



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### TO ALL STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting ("ASM") of **STI EDUCATION SERVICES GROUP, INC.** ("STI ESG") will be held and conducted virtually via remote communication on Friday, 26 November 2021, at 2:30 p.m., for the following purposes:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the 18 November 2020 Stockholder's Meeting
4. Management Report
5. Approval of Parent and Consolidated Audited Financial Statements of the Company as at and for the fiscal year ending 30 June 2021
6. Ratification of all legal acts, resolutions and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 18 November 2020 up to 26 November 2021
7. Election of Directors
8. Appointment of External Auditors
9. Adjournment

The record date for stockholders entitled to notice and vote at the Annual Stockholders' Meeting is set on 29 October 2021 ("Stockholders of Record").

In the light of the COVID-19 pandemic and to ensure the welfare and safety of our stockholders, the 2021 Annual Stockholders' Meeting of STI ESG will be conducted virtually. Stockholders of Record may attend/participate via proxy, remote communication or vote in absentia. For the detailed registration and voting procedures, please visit <https://www.sti.edu/asm2021.asp> and refer to the "**Guidelines for Participation via Remote Communication and Voting in Absentia and through Proxy**".

Stockholders who wish to participate in the meeting via remote communication and to vote in absentia should notify the Office of the Corporate Secretary through a Letter of Intent to be sent via e-mail to [accabrera@htc-law.com.ph](mailto:accabrera@htc-law.com.ph) on or before 15 November 2021. Validated stockholders will be provided access to the live streaming of the meeting and can cast their votes in absentia by submitting accomplished voting forms via email to [accabrera@htc-law.com.ph](mailto:accabrera@htc-law.com.ph) on or before 22 November 2021 through the Company's secure online voting facility. All votes cast shall be subject to validation. LOIs and voting forms may be downloaded at <https://www.sti.edu/asm2021.asp>

The Company is not soliciting for proxies. Stockholders who are unable to join the meeting but wish to vote on items in the agenda by proxy must submit their duly accomplished proxy forms via email to [accabrera@htc-law.com.ph](mailto:accabrera@htc-law.com.ph), not later than on 22 November 2021.

Stockholders of record may send their queries and comments to the Management Report and other items in the Agenda to [accabrera@htc-law.com.ph](mailto:accabrera@htc-law.com.ph) on or before 22 November 2021.

The Definitive Information Statement containing the attendance/voting (via remote communication) and election procedures, along with the Notice, Agenda, Proxy/Ballot, Management Report, SEC Form 17-A, and other information related to the Annual Stockholders' Meeting can be accessed at <https://www.sti.edu/asm2021.asp>

Very truly yours,

A handwritten signature in black ink, appearing to read 'A. Cabrera, Jr.', with a large, stylized initial 'A'.

**ARSENIO C. CABRERA, JR.**  
*Corporate Secretary*