



FAR EASTERN UNIVERSITY

18 June 2013

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 Board of Trustees at its meeting held on 18 June 2013, passed the following resolutions:

RESOLVED, That a cash dividend of ₱15.00 per share be, as it is hereby declared, to all stockholders on record as of 02 July 2013, payable on 17 July 2013. The total cash dividend amounts to ₱205,969,545.00.

RESOLVED, FURTHER, That for purposes of the above cash dividend declaration, the books will be closed from 03 July to 16 July 2013, both dates inclusive.

Very truly yours,

FAR EASTERN UNIVERSITY

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

ANGELINA P. JOSE
Corporate Secretary

cc: Securities and Exchange Commission
Arsel Development Corporation
File