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## Far Eastern University, Incorporated

### FEU

#### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

|  |   |
|--|---|
| Form/Report Type   | Certificate of Attendance on Corporate Governance |
| Report Period/Report Date  | May 28, 2014                                      |
| Description of the Disclosure  |   |
| Attendance of some officials of Far Eastern University, Inc. re Corporate Governance Seminar |   |



# FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

28 May 2014

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 Securities and Exchange Commission Memorandum Circular No. 2 Series of 2013, we wish to inform you that the following officers of Far Eastern University have attended the Corporate Governance Seminar conducted by the Philippine Securities Consultancy Corporation, a training provider duly accredited by the Commission:

- Dr. Maria Teresa Trinidad P. Tinio
- Dr. Myrna P. Quinto

Attached are copies of their certificates of attendance.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

  
ANGELINA P. JOSE  
Corporate Secretary

Encls: a/s

**PHILIPPINE SECURITIES CONSULTANCY CORPORATION**

Unit D, Yupangco Bldg., Florida St., Greenhills, Mandaluyong City

Tel No. 697-6316 - TeleFax No. 727-0993

Email: philsecc@yahoo.com

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**MARIA TERESA TRINIDAD P. TINIO**

*(Name of Participant)*

**SVP - Academic Affairs**

of

**Far Eastern University**

*(Designation)*

*(Name of Company)*

has attended the

**CORPORATE GOVERNANCE SEMINAR**

*(Title of Seminar)*

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on May 19, 2014, with the following particulars:

**SUBJECTS**

*Fundamental Corporate Governance Principles; Global & Local Development - Focus: Cases & Issues on Illegal Activities of Corporations, Directors, Officers re: Cases on Insider Trading, Confidentiality/Disclosure, Conflict of Interest, Abuse of Minority Shareholders, Issues on Executive & Board Remuneration, Multiple Board Seats, Operational Control; Philippine Regulatory Framework - The Latest Corporate Governance Regulatory Initiatives: SEC/IC/BSP.*

*Role & Accountability of Board of Directors/Executive Management in Companies Imbued with Public Interest; Focus: The OECD Principles and the BW Resources - A Case Study; Financial Management Governance - Internal Audit; Measurement/Assessment of Compliance of Corporate Governance Standards & Principles (ICD, ASEAN Scorecard)*

*Responsibilities & liabilities of covered companies and its corporate officers under the Anti-Money Laundering Act of 2001 (AMLA), as amended, required regulatory reports, compliance, enforcements, violations & penalties.*

*Enterprise Risk Management (ERM), an Effective Framework in Corporate Governance - Fundamentals of Risk Management, the link of ERM with Corporate Governance, the structure of ERM and the Risk Management Committee.*

**SPEAKERS**

**MS. CATHERINE N. SAPLALA**

*Former Director*

*Investments & Research Department  
Securities and Exchange Commission  
(SEC)*

**MRS. MERCEDES B. SULEIK**

*B.S.C, CPA, PH.D. (cand.)*

*Fellow, Institute of Corporate Directors  
(ICD)*

**ATTY. RICHARD DAVID C. FUNK II**

*Head, Compliance & Investigation Group  
Anti-Money Laundering Council  
Bangko Sentral ng Pilipinas (BSP)*

**MR. ROLANDO C. CABRERA**

*Chairman of the Board -*

*Risk & Insurance Management Association  
of the Philippines (RIMAP)  
Risk Management Consultant*

Given this 19<sup>th</sup> day of May, 2014, at Makati City, Philippines.

**Atty. FIDEL V. ESQUIERES**

*President*

**Atty. OLGA A. PACAÑA**

*Corporate Secretary*



## CERTIFICATE OF ATTENDANCE

This is to certify that

**Vice President for Academic Development**  
(Designation)

of

**MYRNA P. QUINTO**  
(Name of Participant)  
**Far Eastern University**  
(Name of Company)

has attended the

**CORPORATE GOVERNANCE SEMINAR**  
(Title of Seminar)

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on May 19, 2014, with the following particulars:

### SUBJECTS

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### SPEAKERS

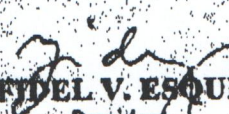
**MS. CATHERINE N. SAPLALA**  
Former Director  
Investments & Research Department  
Securities and Exchange Commission  
(SEC)

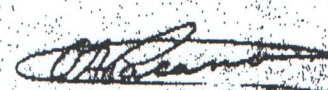
**MRS. MERCEDES B. SULEIK**  
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Head, Compliance & Investigation Group  
Anti-Money Laundering Council  
Bangko Sentral ng Pilipinas (BSP)

**MR. ROLANDO C. CABRERA**  
Chairman of the Board -  
Risk & Insurance Management Association  
of the Philippines (RUMAP)  
Risk Management Consultant

Given this 19<sup>th</sup> day of May, 2014, at Makati City, Philippines.

  
**Atty. FIDEL V. ESQUIERES**  
President

  
**Atty. OLGA A. PACANA**  
Corporate Secretary