an audio and video recording of the Annual Stockholders' Meeting. All votes cast shall be validated by the Stock and Transfer Agent, Philippine Stock Transfer Inc. (PSTI).

September 15, 2022 City of Manila



**ATTY. SERGIO F. APOSTOL**  
Corporate Secretary