

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. 05 February 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

This is in connection with the Notice of Special Stockholder Meeting disclosed last 28 January 2025.

Per advice by the SEC MSRD in its comments to the Preliminary Information Statement, the University hereby provides the following further details:

As previously disclosed, the Board during its 28 January 2025 special meeting 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, as well as part of the Notice of Special Stockholders Meeting which will be published via 2 newspapers of general circulation in print and online form on February 11 and 12, 2025 the last day more than 21 days prior to the date of meeting.

Copies of the Notice and the Rules are attached herein. The Pre-registration and Voting in absentia page will be open from 13 February 2025 to 04 March 2025.

As previously reported, 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.

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

05 February 2025