

# 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. Date of Report (Date of earliest event reported)  
Jun 14, 2018
2. SEC Identification Number  
1093
3. BIR Tax Identification No.  
000-531-126-000
4. Exact name of issuer as specified in its charter  
CENTRO ESCOLAR UNIVERSITY
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
9 Mendiola Street, San Miguel, Manila  
Postal Code  
1005
8. Issuer's telephone number, including area code  
(02) 735-68-61
9. Former name or former address, if changed since last report  
N/A
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 |
|---------------------|---|
| CEU                 | 372,414,400   |
11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*





# Centro Escolar University

## CEU

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Annual or Special Stockholders' Meeting

**Background/Description of the Disclosure**

Notice of Annual Stockholders' Meeting (Date, Time & Place), Record Date, Agenda of the Meeting.

**Type of Meeting**

Annual

Special

|   |   |
|---|---|
| <b>Date of Approval by Board of Directors</b> | May 25, 2018  |
| <b>Date of Stockholders' Meeting</b>          | Jul 24, 2018  |
| <b>Time</b>                                   | 2PM   |
| <b>Venue</b>                                  | CEU Information Science Center, Mezzanine Floor, 9 Mendiola Street, San Miguel, Manila  |
| <b>Record Date</b>                            | Jun 28, 2018  |
| <b>Agenda</b>                                 | <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Notice and Quorum</li><li>3. Approval of the Minutes of Annual Stockholders' Meeting on July 25, 2017</li><li>4. Chairman's Address</li><li>5. Approval of the Annual Report of the Board of Directors</li><li>6. Election of Directors</li><li>7. Appointment of External Auditor</li><li>8. Other Matters</li><li>9. Adjournment</li></ol> |

**Inclusive Dates of Closing of Stock Transfer Books**

|                   |              |
|-------------------|--------------|
| <b>Start Date</b> | Jul 4, 2018  |
| <b>End Date</b>   | Jul 24, 2018 |

**Other Relevant Information**

None

**Filed on behalf by:**

|                    |                               |
|--------------------|-------------------------------|
| <b>Name</b>        | Cesar Tan                     |
| <b>Designation</b> | OIC/Acting Compliance Officer |