



FAR EASTERN UNIVERSITY

10 December 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 on 10 December 2013, passed the following resolutions:

RESOLVED, that the Board of Trustees of Far Eastern University, Incorporated (the "Corporation") approve, as it hereby approves the amendment which consists of the deletion of the last phrase "and one non-voting member in the person of the Vice President for Operations" in Section XXIX – NOMINATION COMMITTEE of the Amended By-Laws of the Corporation, whereby said section, which originally reads:

"Section XXIX – NOMINATION COMMITTEE:
The Board shall create a Nomination Committee which shall have at least 3 voting Trustees (one of whom must be independent), and one non-voting member in the person of the Vice President for Operations.

xxx"

shall now read, to wit:

"Section XXIX – NOMINATION COMMITTEE:
The Board shall create a Nomination Committee which shall have at least 3 voting Trustees (one of whom must be independent).

xxx"

RESOLVED, FURTHER, that the foregoing resolution be presented to the stockholders of the Corporation for their ratification at the Special/Annual Stockholders' Meeting scheduled on or before August 23, 2014.

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary