



FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

July 16, 2012

Disclosure Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City
Fax No. 636-0809

Attn.: Ms. Janet A. Encarnacion
Head

Gentlemen:

Please be informed that the stockholders on record as of August 6, 2012 will be entitled to vote on matters to be acted upon at the annual meeting of stockholders on August 25, 2012. Attached is the Notice of Annual Stockholders' Meeting.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary



FAR EASTERN UNIVERSITY

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO FEU STOCKHOLDERS:

Pursuant to the provisions of Sections VII and VIII of the By-Laws of Far Eastern University, Inc. as amended, the annual meeting of stockholders shall be held on Saturday, August 25, 2012, at 3:00 p.m. at the Archives Room, Third Floor, Administration Building, FEU, Nicanor Reyes Street, Sampaloc, Manila, to consider the following:

A G E N D A

1. Call of meeting to order
2. Proof of notice and determination of quorum
3. Approval of minutes of previous meeting — August 27, 2011
4. Academic report of the President
5. Approval of the annual report of the Chairman
6. Ratification and confirmation of the following:
 - a. Approval of the amendment of Section III of the By-Laws of the Corporation to read as follows:

Section III – Meetings: All meetings of the stockholders of the corporation shall be held at the office of the corporation as above defined. **All meetings of the Board of Trustees of the corporation shall be held at the office of the corporation as above defined or in such places as may be designated from time to time by the Chairman of the Board or by at least a majority of the Board of Trustees.**
 - b. Actions of the Board of Trustees in the furtherance of the matters covered by the Annual Report
7. Election of trustees, including the independent trustees
8. Appointment of external auditor
9. Other matters

For the purpose of this meeting, the transfer book of the Corporation will be closed from August 06 to August 24, 2012, both dates inclusive, in accordance with Section XXXI of the By-Laws.

In the event you are unable to attend and in order to assure the presence of a quorum at the annual meeting, please accomplish the attached Proxy Form and return the same to the undersigned at the Office of the Corporate Secretary, Far Eastern University, Nicanor Reyes Street, Sampaloc, Manila. All proxies must be in the hands of the Corporate Secretary for inspection and record at least twenty-four (24) hours before the time set for the meeting as required by the By-Laws, or not later than 3:00 p.m. of August 24, 2012. The appointment of the Proxy shall not affect your right to vote in the event you choose to attend the meeting.

Should you return this proxy without indicating a choice in any or all of the above items, you hereby authorize the appointed proxy to vote in your behalf, at his or her discretion, to approve or disapprove the matters to be acted upon in the meeting.


ANGELINA P. JOSE
Corporate Secretary

Manila
July 17, 2012