

# 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)

Aug 19, 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 4-30 - Material Information/Transactions

**References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
Waiver of pre-emptive rights over preferred shares of East Asia Computer Center, Inc.
<b>Background/Description of the Disclosure</b>
The Board of Trustees of Far Eastern University, Inc. at its meeting held on 19 August 2014 authorizes the corporation, a stockholder of East Asia Computer Center, Inc., to waive its pre-emptive rights over the 240,000 preferred shares at the par value of P1,000.00 per share, to be issued out of the unissued portion of capital stock of EACC. (Please see attached disclosure).
<b>Other Relevant Information</b>
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## FAR EASTERN UNIVERSITY

19 August 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:

Please be informed that the Board of Trustees of Far Eastern University, Inc. (the "Corporation", at its meeting held today, 19 August 2014, passed the following resolutions:

RESOLVED, That the Board of Trustees of Far Eastern University, Inc., otherwise known as FEU (the "Corporation"), authorize, as it hereby authorizes the Corporation, a stockholder of East Asia Computer Center, Inc. doing business under the trade name FEU Institute of Technology ("EACC"), to waive its pre-emptive rights over the Two Hundred Forty Thousand (240,000) preferred shares, at the par value of ₱1,000 per share, to be issued out of the unissued portion of capital stock of EACC.

RESOLVED, FURTHER, That the Board of Directors of the Corporation constitute, authorize, appoint and designate the following officers:

NAME	TITLE
Michael M. Alba	President
Juan Miguel R. Montinola	Chief Finance Office

to represent the Corporation in effecting the foregoing resolution, with full power and authority to sign, execute and deliver any and all contracts, documents, instruments and other writings as may be required and necessary to facilitate and consummate the said transaction for and in behalf of the Corporation.

Very truly yours,

FAR EASTERN UNIVERSITY

  
ANGELINA P. JOSE  
Corporate Secretary