



# CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To the Stockholders of Centro Escolar University:

Notice is hereby given that the Annual Meeting of the Stockholders of CENTRO ESCOLAR UNIVERSITY (CEU) will be held on Tuesday, July 25, 2017, 3:00 P.M., at the University's Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila, to consider and take action upon the following matters:

1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on July 25, 2016
4. Chairman's Address
5. Approval of the Annual Report of the Board of Directors
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

All stockholders of record as of the close of business on June 29, 2017 are entitled to notice and to vote at the annual meeting and at any adjournment thereof. The stock and transfer book of the University will be closed from July 5, 2017 to July 25, 2017.

If you cannot attend the meeting personally, you may designate your authorized representative by submitting a PROXY instrument in accordance with Section 58 of the Corporation Code to the office of the stock transfer agent at the address below by July 14, 2017. Proxies will be validated on July 20, 2017.

Professional Stock Transfer, Inc.  
10/F Telecom Plaza  
316 Gil Puyat Avenue  
Salcedo Village, Makati City

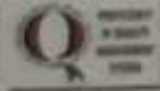
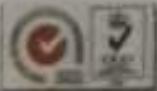
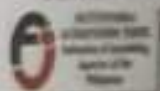
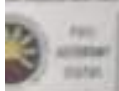
Manila, Philippines, July 4, 2017.

**ANNA RHEA V. SAMSON**  
Assistant Corporate Secretary

DE ACCREDITED ORGANIZATIONS

WORLD CAMPUS

ACCREDITED ORGANIZATIONS



• CHED Center of Excellence in Teacher Education • CHED Center of Development in Business Education • HIGHEST NUMBER of programs at HIGHEST LEVEL of accreditation, Level IV by PACUCDA certified by FAAP: Biology, Psychology, Pharmacy, Business Administration, Dentistry, Optometry, Nutrition and Dietetics, Liberal Arts (Mass Communication and Political Science), Education, and Medical Technology