



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



The following document has been received:

Receiving: RICHMOND CARLOS AGTARAP

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Company Information

SEC Registration No.: PW00001093

Company Name: CENTRO ESCOLAR UNIVERSITY

Industry Classification: M81490

Company Type: Stock Corporation

Document Information

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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. May 30, 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
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	446,897,323
11. Indicate the item numbers reported herein: Item 9. Other Events – Cash Dividend Declaration

Item 9. Other Events

During the meeting of the University BOD held in the afternoon of May 30, 2025, the Board of Directors declared a cash dividend equivalent to Pesos: One and 40/100 (₱1.40) per share to stockholders of record as of record date of 10 July 2025 with payment date on 04 August 2025.

For this purpose, the BOD also approved that the amount of PESOS: **SIX HUNDRED TWENTY FIVE MILLION SIX HUNDRED FIFTY SIX THOUSAND TWO HUNDRED FIFTY TWO AND 20/100(₱625,656,252.20)** be appropriated out of internally generated funds which is the unrestricted retained earnings as of fiscal year ended 31 May 2024.

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:


SERGIO F. APOSTOL
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
City of Manila) ss

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 after having been duly sworn in accordance with law, do hereby depose and state that:


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 of CEU, I have in my possession the records of the corporation.
3. At the meeting of the Board of Directors of the Corporation held in the afternoon of 30 May 2025 at which a quorum was present, the following resolutions were approved:

"**RESOLVED**, that a cash dividend of **Pesos: One and 40/100 (PHP1.40)** per share be paid on 04 August 2025 to all common stockholders of record as of 10 July 2025;

"**RESOLVED, FURTHER**, to carry out the foregoing, that the amount of PESOS: **SIX HUNDRED TWENTY FIVE MILLION SIX HUNDRED FIFTY SIX THOUSAND TWO HUNDRED FIFTY TWO and 20/100 (PHP625,656,252.20)** be appropriated out of the unrestricted retained earnings of the corporation as of fiscal year ended 31 May 2024".

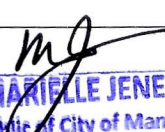
4. I further certify that the above Resolutions remain effective and subsisting, and have not been amended, modified or repealed, and the same are still in full force and effect.

IN WITNESS THEREOF, I have hereto set my hands this 30 MAY 2025 day of MANILA, 2025, in
MANILA, Philippines.


ATTY. SERGIO F. APOSTOL
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 30 MAY 2025 day of MANILA
_____ exhibiting to me his _____ as competent proof of
identity bearing his signature and photograph.

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Series of 2025.


ATTY. MARIELLE JENELLE L. LAGUERTA
Notary Public of City of Manila- Until Dec. 31, 2025
Notarial Commission No. 2024-179
TAWAG 3, 3K, No. 11 E.M. Lopez St., Ermita, Manila
I.B.P. NO. 488207-Dec. 27, 2024 for the year 2025
PTR. NO. 2041441- Jan. 2, 2025 at Manila
MCLE NO. VIII-0010660-Valid until 4-14-2028 Roll No. 88214