

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 25, 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 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
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Common	372,414,400
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11. Indicate the item numbers reported herein: Item 9. Other Events – Results of Annual
Stockholders Meeting

Item 9. Other Events – Result of Stock Holders Meeting

During the Annual Stockholders Meeting of CEU held in the afternoon of 25 October 2024, the following matters were approved, with the corresponding votes cast:

Total shares represented by proxies and in person: 295,739,130
Total outstanding shares: 372 414 400 shares
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79.1 %

Tally of votes

Item	For	Against	Abstain	Decision
Approval of the Minutes of the 27 October 2023 Annual Stockholders Meeting	295,739,130	0	0	Approved
Approval of the Management Report of the Board of Directors	295,739,130	0	0	Approved
Ratification of all acts, resolutions, and transactions of the Board of Directors and the Management for the fiscal year 2023-2024	295,739,130	0	0	Approved
Continuous engagement and nomination of Dr. Emil Q. Javier as independent director.	295,739,130	0	0	Approved
Delegation to the BOD the authority to appoint External Auditor	295,739,130	0	0	Approved
Declaration of Stock Dividends	295,739,130	0	0	Approved
Amendment of Articles of Incorporation to increase Directors from 9 to 10	295,739,130	0	0	Approved
Amendment of By-laws to increase Independent Directors from 2 to 3	295,739,130	0	0	Approved
Amendment of By-laws to	295,739,130	0	0	Approved
Amendment of By-laws to	295,739,130	0	0	Approved

In the same meeting, the following were elected as members of the board directors with the following votes cast:

Election of Board of Directors

Name	Votes Received
Mr. Lope M. Yuvienco (independent)	295,739,130
Dr. Emil Q. Javier (independent)	295,739,130
Mr. Basilio C. Yap	295,739,130
Dr. Ma. Cristina D. Padolina	295,739,130
Dr. Alejandro Dizon	295,739,130
Mr. Benjamin C. Yap	295,739,130
Ms. Corazon M. Tiongco	295,739,130
Dr. Emil C. Yap III	295,739,130
Dr. Johnny C. Yap	295,739,130

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

October 25, 2024