### **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.	October 22, 2021     Date of Report (Date of earliest event reported)		
2.	2. SEC Identification Number 1093 3. BIR Tax Ide	entification No.	240-000-531-126
4.	4. CENTRO ESCOLAR UNIVERSITY  Exact name of issuer as specified in its charter		
	5. PHILIPPINES Province, city or other jurisdiction of Industry Cincorporation	(SEC U Classification C	ise Only) ode:
7.	7. No. 11 Mendiola St., San Miguel, Manila Address of principal office		1005 stal Code
8.	8. <u>(02) 8735-6861 to 71</u> Issuer's telephone number, including area code		
9.	9. N/A Former name or former address, if changed since last rep	port	
10.	10. Securities registered pursuant to Sections 8 and 12 of the S	SRC or Sections	4 and 8 of the RSA
Title			of Common Stocl of Debt Outstanding
	Common Stock	372,414	1,400
11.	11. Indicate the item numbers reported herein: <u>Item 9. Oth</u>	her Events	

### Item 9. Other Events.

During the CEU Annual Stockholders' Meeting held on October 22, 2021, 1:00pm, at Centro Escolar University, 9 Mendiola St., San Miguel Manila/And virtually through <a href="https://us02web.zoom.us/j/81590353859?pwd=TTZnbkJ1enZmTHU0ckwwSEQ0NFVBZz09">https://us02web.zoom.us/j/81590353859?pwd=TTZnbkJ1enZmTHU0ckwwSEQ0NFVBZz09</a> the following were elected as directors for the ensuing year:

The following matters were approved with the following votes cast:

Item for Voting	Number of	Yes	No	Abstain	Action
	Votes Cast				
1. Approval of the Minutes of the 30 October 2020 Annual Stockholders' Meeting	277,042,936	277,035,731	0	7,205	Approved
Approval of the     Annual Report of     the Board of     Directors	277,042,936	277,035,731	0	7,205	Approved
3. Ratification of all acts, resolutions, and transactions of the Board of Directors and the Management for the fiscal year 2020-2021	277,042,936	277,035,731	0	7,205	Approved
4. Continuous engagement and nomination of Dr. Emil Q. Javier and Dr. Angel C. Alcala as independent directors.	277,042,936	277,034,978	0	7,958	Approved
5. Appointment of SGV and Co. as External Auditor	277,042,936	277,034,978	0	7,958	Approved

The following individuals were elected as members of the Board of Directors, with the following votes received

Director	Votes Received
Dr. Angel C. Alcala (Independent Director)	276,713,097
Dr. Emil Q. Javier (Independent Director)	276,713,097
Mr. Basilio C. Yap	276,729,308
Dr. Ma. Cristina D. Padolina	276,729,308
Dr. Alejandro C. Dizon	276,729,308
Mr. Benjamin C. Yap	276,713,097
Dr. Emilio C. Yap III	276,713,097
Dr. Johnny C. Yap	276,729,308
Ms. Corazon M. Tiongco	277,013,097

The election of University officers will be done during the organizational meeting of the Board of Directors immediately after the stockholder's meeting.

### **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. SERGIOF. APOSTOL Corporate Secretary

October 22, 2021