

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 30, 2024  
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  
Province, city or other jurisdiction of incorporation
  6.  (SEC Use Only)  
Industry Classification Code:
  7. 9 Mendiola St., San Miguel, Manila  
Address of principal office
  - 1005  
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| Common Stock        | 372,414,400  |
11. Indicate the item numbers reported herein: Item 9. Other Events
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## **Item 9. Other Events**

During the recently concluded Regular Meeting of the Board of Directors of CEU held in the afternoon of 30 August 2024, the Board of Directors approved the proposal to amend Article 6 of the Articles of Incorporation and Section 7, Article I of the By Laws of CEU to change the number of Directors from 9 to 10, so that the number of Independent Directors be increased from 2 to 3. The proposal shall be submitted for approval by the Stockholders during the Annual Stockholders Meeting to be held on 25 October 2024.

The necessary submissions will be made after the Annual Stockholders Meeting.

### **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

August 30, 2024