

COVER SHEET

P W 1 0 9 3

S.E.C. Registration Number

C E N T R O E S C O L A R U N I V E R S I T Y

(Company's Full Name)

9 M E N D I O L A S T . S A N M I G U E L

M A N I L A

(Business Address : No. Street City / Town / Province)

Contact Person

735-6861 to 71

Company Telephone Number

3 31

Month Day
Fiscal Year

1 7 - C

FORM TYPE

7 4th - Tuesday

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. July 24, 2018
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 Industry Classification Code:
incorporation
7. No. 11 Mendiola St., San Miguel, Manila 1005
Address of principal office Postal Code
8. (02) 735-6861 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

Item 9. Other Events

During the organizational meeting of the Board of Directors on July 24, 2018, the following were elected as officers of the University for the ensuing year:

Corporate Officers:

| | | |
|------------------------------|---|--|
| Mr. Basilio C. Yap | - | Chairman |
| Dr. Ma. Cristina D. Padolina | - | Vice Chairman |
| Atty. Sergio F. Apostol | - | Corporate Secretary |
| Mr. Cesar F. Tan | - | Compliance Officer & Asst. Corporate Secretary |

Executive Officers:

| | | |
|--|---|---|
| Dr. Ma. Cristina D. Padolina | - | President & Chief Academic Officer |
| Dr. Teresa R. Perez | - | Vice President – Academic Affairs |
| Dr. Maria Clara Perlita Erna V. Yabut | - | Vice President - Research & Evaluation & Corporate Information Officer |
| Mrs. Ma. Rolina S. Servitillo | - | Vice President – Administration & Accounting |
| Dr. Carlito B. Olaer | - | Vice President – Student Affairs |
| Dr. Ma. Flordeliza L. Anastacio | - | Vice President – CEU Malolos |
| Dr. Olivia M. Limuaco | - | Vice President – CEU Makati |
| Dr. Rhoda C. Aguilar | - | University Registrar |
| Mr. Cesar F. Tan | - | Treasurer Compliance Officer |
| Ms. Corazon M. Tiongco | - | Assistant Treasurer & Head, Procurement Department |
| Mr. Jericho P. Orlina | - | Assistant Vice President – Business Affairs |
| Dr. Bella Marie L. Fabian | - | Assistant Vice President – Administration |
| Ms. Bernardita T. Traje | - | Assistant Controller |
| Atty. Jayson O'S. Ramos | - | Legal Counsel and Asst. Compliance Officer |

The Audit Committee shall be composed of Dr. Emil Q. Javier (Chairman); Members: Dr. Angel C. Alcala, Dr. Alejandro C. Dizon, Atty. Sergio F. Apostol (Member Secretary)

The Nomination Committee shall be composed of Ma. Cristina D. Padolina (Chairman); Members: Dr. Emil Q. Javier, Ms. Corazon M. Tiongco, Atty. Sergio F. Apostol, (Member Secretary)

The Procurement Committee shall be composed of Ms. Corazon M. Tiongco (Chairman); Members: Mr. Cesar F. Tan, Dr. Teresa R. Perez, Dr. Bella Marie L. Fabian.

The Board resolved to maintain the law firm of Quasha Ancheta Peña & Nolasco as the University's retained counsel, with Atty. Nilo B. Peña as relationship partner.

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

July 24, 2018