



FAR EASTERN UNIVERSITY

10 December 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 10 December 2013, passed the following resolutions:

RESOLVED, That a cash dividend of ₱12.00 per share be declared, as it is hereby declared, to all stockholders on record as of 26 December 2013, payable on 15 January 2014. The total cash dividend amounts to ₱164,775,636.00.

RESOLVED, FURTHER, That for purposes of the above cash dividend declaration, the books will be closed from 27 December 2013 to 14 January 2014, both dates inclusive.

Very truly yours,

FAR EASTERN UNIVERSITY

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

ANGELINA P. JOSE
Corporate Secretary