



# FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

September 22, 2011

Disclosure Department  
The Philippine Stock Exchange, Inc.  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Ms. Janet A. Encarnacion  
Head

Gentlemen:

In compliance with the requirement of the Securities and Exchange Commission, attached are the Certifications of our Independent Trustees:

Ms. Sherisa P. Nuesa  
Mr. Robert F. Kuan

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

A handwritten signature in black ink, appearing to read 'Angelina P. Jose'.

ANGELINA P. JOSE  
Corporate Secretary





# FAR EASTERN UNIVERSITY

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, SHERISA P. NUESA, Filipino, of legal age and a resident of Muntinlupa City, after having been duly sworn to in accordance with law do hereby declare that:

Nicanor Reyes Street

Sampaloc, Manila

P.O. Box 609 Philippines 1008

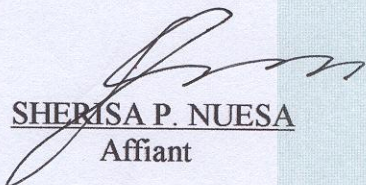
www.feu.edu.ph

1. I am an independent director of Far Eastern University.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Ayala Corporation	Managing Director	36 years

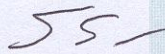
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Far Eastern University, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of Far Eastern University of any changes in the abovementioned information within five days from its occurrence.

Done, this 21<sup>st</sup> day of September 2011, at Manila.

  
**SHERISA P. NUESA**  
Affiant

SUBSCRIBED AND SWORN to before me this 21<sup>st</sup> day of September 2011 at Manila, affiant personally appeared before me and exhibited to me her Community Tax Certificate No. 24359837 issued at Manila on February 21, 2011.

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Page No. 88  
Book No. III  
Series of 2011.

  
**ATTY. ENRICO G. GILERA**  
NOTARY PUBLIC  
UNTIL DECEMBER 2011  
PTR No. 5315823; 01-18-11; MANILA  
IBP No. 847327; 01-07-11; PPLM  
ROLL No. 35145; MAY 27, 1988  
COMPLIANCE No. III-0018920





# FAR EASTERN UNIVERSITY

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, ROBERT F. KUAN, Filipino, of legal age and a resident of Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

Nicanor Reyes Street

Sampaloc, Manila

P.O. Box 609 Philippines 1008

www.feu.edu.ph

1. I am an independent director of Far Eastern University.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
China Banking Corporation	Independent Director	2005-present
China Bank Savings, Inc.	Independent Director	2009-present
St. Luke's Medical Center, Inc.	Chairman	1996-August 2011
	Trustee	1989-present
St. Luke's Medical Center Global City, Inc.	Chairman	2008-August 2011
	Trustee	2008-present
St. Luke's College of Medicine, Inc.	Trustee	1996-present
BRENT Int'l School Manila, Inc.	Trustee	1989-present
BRENT Int'l School Subic, Inc.	Trustee	2009-present
BRENT Int'l School Baguio, Inc.	Chairman (BOT)	2009-present
St. Theodore of Tarsus Hospital Sagada, Inc.	Chairman (BOT)	2005-present
SEAOIL Phils, Inc.	Independent Director	2008-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Far Eastern University, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of Far Eastern University of any changes in the abovementioned information within five days from its occurrence.

Done, this 21st day of September 2011, at Manila.

ROBERT F. KUAN

Affiant

SUBSCRIBED AND SWORN to before me this 21st day of September 2011 at Manila, affiant personally appeared before me and exhibited to me his Community Tax Certificate No. 23322025 issued at Makati City on February 16, 2011.

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Page No. 89  
Book No. 111  
Series of 2011.

ATTY. ENRICO G. GILERA

NOTARY PUBLIC

UNTIL DECEMBER 2011

PTR No. 935922-01-18-11, MANILA

IBP No. 847327-01-07-11, PLM

ROLL No. 35145; MAY 27, 1988

COMPLIANCE No. III-0018920