

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. 11 October, 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. 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 Stock | 372,414,400 |
11. Indicate the item numbers reported herein: Item 9. Other Events
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Item 9. Other Events

During the recently concluded Special Meeting of the Board of Directors of CEU held in the morning of 11 October 2024, acting on the recommendation of the Audit & Risk Committee, the Board of Directors approved the proposal to delegate to the Board of Directors the authority to appoint the external auditor.

The Board also resolved that the proposal be submitted for approval by the Stockholders during the Annual Stockholders Meeting to be held on 25 October 2024.

In this connection, since the Definitive Information Statement containing and discussing all the matters for approval by the Stockholders during the Annual Stockholders Meeting to be held 25 October 2024 was already reviewed and cleared by the SEC MSRD and released to the stockholders last 04 October 2024, CEU will be filing an application under Rule 20 of the Implementing Rules of the SRC with the SEC MSRD to be allowed to make changes on CEU's Definitive Information Statement to be able to include the above-discussed matter in the Agenda of the ASM.

As such, the inclusion of the above-matter in the 25 October 2024 Annual Stockholders Meeting will be subject to the approval of the SEC MSRD.

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:


Atty. SERGIO F. APOSTOL
Corporate Secretary

October 11, 2024