



# FAR EASTERN UNIVERSITY

29 November 2012

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

Attn.: Ms. Janet A. Encarnacion  
Head

Gentlemen:

Please be informed that the Board of Trustees at its special meeting held today, 29 November 2012, passed the following resolution:

RESOLVED, That the Board of Trustees of Far Eastern University, Inc., otherwise known as FEU (the "Corporation"), authorize, as it is hereby authorizes FEU Alabang, Inc. to use the term "FEU" in its corporate and brand names.

Very truly yours,

FAR EASTERN UNIVERSITY

A handwritten signature in black ink, appearing to read "A. Jose".

ANGELINA P. JOSE  
Corporate Secretary

cc: Securities and Exchange Commission  
Arsel Development Corporation  
File



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Disclosure Department  
The Philippine Stock Exchange, Inc.  
Tower One and Exchange Plaza  
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Attn.: Ms. Janet A. Encarnacion  
Head

Gentlemen:

Please be informed that the Board of Trustees at its special meeting held today, 29 November 2012, passed the following resolutions:

RESOLVED, as it is hereby resolved, that the Board of Trustees of Far Eastern University, Inc., otherwise known as FEU (the "Corporation"), authorize and approve, as it hereby authorizes and approves the formation and establishment of a new educational institution, the FEU Alabang, Inc. ("FEU Alabang"), with an authorized capital stock of One Hundred Million Pesos (₱ 100,000,000.00), divided into One Million shares with the par value of One Hundred Pesos (₱ 100.00) per share, and with the following as its incorporators: Michael M. Alba, Juan Miguel R. Montinola, Paulino Y. Tan, Angelina P. Jose, and Herminia I. Maliwat;

RESOLVED, FURTHER, that the Board of Trustees of the Corporation approve the subscription of the Corporation of Two Hundred Forty Nine Thousand Nine Hundred Ninety Five (249,995) shares in FEU Alabang, with the par value of One Hundred Pesos (₱ 100.00) per share, and of which Six Million Two Hundred Forty Nine Thousand Five Hundred Pesos (₱ 6,249,500.00) was paid;

Very truly yours,

FAR EASTERN UNIVERSITY

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ANGELINA P. JOSE  
Corporate Secretary

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