

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. October 27, 2023  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 1093                      3. BIR Tax Identification No. 240-000-531-126
4. CENTRO ESCOLAR UNIVERSITY  
Exact name of issuer as specified in its charter
5. PHILIPPINES    6.  (SEC Use Only)  
Province, city or other jurisdiction of incorporation      Industry Classification Code:
7. No. 9 Mendiola St., San Miguel, Manila    1005  
Address of principal office    Postal Code
8. (02) 8735-6861 to 71  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report

10. 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 of Common Stock Outstanding and Amount of Debt Outstanding
Common	372,414,400

11. Indicate the item numbers reported herein: Item 9. Other Events

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## Item 9. Other Events

During the Organizational meeting held immediately after the Annual Stockholders Meeting of CEU in the afternoon of 27 October 2023, the following officers were elected/appointed:

### Board Officers:

MR. BASILIO C. YAP	- Chairman
DR. MA. CRISTINA D. PADOLINA	- Vice Chairman
ATTY. SERGIO ANTONIO F. APOSTOL	- Corporate Secretary
MR. CESAR F. TAN	- Asst. Corporate Secretary
DR. EMIL Q. JAVIER	- Lead Independent Director

### Corporate Officers:

DR. MA. CRISTINA D. PADOLINA	- President & Chief Academic Officer
DR. TERESA R. PEREZ	- Senior Vice President – Academic Affairs
DR. ERNA V. YABUT	- Vice President – Research Innovation and Institutional Development & Corporate Information Officer
MS. MA. ROLINA S. SERVITILLO	- Vice President – Accounting & Administration
DR. CARLITO B. OLAER	- Vice President – Student Affairs
DR. MA. FLORDELIZA L. ANASTACIO	- Vice President – CEU Malolos
DR. PEARLY P. LIM	- Vice President – CEU Makati
DR. RHODA C. AGUILAR	- University Registrar
MR. CESAR F. TAN	- Treasurer
MS. CORAZON M. TIONGCO	- Assistant Treasurer & Purchasing Department Head
MR. JERICHO P. ORLINA	- Assistant Vice President – Business Affairs
DR. BELLA MARIE L. FABIAN	- Assistant Vice President - Administration
MS. BERNARDITA T. TRAJE	- Assistant Controller
JUSTICE JOSUE N. BELLOSILLO	- Corporate Counsel
ATTY. RITA LINDA V. JIMENO	- Assistant Corporate Counsel
ATTY. JAYSON O’S. RAMOS	- Data Privacy Officer & Compliance Officer

In the same Organizational Meeting, the Board approved the addition of Board Level Risk oversight among the functions of the Audit Committee. Said committee was also renamed "Audit and Risk Committee".

The Board also approval the filling in of the Remuneration Committee. Said Committee was provided in the University's Code of Corporate Governance but was vacant in the past.

Consequently, the Board approved the following constitution of Board Committees:

**Audit and Risk Committee**

Chairman:	Dr. Emil Q. Javier
Members:	Dr. Alejandro C. Dizon Mr. Lope M. Yuvienco
Committee Secretary:	Atty. Sergio F. Apostol

**Nomination Committee**

Chairman:	Dr. Ma. Cristina D. Padolina
Members:	Dr. Emil Q. Javier Ms. Corazon M. Tiongco
Committee Secretary:	Atty. Sergio F. Apostol

**Procurement Committee**

Chairman:	Ms. Corazon M. Tiongco
Assistant Chairman:	Dr. Bella Marie L. Fabian
Members:	Mr. Cesar F. Tan Dr. Teresa R. Perez

**Remuneration Committee**

Chairman:	Mr. Lope M. Yuvienco
Members:	Dr. Ma. Cristina D. Padolina Dr. Emil Q. Javier
Committee Secretary:	Atty. Sergio F. Apostol

**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:



**SERGIO F. APOSTOL**