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Receipt Date and Time: September 09, 2025 02:28:36 PM

Company Information

SEC Registration No.: PW00001093

Company Name: CENTRO ESCOLAR UNIVERSITY

Industry Classification: M81490 Company Type: Stock Corporation

Document Information

Document ID: OST10909202583692296

Document Type: Current Report
Document Code: SEC_Form_17-C
Period Covered: September 09, 2025
Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

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.	September 09, 2025 Date of Report (Date of earliest event reporte	d)					
2.	SEC Identification Number 1093	3.	BIR Tax Ide	ntification No	. <u>240-000</u>	<u>-531-126</u>	
4.	CENTRO ESCOLAR UNIVERSITY Exact name of issuer as specified in its charter						
5.	PHILIPPINES Province, city or other jurisdiction of incor	6. porc	Ition Indu	(SEC Use Ustry Classific	, ,) :	
7.	9 Mendiola St., San Miguel, Manila Address of principal office				<u>005</u> Il Code		
8.	(02) 8735-6861 to 71 Issuer's telephone number, including area coo	de					
9.	N/A Former name or former address, if changed since last report						
0. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA							
ītle	e of Each Class			Shares of d Amount of	Common Debt Outstar	Stock nding	
	Common Stock			446,897,3	23		
11.	1. Indicate the item numbers reported herein: Item 9 . Other Events						

Item 9. Other Events

CEU received today, 09 September 2025 from the SEC its approved Amended Articles of Incorporation and By-Laws. The approval by the SEC was made 29 August 2025. Attached are the certificate of registration of the Amended AOI and certificate of registration of the Amended By-Laws.

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

September 9, 2025



REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: PW00001093

CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Amended Articles of Incorporation of the

CENTRO ESCOLAR UNIVERSITY

(Increase in the number of the Board)

copy annexed, adopted on August 30, 2024 by majority vote of the Board of Directors and on October 25, 2024 by the vote of the stockholders owning or representing at least twothirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing/lending company and time shares/club shares/membership certificates issuers or selling agents thereof; nor to operate a fiat money to virtual currency exchange. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo day of August, Village, Barangay Bel-Air, Makati City , 1209, Metro Manila, this Two Thousand Twenty-Five.

DANIEL P. GABL

Assistant Director

Company Registration and Monitoring Department



REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City , 1209, Metro Manila



COMPANY REG. NO.: PW00001093

CERTIFICATE OF FILING OF AMENDED BY-LAWS

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of the

CENTRO ESCOLAR UNIVERSITY

copy annexed, adopted on <u>August 30, 2024</u> and <u>September 24, 2024</u> by majority vote of the Board of Directors and on <u>October 25, 2024</u> by the vote of at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 47 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, this 290 day of August, Two Thousand Twenty-Five.

BAGONG PILIPINAS

DANIEL P. GABUYO

Assistant Director

Company Registration and Monitoring Department