

# 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 17, 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 7-1 - Notice of Annual or Special Stockholders' Meeting

*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Far Eastern University Annual Stockholders' Meeting

#### Background/Description of the Disclosure

Please be informed that the stockholders on record as of 04 August 2014 will be entitled to vote on matters to be acted upon at the annual meeting of stockholders of Far Eastern University on Saturday, 23 August 2014, at 3:00 P.M. at the Archives Room, Third Floor, Administration Building, FEU, Nicanor Reyes Street, Sampaloc, Manila

#### Type of Meeting

- ☒ Annual
- ☐ Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Aug 23, 2014
Time	3:00 P.M.
Venue	Archives Room, 3rd Floor Administration Bldg. FEU Nicanor Reyes St., Sampaloc, Manila
Record Date	Aug 4, 2014

<b>Agenda</b>	Please see attached agenda.
<b>Inclusive Dates of Closing of Stock Transfer Books</b>	
<b>Start Date</b>	Aug 4, 2014
<b>End Date</b>	Aug 22, 2014
<b>Other Relevant Information</b>	
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# FAR EASTERN UNIVERSITY

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### TO FEU STOCKHOLDERS:

Pursuant to the provisions of Sections VII and VIII of the By-Laws of Far Eastern University, Inc. as amended, the annual meeting of stockholders shall be held on Saturday, August 23, 2014, at 3:00 p.m. at the Archives Room, Third Floor, Administration Building, FEU, Nicanor Reyes Street, Sampaloc, Manila, to consider the following:

### AGENDA

1. Call of meeting to order
2. Proof of notice and determination of quorum
3. Approval of minutes of previous meeting — August 24, 2013
4. Academic report of the President
5. Approval of the annual report of the Chair
6. Ratification and confirmation of the following:
  - a. Approval of the amendment of Article Second of the Amended Articles of Incorporation to read as follows:

**"Second. That the purpose or purposes for which said corporation is formed are:**

(a) To establish and conduct a university, college or colleges, school or schools and dormitories including enhanced basic education programs (namely, kindergarten education, elementary education, and secondary education programs inclusive of junior high school and senior high school education) collegiate and postgraduate courses, and technical vocational education and training programs; to provide courses of study of university grade, for business or professional life or for general culture; to establish classical, mathematical, scientific, business, technical, and general courses of study including correspondence courses, to conduct institutes, lectureships, training schools, courses of study and home classes; to provide for the holding and giving of lectures, exhibitions, public meetings, and conferences adapted directly or indirectly to advance the calling of education; to secure, print, and publish books and courses of study suitable for use in connection with the schools and courses of study of this corporation; and to grant diplomas, titles and degrees as may be authorized by the government. xxx"
  - b. Approval of the amendment of Section XXIX of the Amended By-Laws of the Corporation to read as follows:

**"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"**
  - c. Approval of 20% Stock Dividend on record as of September 9, 2014
  - d. Actions of the Board of Trustees in the furtherance of the matters covered by the Annual Report
7. Election of trustees, including the independent trustees
8. Appointment of external auditor
9. Other matters

For the purpose of this meeting, the transfer book of the Corporation will be closed from August 04 to August 22, 2014, both dates inclusive, in accordance with Section XXXI of the By-Laws.

In the event you are unable to attend and in order to assure the presence of a quorum at the annual meeting, please accomplish the attached Proxy Form and return the same to the undersigned at the Office of the Corporate Secretary, Far Eastern University, Nicanor Reyes Street, Sampaloc, Manila. All proxies must be in the hands of the Corporate Secretary for inspection and record at least twenty-four (24) hours before the time set for the meeting as required by the By-Laws, or not later than 3:00 p.m. of August 22, 2014. The appointment of the Proxy shall not affect your right to vote in the event you choose to attend the meeting.

Should you return this proxy without indicating a choice in any or all of the above items, you hereby authorize the appointed proxy to vote in your behalf, at his or her discretion, to approve or disapprove the matters to be acted upon in the meeting.

  
ANGELINA P. JOSE  
Corporate Secretary

Manila  
July 16, 2014