



FAR EASTERN UNIVERSITY

18 February 2013

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:

In compliance with the provisions of our Corporate Governance Manual, attached is the amended certification of our Compliance Officer as required under the Securities and Exchange Commission Circular No. 2 dated 05 April 2002.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

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

ANGELINA P. JOSE
Corporate Secretary


SECURITIES AND EXCHANGE COMMISSION
SEC Form MCG- 2002

CERTIFICATE

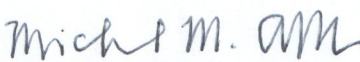
I, **GLENN Z. NAGAL**, of legal age and with office address at N. Reyes St., Sampaloc, Manila, after being sworn to in accordance with the law, depose and state that:

1. I am the incumbent Compliance Officer of FAR EASTERN UNIVERSITY, a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at N. Reyes St., Sampaloc, Manila;
2. In 2012, the Company substantially adopted the provisions of the Revised Manual of Corporate Governance as prescribed by SEC Memorandum Circular No. 6, Series of 2009;
3. I am issuing this Certificate in compliance with the requirements of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this 30th day of January, 2013 at Manila, Philippines.

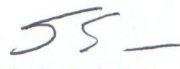

GLENN Z. NAGAL
Compliance Officer

Countersigned by:


DR. MICHAEL M. ALBA
President

SUBSCRIBED AND SWORN TO before me this 30th day of January 2013, at Manila, Philippines, affiant exhibiting to me his Community Tax Certificate No. 07161598, issued on January 3, 2013 at Manila.

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Series of 2013


ENRICO G. GILERA
Notary Public for Manila
Until December 2013
PTR No. 1417601, 01.07.2013; Manila
IBP No. 922720; 01.08.2013; PPLM
Roll No. 35145, May 27, 1988
Compliance No. 11-0018920
Unit 403, Doña Consuelo Bldg,
929 Nicanor Reyes Street, Manila
Tel No. 736-4975