

**SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. January 31, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number 1093
3. BIR Tax Identification No. 240-000-531-126
4. CENTRO ESCOLAR UNIVERSITY
Exact name of issuer as specified in its charter
5. PHILIPPINES
Province, city or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. No. 9 Mendiola St., San Miguel, Manila
Address of principal office
- 1005
Postal Code
8. (02) 8735-6861 to 71
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	372,414,400

11. Indicate the item numbers reported herein: Item 9. Other Events

Item 9. Attendance Report on Regular Board Meetings for the period 01 January to 31 December 2023

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTRO ESCOLAR UNIVERSITY

Issuer

By:

A handwritten signature in black ink, appearing to read 'S. Apostol', with a large, stylized initial 'S' and a long, sweeping flourish extending to the right.

SERGIO F. APOSTOL

Corporate Secretary

January 31, 2024

SECRETARY'S CERTIFICATE

I, **SERGIO F. APOSTOL**, Filipino, of legal age, with office address at 9 Mendiola Street, San Miguel, City of Manila, after having duly sworn to in accordance with law, hereby certify:

1. That I am the duly elected, qualified and incumbent Corporate Secretary of Centro Escolar University (the "Corporation"), a corporation duly organized and existing under and by virtue the laws of the Republic of the Philippines, with principal office and place of business at 9 Mendiola St., San Miguel, Manila.
2. As such Corporate Secretary, I have in my possession the records of the corporation, in particular, all those pertaining to the meetings of the Board of Directors as well as the Board Committees.
3. I certify that for the period 01 January 2023 to 31 December 2023, the Board of Directors of Centro Escolar University held the following Regular Meetings and the following are the attendance:

Date of Meeting	Attendees
27 January 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Dr. Angel C. Alcala, <i>Independent Director*</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
17 February 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
31 March 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
28 April 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
26 May 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i>

	Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
30 June 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
21 July 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
25 August 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
29 September 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
27 October 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
24 November 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i> Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
15 December 2023	Mr. Basilio C. Yap, <i>Chairman</i> Dr. Ma. Cristina D. Padolina, <i>Vice Chairman</i> Mr. Lope M. Yuvienco, <i>Independent Director</i> Dr. Emil Q. Javier, <i>Independent Director</i>

	Ms. Corazon M. Tiongco, <i>Director</i> Dr. Alejandro C. Dizon, <i>Director</i> Mr. Benjamin C. Yap, <i>Director</i> Dr. Emilio C. Yap III, <i>Director</i> Dr. Johnny C. Yap, <i>Director</i>
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Note: One of the University's Independent Directors, Dr. Angel C. Alcalá, passed away last 01 February 2023. His replacement Independent Director, Mr. Lope M. Yuvienco, was appointed 21 March 2023.

30 JAN 2024

IN WITNESS THEREOF, I have hereto set my hands this _____ day of _____, 2024, in MANILA, Philippines.


ATTY. SERGIO F. APOSTOL
 Corporate Secretary

30 JAN 2024

SUBSCRIBED AND SWORN to before me this _____ day of _____ 2024 at MANILA, affiant exhibiting to me his Philippine Passport No. EC7889755 issued February 16, 2016 as competent proof of identification.


ATTY. GARY GANITAN AURE

NOTARY PUBLIC, ROLL NO. 60777

PTR No. 1527767 Issued on Jan. 2, 2024 until Dec. 31, 2024 Manila

IBP Lifetime No. 14559 Issued on Feb. 2, 2016

Commission No. 2023-010 Issued on Nov. 18, 2023 effective Jan. 1, 2023 until Dec. 31, 2024/Manila

MCLE No. VII-0001648 Issued on Nov. 20, 2019 valid until April 14, 2025 Pasig City

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