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Far Eastern University, Incorporated

FEU

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

Form/Report Type	Certifications of Independent Trustees
Report Period/Report Date	Sep 2, 2014
Description of the Disclosure	
In compliance with the requirement of the Securities and Exchange Commission, attached are the certifications of the Independent Trustees of Far Eastern University.	



FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

02 September 2014

Disclosure Department
The Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head

Gentlemen:

In compliance with the requirement of the Securities and Exchange Commission, attached are the Certifications of our Independent Trustees:

Ms. Sherisa P. Nuesa
Mr. Robert F. Kuan
Dr. Edilberto C. de Jesus

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

A handwritten signature in black ink, appearing to read 'Angelina P. Jose'.

ANGELINA P. JOSE
Corporate Secretary



FAR EASTERN UNIVERSITY

CERTIFICATION OF INDEPENDENT TRUSTEE

I, **SHERISA P. NUESA**, Filipino, of legal age, and resident of Muntinlupa City, after having been duly sworn to in accordance with the law do hereby declare that:

1. I am an independent trustee of **Far Eastern University**,
2. I am affiliated with the following companies or organizations:

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1008
www.feu.edu.ph

Company/Organization	Position/Relationship	Service period, from:
Psi Technologies, Inc.	Board Director	Oct. 2010
Financial Executives Institute of the Phils. (FINEX)	Board Member & Treasurer	Jan. 2012
ALFM Mutual Funds	President and Director	May 2012
Institute of Corporate Directors (ICD)	Board Trustee	May 2012
FEU Health, Welfare & Retirement Fund	Independent Governor	June 2012
ING Foundation, Inc. (Phils.)	Independent Director	July 2012
FERN Realty Corp.	Independent Director	August 2012
Manila Water Company	Independent Director	April 2013
East Asia Computer Center, Inc.	Independent Director	February 2014
East Asia Educational Foundation	Independent Director	February 2014

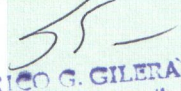
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Trustee of **Far Eastern University**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as independent trustee under the Securities Regulation Code;
5. I shall inform the corporate secretary of **Far Eastern University** of any changes in the abovementioned information within five days of its occurrence.

Done this 27th day of August 2014 at Manila.


SHERISA P. NUESA
Affiant

SUBSCRIBED AND SWORN to before me this 27th day of August 2014, at Manila, affiant personally appeared before me and exhibited to me her Tax Identification Number 132-204-906 issued in the Philippines.

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Page No. 90 ;
Book No. X ;
Series of 2014.


ENRICO G. GILERA
Notary Public for Manila
Until Dec. 2014
PTR No. 25-4402 0-02-2014; Manila
IBP No. 987-63 01-06-2014; PPLM
Rol. No. 351 5; May 27, 1988
Compliance No. 1V-0017359; April 23, 2013
Unit 103, De-De Consuelo Bldg.,
929 Nicanor Reyes Street, Manila
Tel No. 725-4975



FAR EASTERN UNIVERSITY

CERTIFICATION OF INDEPENDENT TRUSTEE

I, **ROBERT F. KUAN**, Filipino, of legal age and a resident of Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent trustee of **Far Eastern University**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
China Banking Corporation	Independent Director	2005
China Bank Savings, Inc.	Independent Director	2009
St. Luke's Medical Center, Inc.	Trustee	1989
St. Luke's Medical Center Global City, Inc.	Trustee	2008
St. Luke's College of Medicine, Inc.	Trustee	1996
BRENT Schools, Inc.	Chairman (BOT)	2010
BRENT Int'l School Manila, Inc.	Trustee	1989
BRENT Int'l School Subic, Inc.	Trustee	2009
BRENT Int'l School Baguio, Inc.	Chairman (BOT)	2009
St. Theodore of Tarsus Hospital Sagada, Inc.	Chairman (BOT)	2005
Towers Watson Insurance Brokers Phil. Inc.	Chairman (BOD)	2014
Planter's Development Bank	Independent Director	2014
SEAOIL Phils, Inc.	Independent Director	2008
Far Eastern College – Silang, Inc.	Independent Director	2009

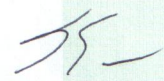
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Trustee of **Far Eastern University**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent trustee under the Securities Regulation Code.
5. I shall inform the corporate secretary of **Far Eastern University** of any changes in the abovementioned information within five days from its occurrence.

Done, this 27th day of August 2014, at Manila.


ROBERT F. KUAN
Affiant

SUBSCRIBED AND SWORN to before me this 27th day of August 2014 at Manila, affiant personally appeared before me and exhibited to me his Tax Identification Number 115-733-271 issued in the Philippines.

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Page No. 90
Book No. X
Series of 2014.


ENRICO G. GILERA
Notary Public for Manila
Until December 2014
PTR No. 15 4902 0 02.2014; Manila
IBP No. 987 63 01 08.2014; PPLM
Rol. No. 51 5; May 27, 1988
Compliance No. IV-0017359; April 23, 2013
Until 01.12.14; Consuelo Bldg.,
279 Nicanor Reyes Street, Manila
Tel. No. 735-4975



FAR EASTERN UNIVERSITY

CERTIFICATION OF INDEPENDENT TRUSTEE

I, **EDILBERTO C. DE JESUS**, Filipino, of legal age and a resident of Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

Nicanor Reyes Street

Sampaloc, Manila

P.O. Box 609 Philippines 1008

www.feu.edu.ph

1. I am an independent trustee of **Far Eastern University**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Phinma Corporation	Member, Board of Directors	2009
Makati Business Club	Member	2009
Philippine Business for Education	Member, Board of Advisers	2007
Institute of Corporate Directors	Fellow	2010
Asian Institute of Management	Professor Emeritus	2012
Philippine Reclamation Authority	Member, Board of Directors	2014

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Trustee of **Far Eastern University**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **Far Eastern University** of any changes in the abovementioned information within five days from its occurrence.

Done, this 27th day of August 2014, at Manila.

EDILBERTO C. DE JESUS
Affiant

SUBSCRIBED AND SWORN to before me this 27th day of August 2014 at Manila, affiant personally appeared before me and exhibited to me his Tax Identification Number 103-104-968 issued in the Philippines.

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ENRICO G. GILERA
Notary Public for Manila
Until December 2014
PTR No. 25-4802-0-02-2014; Manila
IBP No. 953-63-01-08-2014; PPLM
Rol. No. 351-5; May 27, 1988
Compliance No. 1V-0017358; April 23, 2013
Unit 101, D.A. Consuelo Bldg.,
929 Nicanor Reyes Street, Manila,
Tel. No. 726-4975