

NOTICE OF SPECIAL STOCKHOLDERS MEETING

To the Stockholders of Centro Escolar University:

Notice is hereby given that a Special Meeting of the Stockholders of CENTRO ESCOLAR UNIVERSITY (CEU) will be held on Friday, 07 March 2025, 1:00 pm, online via Zoom.

AGENDA

1. Call to Order
2. Proof of Notice and Quorum
3. Ratification, in relation to the declaration of 20% stock dividends approved during the 25 October 2024 Annual Stockholders Meeting, of the treatment of fractional shares based on stockholder data as of record date 18 December 2024, the rounding of shares based on universal mathematical principles, and the 43 extra shares that resulted from the rounding of shares.
4. Other Matters
5. Adjournment

All stockholders of record as of the close of business on 13 February 2025 are entitled to notice and to vote at the special meeting and at any adjournment thereof. Pursuant to the provisions of law, the stock and transfer book of the University will be closed for seven (7) days from 28 February 2025 to 06 March 2025.

Voting shall also be done electronically in absentia.

Stockholders who will participate in the Special Stockholders' meeting shall register and may vote electronically in absentia at www.ceu.edu.ph from 13 February 2025 to 04 March 2025. Instructions and Procedures for Online Registration and Online Voting in Absentia by Remote Communication is set forth in the Definitive Information Statement to be made available via the University's website at www.ceu.edu.ph under the Corporate Information Tab, and the PSE Edge Portal.

A PROXY instrument in accordance with the Corporation Code may also be submitted through the same registration page at www.ceu.edu.ph on or before 25 February 2025. Proxies will be validated on 28 February 2025. For your convenience, a downloadable copy of the Proxy Instrument is available at www.ceu.edu.ph. WE ARE NOT, HOWEVER, SOLICITING PROXIES.

Only stockholders who have successfully registered within the prescribed period, or participate through proxy, will be included in the determination of quorum. Successful registrants will receive an email invitation containing the necessary access code and password for the meeting. For any registration concerns, you may send an email to corporate@ceu.edu.ph

Stockholders may send their queries about the Special Stockholders' Meeting and the Company through the Office of the Corporate Secretary at corporate@ceu.edu.ph

Pursuant to relevant SEC Issuances the Stockholders may examine the Definitive Information Statement, Management Report, and SEC Form 17A at the Company's website and through the PSE Edge Portal. The University will provide, without charge, a printed copy of said documents upon the



written request of a stockholder addressed to the Corporate Secretary at Centro Escolar University, No. 9 Mendiola Street, San Miguel, City of Manila, Philippines.

There will be an audio and video recording of the Annual Stockholders' Meeting. All votes cast shall be validated by the Stock and Transfer Agent, Philippine Stock Transfer Inc. (PSTI). The University's Internal Auditor, SGV, shall also be present to observe.

January 29, 2025 City of Manila



ATTY. SERGIO F. APOSTOL
Corporate Secretary