



CENTRO ESCOLAR UNIVERSITY

OFFICE OF THE CORPORATE SECRETARY

June 13, 2012

MS. JANET A. ENCARNACION

Head, Disclosure Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion:

Please be advised that in the meeting held last May 25, 2012, the Board of Directors, pursuant to the CEU By-laws set the annual stockholders' meeting on July 24, 2012 (Tuesday), 3 pm at the CEU Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila with the following agenda:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on July 26, 2011
4. Chairman's Address
5. Approval of the Annual Report of the Board of Directors
6. Election of Directors
7. Appointment of External; Auditor
8. Other Matters
9. Adjournment

The record date was set on June 28, 2012. The Stock and Transfer Book will be closed from June 29, 2012 to July 24, 2012.

Upon recommendation of the Audit Committee, the Board approved the appointment of Sycip Gorres Velayo & Co. (SGV) for 2012 external auditor.

Very truly yours,

SERGIO F. APOSTOL

Corporate Secretary & Compliance Officer

Manila

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