



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.: PW00001093

Company Name: CENTRO ESCOLAR UNIVERSITY

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Company Type: Stock Corporation

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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. August 08, 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. 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 | 446,897,323 |
11. Indicate the item numbers reported herein: Item 9. Other Events
-

Item 9. Other Events

CEU will be releasing today, 08 August 2025 via its website and the PSE Edge, an announcement by the Nomination Committee calling for recommendations for nominees as independent director for election during the Annual Stockholders Meeting which, according to the University's By-Laws, will be held on October 2025.

The last day of submission is set on 27 August 2025. After which the Nomination Committee will meet to evaluate the submissions and report the same to the CEU Board of Directors during the Regular Board meeting on 29 August 2025.

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

August 08, 2025

August 8, 2025

To: **ALL CEU STOCKHOLDERS**

Please be advised that the University's Nomination Committee has set **August 27, 2025** as the last day for submission of recommendations for nominees for independent directors for fiscal year 2025-2026 to be elected during the Annual Stockholders Meeting this October 2025 to the Nomination Committee, c/o Office of the Corporate Secretary, Centro Escolar University, No. 9 Mendiola St., San Miguel, Manila. This is in accordance with Rule 38 of the amended implementing rules and regulations of the Securities Regulation Code (R.A. 8799).

In addition to the qualifications of an independent director prescribed under Rule 38 of the Amended Implementing Rules and Regulations of the Securities Regulation Code, a nominee for independent director must possess all of the qualifications and none of the disqualifications enumerated below:

Qualifications:

1. He shall be a stockholder of record of at least one (1) share of stock of the corporation.
2. He shall be at least a college graduate or shall have been engaged in or exposed to the business of the corporation for at least five (5) years.
3. He shall possess integrity and probity.
4. He shall be assiduous.
5. He shall be committed to University's best interests and ideals of *ciencia y virtud*.

Disqualifications (in addition to the disqualifications enumerated under Section 27, Corporation Code [B.P. Blg. 68]):

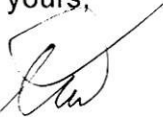
1. Any person enumerated under Section II (5) of the Code of Corporate Governance shall not qualify as an independent director.
2. He becomes an officer or employee of the corporation where he is such member of the board of directors, or becomes any of the persons enumerated under Section II (5) of the Code of Corporate Governance.
3. His beneficial security ownership exceeds two percent (2%) of the outstanding capital stock of the corporation where he is such a director.
4. He fails, without any justifiable excuse, to attend at least fifty percent (50%) of the total number of board meetings during his incumbency.

5. He commits acts, or labors under any circumstance or conducts himself in such a manner that clearly demonstrates that he is not a bona fide nominee or is in fact a nuisance candidate.

The Committee shall forthwith meet after the deadline for submission of nominations for independent directors but prior to the stockholders' meeting to deliberate upon and pre-screen the qualifications of the nominees as well as to ensure that only the best nominees who shall serve the best interests of the University shall be considered for election as independent directors.

In accordance with Rule 38 of the Amended Implementing Rules and Regulations of the Securities Regulation Code, the Committee shall prepare the final list of the candidates for independent directors.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Apostol', is written over a diagonal line that extends from the bottom left towards the top right.

SERGIO F. APOSTOL
Corporate Secretary