



FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

September 20, 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:

At the organizational meeting held today, September 20, 2011, the following were elected Corporate officials for the fiscal year, 2011-2012 or until their successors are duly elected and qualified:

Corporate Officials

Dr. Lourdes R. Montinola	-	Chair
Mr. Aurelio R. Montinola III	-	Vice Chair
Dr. Lydia B. Echauz	-	President
Ms. Angelina P. Jose	-	Corporate Secretary
Mr. Juan Miguel R. Montinola-		Chief Finance Officer
Ms. Herminia I. Maliwat	-	Treasurer

The following were also appointed University officials and members of the various committees for the fiscal year, 2011-2012 or until their successors are duly elected and qualified:

University Officials

Dr. Maria Teresa Trinidad P. Tinio	-	Senior Vice President, Academic Affairs
Dr. Miguel M. Carpio	-	Vice President, Academic Services
Engr. Rudy M. Gaspillo	-	Vice-President, Facilities and Technical Services
Mr. Glenn Z. Nagal	-	Comptroller / Compliance Officer

Executive Committee

Dr. Lourdes R. Montinola	-	Chair
Mr. Aurelio R. Montinola III	-	Vice-Chair
Dr. Lydia B. Echaz	-	Member
Ms. Angelina P. Jose	-	Member
Dr. Paulino Y. Tan	-	Member
Mr. Juan Miguel R. Montinola	-	Alternate member

Audit Committee

Ms. Sherisa P. Nuesa	-	Chair
Dr. Renato L. Paras	-	Member
Mr. Robert F. Kuan	-	Member
Dr. Paulino Y. Tan	-	Member

Corporate Governance Committee

Mr. Robert F. Kuan	-	Chair
Dr. Renato L. Paras	-	Member
Atty. Gianna R. Montinola	-	Member

Nomination Committee

Atty. Gianna R. Montinola	-	Chair
Dr. Paulino Y. Tan	-	Member
Ms. Sherisa P. Nuesa	-	Member

Risk Management Committee

Mr. Robert F. Kuan	-	Chair
Mr. Aurelio R. Montinola III	-	Member
Dr. Lydia B. Echaz	-	Member
Dr. Paulino Y. Tan	-	Member
Mr. Juan Miguel R. Montinola	-	Member

Compensation Committee

Dr. Lourdes R. Montinola	-	Chair
Dr. Lydia B. Echaz	-	Member
Mr. Robert F. Kuan	-	Member
Mr. Juan Miguel R. Montinola	-	Member

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary