

# 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

0 3

Month

3 1

Day

Fiscal Year

1 7 - C

FORM TYPE

0 7

Month

4<sup>th</sup> - Tuesday

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_ LCU

Document I.D.

\_\_\_\_\_ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



## Item 9. Other Events.

Based on the pre-screening and evaluation by the Nomination Committee during its meeting on June 23, 2016, the nominees for Independent Directors are:

**(1) Dr. Angel C. Alcala**, 87 years old, Filipino, is an independent director. He became a member of the Board of Directors of the University in July 22, 2008. He is currently a member of the University's Audit Committee. He graduated from Silliman University with a degree in B.S. Biology (*magna cum laude*), and obtained his M.A. Biological Sciences and Ph.D., Biological Sciences from the Stanford University. He received a Doctor of Humanities (*Honoris Causa*) degree from Xavier University. He was formerly the President, Silliman University; Deputy Executive Director, Philippine Council for Aquatic and Marine Research and Development, Department of Science and Technology (DOST); Secretary, Department of Environment and Natural Resources (DENR); and Chairman, Commission on Higher Education (CHED). He is presently the Chairman of the Silliman University-Angelo King Center for Research and Environmental Management (SUAKCREM), PATH Foundation Philippines, National Network of Quality Assurance Agencies, Inc., Professor Emeritus, Silliman University, Member, Board of Trustees, Silliman University and President of Cap College, Makati.

Dr. Alcala was nominated by Teresa R. Perez, Lolita M. Balboa, Eracisimo C. Veranga, Cynthia Gaspar, Policarpo Oconer, Merlyn Reboredo, Leonard R. Ditche and Leticia Faustino, all stockholders of record. All of said stockholders have no relationship with Dr. Alcala.

**(2) Dr. Emil Q. Javier**, 75 years old, Filipino, is an independent director. He became a member of the Board of Directors of the University in July 2002. He is currently the Chairman of the University's Audit Committee and a member of the Nomination Committee. He graduated from the University of the Philippines, Los Baños with a degree of B.S. Agriculture (*cum laude*). He also holds a degree of M.S. Agronomy from the University of Illinois and Ph.D. in Plant Breeding from Cornell University. He is a Trustee of the Asia Rice Foundation, Inc.; Head Advisor of the Biotech Coalition of the Philippines; President and Chair of the Biology Division, National Academy of Science and Technology (Phil.). He is likewise a Board Member of the International Service for the Acquisition of Agri-Biotechnology Applications (South East Asia Center), and Nutrition Center of the Philippines. He is also a Director of Centro Escolar University Hospital, Inc. and Independent Director of Del Monte Pacific Ltd. and Member, Advisory Committee of Japan International Cooperation Agency (JICA) Philippines.

Dr. Javier was recommended as a nominee for Independent Director by Andrea Cuarto, Robert Villanueva, Erna V. Yabut, Victoria Baleva, Amelia Rubin de Celis, Sally Hubag, Cirila Agno and Bernardita T. Traje, all stockholders of record. All of said stockholders have no relationship with Dr. Javier.

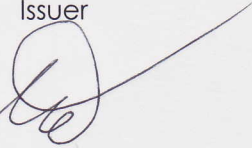
**SIGNATURES**

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:

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

**SERGIO F. APOSTOL**  
Corporate Secretary

June 23, 2016