



The following document has been received:

Receiving: AARON PAGKATIPUNAN

Receipt Date and Time: September 15, 2025 10:49:57 AM

Company Information

SEC Registration No.: PW00001093

Company Name: CENTRO ESCOLAR UNIVERSITY

Industry Classification: M81490 Company Type: Stock Corporation

Document Information

Document ID: OST10915202583750557

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: October 25, 2024 Submission Type: Amendment

Remarks: None

Acceptance of this document is subject to review of forms and contents

Securities and Exchange Commission The SEC Headquarters 7907 Makati Avenue Salcedo Village, Makati City

Re:

Submission of amended General Information Statement for

Centro Escolar University

Gentlemen:

We are hereby submitting an Amended General Information Statement (2024) for Centro Escolar University.

The reason for the amendment is the fact that last 09 September 2025 the University received from the SEC a copy of its approved Amended Articles of Incorporation. The amendment is to increase the number of Directors from 9 to 10. During our application for registration of amended Articles of Incorporation, we were directed by the SEC MSRD to submit an amended GIS the moment we receive a copy of the approved Articles of Incorporation.

Page 4 of the GIS was therefore amended in order to reflect the fact that there are 10 directors, and that the new slot is currently vacant, since the election to fill the vacancy will be done during the Annual Stockholders Meeting to be held on 24 October 2025.

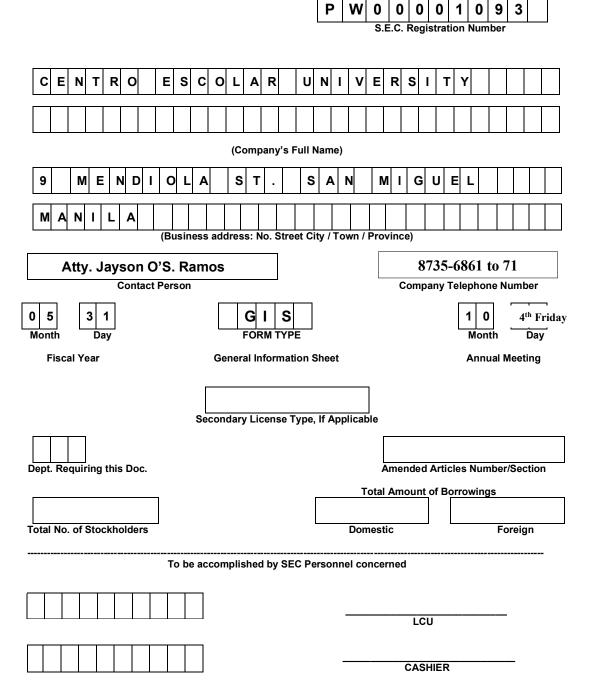
If there are other documents that we need to submit, kindly inform us at corporate@ceu.edu.ph

Thank you very much.

Very truly yours

Atty. Sergio F. Apostol Corporate Secretary Centro Escolar University

COVER SHEET



AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

LAWS, RULES AND REGULATIONS						
=======		==== PLEASE PRINT LEGIBI	.Y =====		===	
CORPORATE NAME:	DATE REGISTERED:					
	03/31/1932					
BUSINESS/TRADE NAME:	03/31/1932					
	FISCAL YEAR END:					
SEC REGISTRATION NUMBER:	<u> </u>					
DE REGISTRATION NOMBER						
	MAY 31, 2025					
DATE OF ANNUAL MEETING PER BY-LA	CORPORATE TAX IDENTIFICATION NUMBER (TIN)					
	every 4th Fr	iday of October			240-000-531-126	
ACTUAL DATE OF ANNUAL MEETING:					WEBSITE/URL ADDRESS:	
		r 25, 2024			www.ceu.edu.ph	
COMPLETE PRINCIPAL OFFICE ADDRES	SS:				E-MAIL ADDRESS:	
	9 Mendiola Stree	t, San Miguel, Manila			corporate@ceu.edu.ph	
COMPLETE BUSINESS ADDRESS:					FAX NUMBER:	
	8735-2513					
OFFICIAL E-MAIL ADDRESS	ALTERNATE	E-MAIL ADDRESS	OFF	ICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER	
corporate@ceu.edu.ph	josramos	@ceu.edu.ph	+639683957809		+639279277692	
NAME OF EXTERNAL AUDITOR & ITS S	IGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):		TELEPHONE NUMBER(S):	
Sycip, Gorres, Velayo & Co Mr. B	ryan Chrisnel M. Ba	es, Signing Partner	0778-А		8735-6861 loc. 233	
PRIMARY PURPOSE/ACTIVITY/INDUS	TRY PRESENTLY EN	GAGED IN:	INDUSTRY CLASSIFICATION:		GEOGRAPHICAL CODE:	
Education	nal Institution			Services		
=======================================	====== IN	TERCOMPANY AFFILIAT	IONS ==			
PARENT COMPANY		SEC REGISTRATIO	N NO.	Al	DDRESS	
SUBSIDIARY/AFFILIA	SUBSIDIARY/AFFILIATE SEC REGISTRATION NO.				DDRESS	
Centro Escolar University Hos	Centro Escolar University Hospital, Inc. CS200808931			103 Esteban cor dela Costa	Sts., Legaspi Village, Makati City	
Centro Escolar Integrated School, Inc. CS201314140				Km. 44 McArthur Highway, Malolos City, Bulacan		
Centro Escolar Las Piñas,	74852		Dr. Faustino Uy Avenue, Pilar Village, Almanza 1, Las Piñas			
	NOT	E: USE ADDITIONAL SHEET	IF NECESS	ARY		

GENERAL INFORMATION STOCK CORPORAT	ION	
Corporate Name:	IDLI	
A. Is the Corporation a covered person under the Anti Mon (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10:	-	dering Act O Yes • No
Please check the appropriate box:		
1.		
a. Banks	Ī	Jewelry dealers in precious metals, who, as a
b. Offshore Banking Units	4.	business, trade in precious metals
c. Quasi-Banks		business, trade in precious metals
d. Trust Entities		
e. Non-Stock Savings and Loan Associations		
f. Pawnshops		
g. Foreign Exchage Dealers	5.	Jewelry dealers in precious stones, who, as a
h. Money Changers	0.	business, trade in precious stone
i. Remittance Agents		
j. Electronic Money Issuers		
k. Financial Institutions which Under Special Laws are subject to		
Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation,		Company service providers which, as a business,
including their subsidiaries and affiliates. 2.	6.	provide any of the following services to third
a. Insurance Companies	•	parties:
b. Insurance Agents		a. acting as a formation agent of juridical persons
c. Insurance Brokers		b. acting as (or arranging for another person to act
d. Professional Reinsurers		as) a director or corporate secretary of a
e. Reinsurance Brokers		company, a partner of a partnership, or a similar
f. Holding Companies		position in relation to other juridical persons
g. Holding Company Systems		
h. Pre-need Companies		c. providing a registered office, business address or
i. Mutual Benefit Association		accommodation, correspondence or
j. All Other Persons and entities supervised and/or regulated by		administrative address for a company, a
the Insurance Commission (IC)		partnership or any other legal person or
3.		arrangement
a. Securities Dealers		d. acting as (or arranging for another person to act
b. Securities Brokers		as) a nominee shareholder for another person
c. Securities Salesman	7.	Persons who provide any of the following
d. Investment Houses		services: a. managing of client money, securities or other
e. Investment Agents and Consultants		assets
f. Trading Advisors		b. management of bank, savings or securities
g. Other entities managing Securities or rendering similar services		accounts
h. Mutual Funds or Open-end Investment Companies		c. organization of contributions for the creation,
i. Close-end Investment Companies		operation or management of companies
j. Common Trust Funds or Issuers and other similar entities		
k. Transfer Companies and other similar entities		d. creation, operation or management of juridical
l. Other entities administering or otherwise dealing in currency,		persons or arrangements, and buying and selling
commodities or financial derivatives based there on		business entities
m. Entities administering of otherwise dealing in valuable objects	8.	None of the above
n. Entities administering or otherwise dealing in cash Substitutes	Describ	e
and other similar monetary instruments or property supervised	nature o	of
and/or regulated by the Securities and Exchange Commission	busines	S:
(SEC)		
B. Has the Corporation complied with the requirements on Custo		
(CDD) or Know Your Customer (KYC), record-keeping, and sub under the AMLA. as amended, since the last filing of its GIS?	mission	of reports Yes • No

STOCK CORPORATION

------ PLEASE PRINT LEGIBLY ------CORPORATE NAME: CENTRO ESCOLAR UNIVERSITY CAPITAL STRUCTURE AUTHORIZED CAPITAL STOCK AMOUNT (PhP) NUMBER OF TYPE OF SHARES * PAR/STATED VALUE SHARES (No. of shares X Par/Stated Value) Common 800,000,000 1.00 800,000,000.00 800,000,000.00 TOTAL 800,000,000 TOTAL P SUBSCRIBED CAPITAL NUMBER OF NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * FILIPINO STOCK-AMOUNT (PhP) HANDS OF THE OWNERSHIP SHARES VALUE HOLDERS PUBLIC ** 1,011 Common Stock 445,608,267 445,608,267 1.00 445,608,267 99.71 TOTAL 445,608,267 TOTAL TOTAL P 445,608,267.00 99.71 NUMBER OF FOREIGN NO. OF NUMBER OF SHARES IN THE PAR/STATED % OF TYPE OF SHARES * (INDICATE BY STOCK-AMOUNT (PhP) SHARES HANDS OF THE VALUE **OWNERSHIP** NATIONALITY) **HOLDERS** PUBLIC ** Common Stock 25,811 25,811 1.00 25,811 0.0058% Singapore American Common Stock 794,715 794,715 1.00 0.1778% PCD Foreign Common Stock 468,530 468,530 468,530 0.1048% Percentage of Foreign Equity: TOTAL 1,289,056 TOTAL TOTAL 1,289,056 0.29 TOTAL SUBSCRIBED 446,897,323 100 PAID-UP CAPITAL NO. OF NUMBER OF % OF PAR/STATED VALUE TYPE OF SHARES * FILIPINO STOCK-AMOUNT (PhP) **SHARES OWNERSHIP HOLDERS** Common Stock 445,608,267 99.71 1,01 445,608,267 TOTAL 445,608,267 TOTAL 445,608,267.00 99.71 FOREIGN NO. OF NUMBER OF % OF TYPE OF SHARES * STOCK-PAR/STATED VALUE AMOUNT (PhP) (INDICATE BY OWNERSHIP **SHARES** NATIONALITY) HOLDERS Common Stock 25,811 25,811 0.0058% Singapore 1 1 Common Stock 794,715 794,715 0.1778% American 6 1 Common Stock PCD Foreign 468,530 468,530 0.1048% 0.29% **TOTAL** 1,289,056 TOTAL 1,289,056 0.29 TOTAL PAID-UP 446,897,323 100 NOTE: USE ADDITIONAL SHEET IF NECESSARY Common, Preferred or other classification

GIS_STOCK (v.2020)

Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

Page 3

GENERAL INFORMATION SHEET
STOCK CORPORATION
PLEASE PRINT LEGIBLY

CORPORATE NAME:	CENTRO ESCOL	AR UNIVI	ERSITY					
		DIRI	ECTOR	S / O F	FICERS			
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. BASILIO YAP	Filipino	N	С	М	Y	Chairman		
2. DANILO L. CONCEPCION	Filipino	N	М	М	Y	Vice Chairman/President Chief Academic Officer	N/C	
3. LOPE M. YUVIENCO	Filipino	N	I	М	Y	N/A	A/M	
4. EMIL Q. JAVIER	Filipino	N	I	М	Y	N/A	A/C N/M	
5. BENJAMIN C. YAP	Filipino	N	М	М	Y	N/A		
6. ALEJANDRO C. DIZON	Filipino	N	М	М	Y	N/A	A/M	
7. EMILIO C. YAP III	Filipino	N	М	М	Y	N/A		
8. MARIA CORAZON M. TIONGCO	Filipino	N	М	F	Y	Assistant Treasurer Head, Purchasing Department	N/M P/C	
9. JOHNNY C. YAP	Filipino	N	М	М	Y	N/A		
10	Filipino							
11. SERGIO ANTONIO F. APOSTOL	Filipino	N		М	N	Corporate Secretary	A/M N/M	
12. TERESA R. PEREZ	Filipino	N		F	Y	Senior VP- Academic Affairs	P/M	
13. MARIA CLARA PERLITA ERNA V. YABUT	Filipino	N		F	Y	VP- Research Innovation and Institutional Development and Corporate Information Officer		
14. MA. ROLINA S. SERVITILLO	Filipino	N		F	N	VP-Accounting & Administration		
15. CARLITO B. OLAER	Filipino	N		М	N	VP- Student Affairs		
16. MA. FLORDELIZA L. ANASTACIO	Filipino	N		F	Y	VP- CEU Malolos		
17. PEARLY P. LIM	Filipino	N		F	N	VP- CEU Makati		
18. RHODA C. AGUILAR	Filipino	N		F	N	University Registrar		
19. CESAR F. TAN	Filipino	N		М	Y	Treasurer	P/M	
20. JERICHO P. ORLINA	Filipino	N		М	N	AVP- Business Affairs		
21. BELLA MARIE L. FABIAN	Filipino	N		F	N	AVP- Administration	P/M	
22 NOEL T. BALUYAN	Filipino	N		М	N	AVP- Operations		
23. JOSUE N. BELLOSILLO	Filipino	N		М	N	Corporate Counsel		
24. JAYSON O'S. RAMOS	Filipino	N		М	N	Compliance Officer & Data Protection Officer		

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "M" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "M" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "W" IF A STOCKHOLDER, "M" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY ------

CORPORATE NAME: CENTRO ESCOLAR UNIVERSITY

TOTAL NUMBER OF STOCKHOLDERS: 1,011 NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,011

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 8,247,434,220

STOCKHOLDER'S INFORMATION

		SHARES	SUBSCRIBED			TAX	
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	OW/NED-		IDENTIFICATION NUMBER	
¹ USAUTOCO, INC.	Common	151,945,069	151,945,069				
Filipino				34.000%	151 045 060		
				34.000%	151,945,069		
	TOTAL	151,945,069	151,945,069.00				
2. U.S. AUTOMOTIVE CO., INC.	Common	102,780,115	102,780,115				
Filipino				22.999%	102,780,115		
		100 =00 11=	100 500 115 00	22.77770	102,700,113		
	TOTAL	102,780,115					
3. PCD NOMINEE CORPORATION	Common	74,467,052	74,467,052				
Filipino/Others				16.643%	74,467,052		
	TOTAL	74,467,052	74,467,052.00		, - ,		
A VOCE W MYONICCO	Common	13,439,614					
4. JOSE M. TIONGCO	Common	13,439,614	13,439,614				
Filipino				3.61%	16,127,537		
	TOTAL	13,439,614	13,439,614.00				
5. MARIA CORAZON M. TIONGCO	Common	12,139,085	12,139,085				
Filipino				2.72%	12 120 005		
				2.72%	12,139,085		
	TOTAL	12,139,085					
6. MARIA NATALIA DE VERA	Common	11,023,366	11,023,366				
Filipino				2.47%	11,023,366		
	TOTAL	11 022 266	11 022 266 00	2.17 70	11,020,000		
	TOTAL	11,023,366					
7. SECURITY BANK CORP. TA#1090	Common	9,686,759	9,686,759				
Filipino				2.17%	9,686,759		
	TOTAL	9,686,759	9,686,759				
TOTAL AMOUNT O	F SUBSCRIBEI) CAPITAL				1	
		TOTAL AMO	UNT OF PAID-UP CA	PITAL			

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET STOCK CORPORATION CORPORATE NAME: CENTRO ESCOLAR UNIVERSITY 1,011 TOTAL NUMBER OF STOCKHOLDERS: NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,011 TOTAL ASSETS BASED ON LATEST AUDITED FS: 8.247.434.220 STOCKHOLDER'S INFORMATION SHARES SUBSCRIBED TAX NAME, NATIONALITY AND CURRENT AMOUNT PAID IDENTIFICATION **AMOUNT** % OF OWNER-RESIDENTIAL ADDRESS (PhP) TYPE NUMBER NUMBER SHIP (PhP) 8. ANDREW VICTOR T. GALEON 5,551,789 5,551,789 Common Filipino 5,551,789 1.24% TOTAL 5,551,789 5,551,789 9. AUDREY CECILE G. TABUSO Common 1,344,308 1,344,308 Filipino 1.24% 5,551,789 TOTAL 1,344,308 1,344,308 10. GENEVIEVE ROSE C. CASTRO Common 3,676,091 3,676,091 Filipino 0.82% 3,676,091 TOTAL 3,676,091 3,676,091 11 GEORGINA ROSE T. CABRERA Common 3,676,090 3,676,090 Filipino 0.82% 3,676,090 **TOTAL** 3,676,090 3,676,090 12. GWENDOLYN ROSE C. NABLE 3,676,090 3,676,090 Common Filipino 0.82% 3,676,090 TOTAL 3,676,090 3,676,090 Common 1,613,170 1,613,170 13. ALVIN ANTON C. ONG Filipino 0.36% 1,613,170 TOTAL 1,613,170 1,613,170 14. MARIA CONCEPCION I. DONATO Common 1,193,358 1,193,358 Filipino 0.27% 1,193,358 **TOTAL** 1,193,358 1,193,358 15. ALICIA DE SANTOS VILLARAMA 909,828 909,828 Common Filipino 0.20% 909,828 TOTAL 909,828 909,828.00

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

TOTAL AMOUNT OF PAID-UP CAPITAL

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

TOTAL AMOUNT OF SUBSCRIBED CAPITAL

STOCK CORPORATION

CORPORATE NAME: CENTRO ESCOLAR UNIVERSITY										
TOTAL NUMBER OF STOCKHOLDERS:	1,011		NO. OF STOCKHOLDERS WITH 100 OF	MORE SHARES EACH: 1,011						
TOTAL ASSETS BASED ON LATEST AUDITED FS:			,434,220.0	0						
STOCKHOLDER'S INFORMATION										
		SHARES	SUBSCRIBED		TAX					
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	ТҮРЕ	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	AMOUNT PAID (PhP)	IDENTIFICATION NUMBER				
16. ESTATE OF TRINIDAD V. JAVELLANA	Common	634,621	634,621							
Filipino				0.400/	056.200					
				0.19%	856,399					
	TOTAL	856,399	856,399.00							
17. EMMA DE SANTOS OBOZA		846,000	846,000							
Filipino				0.19%	846,000					
				0.1970	840,000					
	TOTAL	846,000	846,000.00							
18. ESTATE OF MANUEL M. PAREDES	Common	780,128	780,128							
Filipino				0.170/	780,128					
				0.17%	760,126					
	TOTAL	780,128	780,128.00							
19. AMADO R. REYES	Common	780,128	780,128							
Filipino				0.17%	780,128					
				0.17%	760,126					
	TOTAL	780,128	780,128							
20. MA. ALEXA JAVELLANA INTENGAN	Common	761,545	761,545							
Filipino				0.17%	761 545					
				0.17%	761,545					
	TOTAL	761,545	761,545							
21. OTHERS (Indicate the number of the remaining stockholders)	Common	38,725,177	38,725,177							
992				8.67%	38,725,177					
	TOTAL	38,725,177	38,725,177							
TOTAL AMOUNT OF	SUBSCRIE		446,897,323		446.8	397,323				
	TOTAL AMOUNT OF PAID-UP CAPITAL									
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS										

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

STOCK CORPORATION

			SE DDINT I ECIDI					
		PLEA	ASE PRINT LEGIBL	Y			ĺ	
	CENTRO ESCOLAR UN	IVERSITY						
1. INVESTMENT OF COR			AMOUNT (PhP	DATE O	F BOARD RESOLUTION		
FUNDS IN ANOTHER (1.1 STOCKS	LORPORATION	Please re	Please refer to CEU's Latest Audited Financial					
			Stateme	nt	N/A			
1.2 BONDS/COMMEI by Private Corpo		Please re	fer to CEU's Lates Stateme		idited Financial	N/A		
1.3 LOANS/ CREDITS	S/ ADVANCES	Please re	fer to CEU's Lates		idited Financial			
			Stateme	nt		N/A		
1.4 GOVERNMENT T	REASURY BILLS	Please re	fer to CEU's Lates		dited Financial		N/A	
1.5 OTHERS		Please re	Stateme fer to CEU's Lates		dited Financial		NI / A	
			Stateme				N/A	
2. INVESTMENT OF COR SECONDARY PURPOS	PORATE FUNDS IN ACTI ES (PLEASE SPECIFY:)	VITIES U	NDER ITS		DATE OF BOARESOLUTIO		DATE OF STOCKHOLDERS RATIFICATION	
	N/A				N/A		N/A	
3. TREASURY SHARES			NO. OF SHAF	RES	% AS TO THE TOTAL NO. OF SHARES ISSUED			
				N/A			N/A	
4. UNRESTRICTED/UNA	PPROPRIATED RETAINI	ED EARNI	NGS AS OF END	OF L	AST FISCAL YEA	R ₱83	7,766,681	
5. DIVIDENDS DECLARE	D DURING THE IMMEDIA	ATELY PR	RECEDING YEAR:					
ТҮРЕ	OF DIVIDEND		l A	мо	UNT (PhP)		DATE DECLARED	
5.1 CASH					N/A		N/A	
5.2 STOCK			990,622,304				3/10/2024	
5.3 PROPERTY			N/A				N/A	
		TOTAL	P					
	ISSUED DURING THE PI							
DATE		SHARES		AMOUNT				
N/A	N	/A		N/A				
SECONDARY LICENSE/RE	GISTRATION WITH SEC	C AND OT	HER GOV'T AGE	NCY:				
NAME OF AGENCY:	SEC		l	BSP			I C	
TYPE OF LICENSE/REGN.	CERTIFICATE OF PERM OFFER SECURITIES FO			N/A			N/A	
DATE ISSUED:	23-May-95	JR SALE					N/A	
DATE STARTED OPERATIONS:	31-Mar-32	1					N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)			NO. OF OFFICE	RS			TOTAL MANPOWER COMPLEMENT	
3,510,000.00			ncluding Academi cil, Deans, Heads nic & Non-Academ	961 1,017			1,017	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, <u>SERGIO ANTONIO F. APOSTOL</u>, Corporate Secretary of <u>CENTRO ESCOLAR UNIVERSITY</u> declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Page No. 49
Book No. 29
Series of 2015

Notary Public of City of Manila- Until Dec.31,2025
Dotarial Commission No. 2024-179
Tower 3, 3K, No. 181 N. Lopez St., Ermita, Manila
I.B.P. NO. 488207-Dec. 27, 2024 for the year 2025
PTR.NO.2041441- Jan. 2, 2025 at Manila
MCLE NO. VIII-0010660-Valid until 4-14-2028 Roll No. 88314

BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: PW00001093

CORPORATE NAME: CENTRO ESCOLAR UNIVERSITY

Instructions:

Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.

Fill in the required information on the beneficial owner in the fields provided for.

In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.

If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).

Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u> <u>Description</u>

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
 - Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract,
- B understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III)	SPECIFIC RESIDENTIAL ADDRESS		TAX IDENTIFICATION NO.	% OF OWNERSHIP¹/% OF VOTING RIGHTS²	BENEFICIAL OWNER ³	CATEGORY OF BENEFICIAL OWNERSHIP
					Direct (D) or	
Basilio C. Yap		Filipino		nil	D	I Chairman
Danilo L. Concepcion		Filipino		nil	D	I President
Lope M. Yuvienco		Filipino		nil	D	I Replacement Independent Dir.
Emil Q. Javier		Filipino		nil	D	I Independent Dir.
Benjamin C. Yap		Filipino		nil	D	I Director
Alejandro C. Dizon		Filipino		nil	D	I Director
Emilio C. Yap, III		Filipino		nil	D	I Director
Johnny C. Yap		Filipino		nil	D	I Director
Maria Corazon M. Tiongco		Filipino		2.71%	D	I Director

Note: This page is not for uploading on the SEC iView.

- 1 For Stock Corporations.
- 2 For Non-Stock Corporations.
- 3 For Stock Corporations.

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