



# FAR EASTERN UNIVERSITY

19 November 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:

Please be informed that the Board of Trustees at its meeting held today, 19 November 2013, passed the following resolutions:

RESOLVED, That Atty. Gianna R. Montinola is hereby appointed Vice President for Marketing, Communications and External Relations effective 18 November 2013.

RESOLVED FURTHER, That Dr. Lourdes R. Montinola is hereby appointed Chair of the Nomination Committee effective 19 November 2013 vice Atty. Gianna R. Montinola who resigned.

As of date, Atty. Gianna R. Montinola owns 60,374 Far Eastern University shares of stock and 148 shares lodged with PCD Nominee Corporation ((Filipino).

Very truly yours,

FAR EASTERN UNIVERSITY

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

ANGELINA P. JOSE  
Corporate Secretary