

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 23, 2019, 2:00 pm, at the University's Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila, to consider and take action upon the following matters:

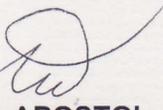
1. Call to Order
2. Proof of Notice and Quorum
3. Approval of the Minutes of Annual Stockholders' Meeting on July 24, 2018
4. Chairman's Address
5. Approval of the Annual Report of the Board of Directors
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

All stockholders of record as of the close of business on July 2, 2019 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 3, 2019 to July 23, 2019.

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 12, 2019. Proxies will be validated on July 18, 2019.

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

Manila, Philippines, July 2, 2019.

  
**SERGIO F. APOSTOL**  
Corporate Secretary

MANILA AND MALOLOS CAMPUSES

MANILA CAMPUS

EXCLUDING SCHOOL OF MEDICINE  
AND SENIOR HIGH SCHOOL

MANILA AND MALOLOS CAMPUSES



FULL  
AUTONOMY  
STATUS



INSTITUTIONAL  
ACCREDITATION  
STATUS  
Federation of  
Accrediting Agencies  
of the Philippines



ISO 9001:2015



PROFICIENCY  
IN QUALITY  
MANAGEMENT  
SYSTEM



PAPAL AWARD  
PRO ECCLESIA  
ET PONTIFICE  
December 30, 2006

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