



CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

June 13, 2013

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 23, 2013, 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 24, 2012
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 June 27, 2013. The Stock and Transfer Book will be closed from June 28, 2013 to July 23, 2013.

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. Leonor M. Robles
Professional Stock Transfer, Inc.
Unit 1003, City and Land Mega Plaza
ADB Ave., cor. Garnet Road
Ortigas Center, Pasig City



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