

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Jul 11, 2014

2. SEC Identification Number

PW538

3. BIR Tax Identification No.

000-225-442

4. Exact name of issuer as specified in its charter

FAR EASTERN UNIVERSITY, INC.

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Nicanor Reyes Street, Sampaloc, Manila Postal Code 1008

8. Issuer's telephone number, including area code

(632) 735-8686

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON	13,731,303

11. Indicate the item numbers reported herein

2

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Far Eastern University, Incorporated

FEU

PSE Disclosure Form 4-30 - Material Information/Transactions

References: SRC Rule 17 (SEC Form 17-C) and

Subject of the Disclosure
Declaration of cash and stock dividend by FERN Realty Corporation
Background/Description of the Disclosure
Please see attached disclosure.
Other Relevant Information
-

Sections 4.1 and 4.4 of the Revised Disclosure Rules



FAR EASTERN UNIVERSITY

11 July 2014

Disclosure Department
The Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City
Fax No. 636-0809

Attn.: Ms. Janet A. Encarnacion
Head

Gentlemen:

Please be informed that the Board of Directors of FERN Realty Corporation, a subsidiary of Far Eastern University, at its meeting held today, 11 July 2014, passed the following resolutions:

RESOLVED, That the Board of Directors of FERN Realty Corporation (the "Corporation") authorize and approve, as it is hereby authorized and approved, the declaration of cash dividend of 10% per share to all stockholders on record as of 25 July 2014, payable on 04 August 2014. The total cash dividend amounts to ₱17,792,000.00.

RESOLVED, FURTHER, That the Board of Directors of the Corporation authorize, as it hereby authorizes, the Corporation to close its books from 26 July to 03 August 2014, both dates inclusive, for purposes of the above cash dividend declaration.

Very truly yours,

FAR EASTERN UNIVERSITY

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

ANGELINA P. JOSE
Corporate Secretary



FAR EASTERN UNIVERSITY

11 July 2014

Disclosure Department
The Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City
Fax No. 636-0809

Attn.: Ms. Janet A. Encarnacion

Gentlemen:

Please be informed that the Board of Directors of FERN Realty Corporation, a subsidiary of Far Eastern University, at its meeting held today, 11 July 2014, adopted the following resolutions:

WHEREAS, FERN Realty Corporation (the "Corporation") currently has an authorized capital stock of Two Hundred Million (₱200,000,000.00) Pesos, divided into 200,000 shares with a par value of ₱1,000.00 per share, almost all of which are fully paid, issued and outstanding;

WHEREAS, the Corporation has earned surplus and it is desirable that such surplus be retained by the Corporation as working capital in connection with the expansion of its primary business and, to that end, it is the intention of the Corporation to increase its authorized capital stock from ₱200,000,000.00 to ₱500,000,000.00 and to declare a 50% stock dividend of 88,960 shares with a total par value of ₱88,960,000.00 out of such increase;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation authorize, as it hereby authorizes, the Corporation to increase its authorized capital stock from ₱200,000,000.00, divided into 200,000 shares with a par value of ₱1,000.00 per share, to ₱500,000,000.00, divided into 500,000 shares with a par value of ₱1,000.00 per share;

RESOLVED, FURTHER, that the Board of Directors of the Corporation authorize, empower, and direct, as it hereby authorizes, empowers, and directs, the Directors and proper officers of the Corporation to transfer out of the surplus of the Corporation to the capital account thereof the sum

of ₱88,960,000.00, thereby increasing the subscribed and capital account of the Corporation and to declare a 50% stock dividend of ₱88,960,000.00 or 88,960 shares and to distribute such stock dividend among the stockholders as of record date to be fixed by order of the Securities and Exchange Commission, in proportion to their respective shareholdings, such dividend to be issued as soon as thereafter as the necessary government permit or authorization shall have been issued;

RESOLVED, FURTHERMORE, That all fractional shares resulting from said stock dividend shall be paid in cash by the Corporation at par value.

RESOLVED, FURTHERMORE, that to reflect the increase in the authorized capital stock of the Corporation, the Board of Directors of the Corporation authorize, as it hereby authorizes, the amendment of Article Seventh of the Amended Articles of Incorporation of the Corporation to read as follows:

SEVENTH: That the capital stock of the Corporation is Five Hundred Million Pesos (₱500,000,000.00), Philippine Currency, divided into Five Hundred Thousand (500,000) shares at the par value of One Thousand Pesos (₱1,000.00) per share.

RESOLVED, FURTHERMORE, that Board of Directors of the Corporation authorize, empower, and direct, as it hereby authorizes, empowers, and directs, the Directors and proper officers of the Corporation to do any and all things necessary to effect the foregoing resolutions.

RESOLVED, FINALLY, that the Board of Directors of the Corporation authorize, as it hereby authorizes, that the foregoing resolutions be submitted for the consideration and approval of the stockholders of the Corporation at the Annual Stockholders' Meeting scheduled to be held on August 12, 2014.

Very truly yours,

FAR EASTERN UNIVERSITY



ANGELINA P. JOSE
Corporate Secretary