SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	August 29, 2025 Date of Report (Date of earliest event reported)	ed)	
2.	SEC Identification Number 1093 3.	BIR Tax Identification No	o. <u>240-000-531-126</u>
4.	CENTRO ESCOLAR UNIVERSITY Exact name of issuer as specified in its charter	-	
5.	PHILIPPINES Province, city or other jurisdiction of incorporation	6. (SEC Industry Classification	C Use Only) Code:
7.	No. 9 Mendiola St., San Miguel, Mandaless of principal office		1005 Postal Code
8.	(02) 8735-6861 to 71 Issuer's telephone number, including area co	de	
9.	N/A Former name or former address, if changed since last report		
10.	O. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA		
Title of Each Class		Number of Shares Outstanding and Amou	of Common Stock nt of Debt Outstanding
Common		446,897,323	

11. Indicate the item numbers reported herein: <u>Item 9. Other Events</u>

Item 9. Other Events.

Based on the nominations, pre-screening and evaluation by the Nomination Committee during its meeting on August 29, 2025, the nominees for Independent Directors are:

- (1) Mr. Lope M. Yuvienco, 80 years old, Filipino, is an independent director. He became a member of the Board of Directors of the University on March 21, 2023. He is currently a member of the University's Audit Committee. He graduated from University of the Philippines with a degree of Bachelor of Science in Business Administration in 1965, and obtained his M.B.A also from the University of the Philippines in 1972. He is a Certified Public Accountant. He was formerly an Independent Director of AXA Philippines and ORIX Metro Leasing Corporation, Director for Regulatory and Government Sector of Buenaventura Echauz & Partners, and Former Vice-President of Citibank N.A., Manila. He is also an Independent Director of Charter Ping An Insurance Corporation, and Fellow of Institute of Corporate Directors.
- Mr. Yuvienco was nominated by Sally Hubag and Cyrilla Agno all stockholders of record. All of said stockholders have no relationship with Mr. Yuvienco.
- (2) Dr. Emil Q. Javier, 84 years old, Filipino, is an independent director. He is currently the Chairman of the University's Audit Committee and a member of the Nomination Committee. He graduated from the University of the Philippines, Los Baños with a degree of B.S. Agriculture (cum laude). He also holds a degree of M.S. Agronomy from the University of Illinois and Ph.D. in Plant Breeding from Cornell University. He is Chairman of the Coalition for Agricultural Modernization in the Philippines, a trustee of the Asia Rice Foundation, Head Advisor of the Biotech Coalition of the Philippines; Member, National Academy of Science and Technology (Phil.). He is likewise a Board Member of the International Service for the Acquisition of Agri-Biotechnology Applications (South East Asia Center), and Nutrition Center of the Philippines. He is also a Director of Centro Escolar University Hospital, Inc. and Centro Escolar Las Piñas and Independent Director of Del Monte Pacific Ltd. and Member, Advisory Committee of Japan International Cooperation Agency (JICA) Philippines.

Dr. Javier was recommended as a nominee for Independent Director by Sally Hubag, Lolita Balboa, Adelma Obciana, Raul Caparas and Felicita Diolanda, all stockholders of record. All of said stockholders have no relationship with Dr. Javier.

- 3. **Dr. Carmencita D. Padilla** 69 years old, Filipino, clinical geneticist and pediatrician, recognized as a National Scientist of the Philippines. She accomplished her pre-medicine degree at the University of the Philippines (UP) Diliman in 1976; finished her degree Doctor of Medicine at UP Manila College of Medicine in 1981; and pediatric residency at the Philippine General Hospital in 1985. She completed a fellowship in clinical genetics at the Royal Alexandra Hospital for Children in Australia. In 2005, she obtained a Master of Arts in Health Policy Studies (MAHPS) at UP Manila. She served as executive director of the Philippine Genome Center from 2011 to 2016. She was Chancellor of UP Manila from 2014 and her term ended in October 31, 2023. She is currently a Professor Emeritus in pediatrics.
- Dr. Padilla was nominated by Precilla Retardo and Cyrilla Agno all stockholders of record. All of said stockholders have no relationship with Dr. Padilla.

In this connection, since Dr. Javier has already served as Independent Director for more than **nine (9) years** since 2012, the matter was reported to the BOD. During the regular meeting of the BOD held in the afternoon of 29 August 2025, the Board, for meritorious reasons, resolved that the matter (continuous nomination and engagement of Dr. Javier as independent director) be referred to the Stockholders during the annual meeting on 24 October 2025.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTRO ESCOLAR UNIVERSITY

Issuer

By:

Atty. SERGIO F. APOSTOL Corporate Secretary