

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. 28 January, 2025
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 6. (SEC Use Only)
Province, city or other jurisdiction of incorporation Industry Classification Code:
7. 9 Mendiola St., San Miguel, Manila 1005
Address of principal office 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
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Common Stock	446,897,323
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11. Indicate the item numbers reported herein: Item 9. Other Events

Item 9. Other Events

During the recently concluded Special Meeting of the Board of Directors of CEU held in the morning of 28 January 2025, the Board of Directors approved, in relation to the declaration of 20% stock dividends approved during the 25 October 2024 Annual Stockholders Meeting, the following: treatment of fractional shares based on stockholder data as of record date 18 December 2024, the rounding of shares based on universal mathematical principles, and the 43 extra shares that resulted from the rounding of shares.

In the same meeting, the BOD also resolved that a Special Stockholders Meeting be held on 07 March 2025, 1pm for the purpose of submitting the above-mentioned treatment of fractional shares based on stockholder data as of record date 18 December 2024, the rounding of shares based on universal mathematical principles, and the 43 extra shares that resulted from the rounding of shares for ratification by the stockholders.

The BOD further approved that specifically for the 07 March 2025 Special Stockholders' Meeting, the meeting will be held online, and the right to vote may be exercised in absentia via remote communication. The Rules on Meeting by remote Communication and Voting in Absentia shall be made available to the stockholders through the University Website and the Definitive Information Statement.

The BOD resolved that Record date is close of business hours of 13 February 2025. Since this is a Special Stockholders Meeting, the stock and transfer book will be closed for 7 days from 28 February 2025 to 06 March 2025. Last day of Proxy submission is 25 February 2025 and Proxy validation is 28 February 2025.

Agenda will be as follows:

1. Call to Order
2. Proof of Notice and Quorum
3. Ratification, in relation to the declaration of 20% stock dividends approved during the 25 October 2024 Annual Stockholders Meeting, of the treatment of fractional shares based on stockholder data as of record date 18 December 2024, the rounding of shares based on universal mathematical principles, and the 43 extra shares that resulted from the rounding of shares for ratification by the stockholders.
4. Other Matters
5. Adjournment

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

28 January 2025