

# 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

8735-6861 to 71

Company Telephone Number

03 31

Month Day  
Fiscal Year

17-C

FORM TYPE

07 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



## **Item 9. Other Events.**

Based on the nominations, screening and evaluation by the Nomination Committee during its meeting on August 27, 2021, the nominees for Independent Directors are:

**(1) Dr. Angel C. Alcala**, 92 years old, Filipino, is an independent director. 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 is Academician and National Scientist, He is a member of the National Academy of Science and Technology, 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 Cristeta Sumiran, Cirila Agno, Pearly Lim, Paz Lucido, Andrea Cuarto, Patricia Alviar, and Angelina Calixtro, all stockholders of record. All of said stockholders have no relationship with Dr. Alcala.

**(2) Dr. Emil Q. Javier**, 80 years old, Filipino, is an independent director. 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 Chairman of the Coalition for Agricultural Modernization in the Philippines, a trustee of the Asia Rice Foundation, Head Advisor of the Biotech Coalition of the Philippines; Member, 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 Centro Escolar Las Piñas 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 Sally Hubag, Lolita Balboa, Adelma Obciana, Raul Caparas and Felicita Diolanda, all stockholders of record. All of said stockholders have no relationship with Dr. Javier.

The nomination of Dr. Javier and Dr. Alcala, will be submitted for approval of the shareholders during the Annual Stockholders' Meeting for the following meritorious reasons:

- a. The prevailing conditions where CEU is currently implementing its continuity plan requires the guidance of Dr. Javier and Dr. Alcala who are already familiar with the peculiar circumstances of the University.
- b. The personal qualifications of both Dr. Javier and Dr. Alcala, as well as their experience in the field of education is crucial for the survival of the university during these trying times where schools are still feeling the lingering effects of the K-12 program, the free tertiary education act, and the COVID 19 Pandemic.
- c. As shown by the nominations submitted as of 25 August 2021, no suitable replacement can be had at this time.

**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