



# CENTRO ESCOLAR UNIVERSITY

Office of the Corporate Secretary

June 14, 2018

**MR. JOSE VALERIANO B. ZUÑO III**  
OIC-Head, Disclosure Department  
The Philippine Stock Exchange, Inc.  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street,  
Bonifacio Global City  
Taguig City 1634

Dear Mr. Zuño:

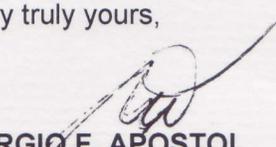
Please be advised that in the meeting held last May 25, 2018, the Board of Directors, pursuant to the CEU By-laws set the annual stockholders' meeting on July 24, 2018 (Tuesday), 2 pm at the CEU Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila with the following agenda:

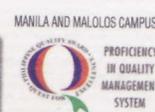
1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on July 25, 2017
4. Chairman's Address
5. Approval of the Annual Report of the Board of Directors
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

The record date was set on June 28, 2018. The Stock and Transfer Book will be closed from July 4, 2018 to July 24, 2018.

Upon recommendation of the Audit Committee, the Board approved the appointment of Sycip Gorres Velayo & Co. (SGV) for 2018 external auditor.

Very truly yours,

  
**SERGIO F. APOSTOL**  
Corporate Secretary



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