



106132014001209



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Type Stock Corporation

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Remarks ANNUAL STOCKHOLDER'S MEETING
FOR DIR. CALLANGAN

COVER SHEET

P W 1 0 9 3
S.E.C. Registration Number

C E N T R O E S C O L A R U N I V E R S I T Y

(Company's Full Name)

N o . 1 1 M E N D I O L A S T . S A N M I G U E L
M A N I L A

(Business Address : No. Street City / Town / Province)

Contact Person

735-6861 to 71

Company Telephone Number

0 3 3 1

Month Day

Fiscal Year

LETTER

FORM TYPE

0 7 4th

Month Day

Annual Meeting

Tuesday

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

June 13, 2014

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 22, 2014, 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 23, 2013
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. Amendment of Article Third of the Articles of Incorporation changing the principal place of office pursuant to SEC Memo Circular No.6 (series 2014)
9. Other Matters
10. Adjournment

Record date is June 26, 2014. The Stock and Transfer Book will be closed from June 27, 2014 to July 22, 2014.

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



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