



# CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

June 18, 2015

**ATTY. JUSTINA F. CALLANGAN**  
Corporate Finance Department  
Securities and Exchange Commission  
EDSA, Greenhills, Mandaluyong City

Dear Atty. Callangan:

Please be advised that the University's annual stockholders' meeting to be held on July 28, 2015, 3:00 P.M, at the CEU Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila. The matters to be taken up are:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on July 22, 2014
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

Record date is July 2, 2015. The Stock and Transfer Book will be closed from July 3, 2015 to July 28, 2015.

Warmest regards.

Very truly yours,

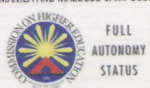
**SERGIO F. APOSTOL**

Corporate Secretary & Compliance Officer

cc: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department  
The Philippine Stock Exchange, Inc.  
Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue, Makati City

**Ms. Jeneline Serafica**  
Professional Stock Transfer, Inc.  
10/F Telecom Plaza  
316 Gil Puyat Avenue  
Salcedo Village, Makati City

MANILA AND MALOLOS CAMPUSES



FULL  
AUTONOMY  
STATUS

MANILA CAMPUS



INSTITUTIONAL  
ACCREDITATION STATUS  
Federation of Accrediting  
Agencies of the  
Philippines

MANILA AND MALOLOS CAMPUSES



SGS



PROFICIENCY  
IN QUALITY  
MANAGEMENT  
SYSTEM



PAPAL AWARD  
FOR  
ECCLESIA  
ET  
PONTIFICE  
December 20, 2009

• CHED Center of Excellence in Teacher Education • CHED Center of Development in Business Education • HIGHEST NUMBER of programs at HIGHEST LEVEL of accreditation, Level IV, by PACUCOA certified by FAAP: Biology, Psychology, Pharmacy, Business Administration, Dentistry, Optometry, Nutrition and Dietetics, Liberal Arts (Mass Communication and Political Science), Education, and Medical Technology