

# 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 15, 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

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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

1

*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 6-2 - Declaration of Stock Dividends

*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Declaration of 20% Stock Dividend

#### Background/Description of the Disclosure

Please see attached disclosure.

#### Type of Securities

- ☒ Common
- ☐ Preferred-
- ☐ Others-

#### Stock Dividend

Date of Approval by  
Board of Directors

Jul 15, 2014

Date of Approval by  
Stockholders



Aug 23, 2014

Other Relevant  
Regulatory Agency,  
if applicable

N/A

Date of Approval by  
Relevant Regulatory  
Agency, if  
applicable

N/A

<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Stock Dividend Rate</b>	20%
<b>Source of Dividend Payment</b>	
March 31, 2014 free retained earnings	
<b>Source of Shares for Distribution</b>	<div>  To be taken from the unissued capital stock  Number of Shares to be Issued :2,746,260.60 </div> <div>  To be taken from an increase in authorized capital stock  From:-   To:-   Number of Shares to be Issued :- </div>
<b>Record Date</b>	TBA
<b>Payment Date</b>	TBA
<b>Other Relevant Information</b>	
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## FAR EASTERN UNIVERSITY

15 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 Trustees of Far Eastern University, Inc. (the "Corporation"), at its meeting held today, 15 July 2014, adopted the following resolutions:

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Trustees of Far Eastern University, Inc. (the "Corporation") authorize, as it hereby authorizes, the Corporation to declare a stock dividend of 20% from the unissued portion of the authorized capital stock of the Corporation, subject to the approval and confirmation of the stockholders of the Corporation at the Annual Stockholders' Meeting to be held on 23 August 2014;

RESOLVED, FURTHER, that the Board of Trustees of the Corporation authorize, as it hereby authorizes, the Corporation to distribute the above stock dividend among the stockholders of the Corporation as of record date, which shall be determined after said Annual Stockholders' Meeting, and issue such stock dividend as soon as the necessary permit or authorization from the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE) shall have been obtained;

RESOLVED, FURTHER, that the Board of Trustees of the Corporation authorize, as it hereby authorizes, the Corporation to pay all fractional shares, if any, resulting from said stock dividend in cash at par value;

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

Very truly yours,

FAR EASTERN UNIVERSITY

A handwritten signature in dark ink, appearing to read "A. Jose", is written over the printed name.

ANGELINA P. JOSE  
Corporate Secretary