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## Far Eastern University, Incorporated FEU

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

<b>Form/Report Type</b>	Amended General Information Sheet
<b>Report Period/Report Date</b>	Sep 25, 2014

<b>Description of the Disclosure</b>
Amended the General Information Sheet 2014 to include the footnote on Treasury Stocks.

**Filed on behalf by:**

<b>Name</b>	MA. CRISTINA TALAMPAS
<b>Designation</b>	ADMINISTRATIVE ASSISTANT

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2014

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> FAR EASTERN UNIVERSITY, INC.	<b>DATE REGISTERED:</b>  11/11/1980
<b>BUSINESS/TRADE NAME:</b>  FAR EASTERN UNIVERSITY, INC.	<b>FISCAL YEAR END:</b> March 31
<b>SEC REGISTRATION NUMBER:</b>  538	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b> 000-225-442
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  4th Saturday of August	<b>WEBSITE/URL ADDRESS:</b>  www.investors.feu.edu.ph
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  23-Aug-14	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  Nicanor Reyes Street, Sampaloc, Manila	<b>FAX NUMBER:</b> 735-0232
<b>COMPLETE BUSINESS ADDRESS:</b>  Nicanor Reyes Street, Sampaloc, Manila	<b>TELEPHONE NUMBER(S):</b>  735-5621
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO CHRISTOPHER M. FERAREZA	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0002-FR-3 1185-A
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b>  EDUCATION	<b>INDUSTRY CLASSIFICATION:</b>  EDUCATION
<b>GEOGRAPHICAL CODE:</b>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Far Eastern University	538	Nicanor Reyes Street, Sampaloc, Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FERN Realty Corporation	121-116	c/o FEU Nicanor Reyes St., Sampaloc, Manila
East Asia Computer Center, Inc.	AS092-002797	Nicanor Reyes Street, Sampaloc, Manila
Juliana Management Co., Inc.	66675	10/F Pacific Star Bldg., Makati Ave., Makati City
Far Eastern College-Silang, Inc.	CS200900434	MetroGate Silang Estates, Silang, Cavite
FEU Alabang, Inc.	CS201300136	Filinvest City, Alabang, Muntinlupa

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** **FAR EASTERN UNIVERSITY, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)** Yes  No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p>Describe nature of business:</p> <p style="text-align: center;">Educational Institution</p>	

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its** Yes  No  N/A

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FAR EASTERN UNIVERSITY, INC.**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000,000	100.00	2,000,000,000.00
	-----	-----	-----	-----
	-----	-----	-----	-----
	-----	-----	-----	-----
<b>TOTAL</b>		<b>20,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	20	COMMON	9,025,737		100.00	902,573,700.00	65.73
	1,443	COMMON	4,542,113	4,542,113	100.00	454,211,300.00	33.08
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>13,567,850</b>	<b>4,542,113</b>	<b>TOTAL P</b>	<b>1,356,785,000.00</b>	<b>98.81</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	25	COMMON	102,995	102,995	100.00	10,299,500.00	0.75
CANADIAN	2	COMMON	1,511	1,511	100.00	151,100.00	0.01
CHINESE	6	COMMON	4,804	4,804	100.00	480,400.00	0.04
AUSTRALIA	7	COMMON	46,974	46,974	100.00	4,697,400.00	0.34
OTHERS	1	COMMON	7,169	7,169	100.00	716,900.00	0.05
		<b>TOTAL</b>	<b>163,453</b>	<b>163,453</b>	<b>TOTAL P</b>	<b>16,345,300.00</b>	<b>1.19</b>
<b>Percentage of Foreign Equity :</b>						<b>TOTAL SUBSCRIBED P</b>	<b>***1,373,130,300.00</b>
						<b>100.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,463	COMMON	13,567,850	100.00	1,356,785,000.00	98.81
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		-----	-----	-----	-----	-----
		<b>TOTAL</b>	<b>13,567,850</b>	<b>TOTAL P</b>	<b>1,356,785,000.00</b>	<b>98.81</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	25	COMMON	102,995	100.00	10,299,500.00	0.75	
CANADIAN	2	COMMON	1,511	100.00	151,100.00	0.01	
CHINESE	6	COMMON	4,804	100.00	480,400.00	0.04	
AUSTRALIA	7	COMMON	46,974	100.00	4,697,400.00	0.34	
OTHERS	1	COMMON	7,169	100.00	716,900.00	0.05	
		<b>TOTAL</b>	<b>163,453</b>	<b>TOTAL P</b>	<b>16,345,300.00</b>	<b>1.19</b>	
<b>40.00 %</b>						<b>TOTAL PAID-UP P</b>	<b>***1,373,130,300.00</b>
						<b>100.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification \*\*\* Net of Treasury Stock amounting to PHP 3,733,100.00

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.



FAR EASTERN UNIVERSITY

LIST OF ALIEN STOCKHOLDERS

	<u>American</u>	<u>No. of Shares</u>	
1.	Roberto R. Abelon	2,286	
2.	S. Robert Bakall, M.D.	20,428	
3.	Carolina Cadiz-Carandang	959	
4.	Narcisa T. Cruz	21,013	
5.	Unida B. Cruz	715	
6.	Celia V. del Pilar	217	
7.	Bienvenido R. Jongco	374	
8.	Joel B.M. Jongco	374	
9.	Artemio R. Jongco, Jr.	374	
10.	Flordeliza Jongco-Arcila	374	
11.	Lourdes Jongco-Catalan	374	
12.	Aurora Jongco-Cifra	374	
13.	Ethelinda Jongco-Holt	374	
14.	Kristina L. Langley	93	
15.	Kristina L. Langley ITF John Thomas Langley	70	
16.	John Thomas Langley	16	
17.	Hector T. Lopez	777	
18.	Corazon Madarang	2,368	
19.	Remedios R. Magtira-Chicaferro	963	
20.	Zenaida C. Pugeda	1,500	
21.	Natasha L. Reyes	3,099	
22.	Ramon Icasiano Santos	15,010	
23.	Corazon Santos Hvideberg	15,009	
24.	Carina Santos Quirijns	15,009	
25.	Maria B. Valerio	<u>845</u>	
		102,995	102,995
	<u>Australian</u>		
1.	Francisco Policar Icasiano	15,572	
2.	Jose Victor Icasiano	15,569	
3.	Vincent Abelardo Icasiano	15,569	
4.	Antonio Jean Paolo Jimenez	66	
5.	Marie Jeanne Suzette Jimenez	66	
6.	Maritoni Constance Jimenez Smith	66	
7.	Maria Jenifer Pennas	<u>66</u>	
		46,974	46,974
	<u>Canadian</u>		
1.	Antonio C. Escolar	1,440	
2.	Ma. Cecilia A. Lim	<u>71</u>	
		1,511	1,511
	<u>Chinese</u>		
1.	Benilda Perez-Uy	60	
2.	Ma. Carolina Socorro King Tan (Minor)	217	
3.	Ng Wong Su Gen	1,764	
4.	Elizabeth Tan	1,264	
5.	Emilia Tan	1,176	
6.	Mariano Tiong	<u>323</u>	
		4,804	4,804
	<u>Others</u>		
1.	PCD Nominee Corporation (Non-Filipino)	<u>7,169</u>	7,169
	Total Shares	-	163,453

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**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME: FAR EASTERN UNIVERSITY, INC.**

**DIRECTORS / OFFICERS**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. LOURDES R. MONTINOLA 11 Molave Forbes Park, Makati City	N	C	F	Y	Chair Emeritus	C/C	205-212-869 Filipino
2. AURELIO R. MONTINOLA III 29 Pili Street, Forbes Park, Makati City	N	C	M	Y	Chair	E/C	135-558-086 Filipino
3. MICHAEL M. ALBA # 6, Sta. Ana St., Magallanes Village, Makati	N	M	M	Y	President	E/M RM/M	157-483-273 Filipino
4. ANGELINA P. JOSE 1410 Parc Chateau, Onyx Street, Ortigas Center, Pasig City	N	M	F	Y	Corporate Secretary	E/M	127-973-208 Filipino
5. PAULINO Y. TAN 11 Encarnacion Street, Magallanes Village, Makati City	N	M	M	Y	N/A	E/M A/M N/M	103-937-348 Filipino
6. GIANNA R. MONTINOLA (resigned as Board member effective 22 October 2013) 1814 Santan Street, Dasmariñas Village, Makati City	N	M	F	Y	N/A	CG/M  N/C	121-413-712 Filipino
7. ANTONIO R. MONTINOLA (Board Member effective 19 November 2013) 11 Molave Forbes Park, Makati City	N	M	M	Y	N/A	N/A	108-714-891 Filipino
8. SHERISA P. NUESA c/o Ayala Corporation 30th flr PSE Plaza, Tower/Ayala Ave. Makati	N	I	F	Y	N/A	A/C N/M RM/M	132-204-906 Filipino
9. ROBERT F. KUAN N22C Pacific Plaza Tower, Fort Bonifacio Global City, Taguig	N	I	M	Y	N/A	A/M CG/M RM/C C/M	115-733-271 Filipino
10. EDILBERTO C. DE JESUS 23 Milky Way, Blueridge B Quezon City	N	I	M	Y	N/A	A/M CG/C	103-104-968 Filipino
11. JUAN MIGUEL R. MONTINOLA 1835 Santan Street, Dasmariñas Village, Makati City	N		M	Y	Chief Finance Officer	E/M CG/M N/Non-voting member RM/M C/M	115-203-243 Filipino
12. MARIA TERESA TRINIDAD P. TINIO 31 Aldrin St. Doña Faustina Village, Tandang Sora, Quezon City 1128	N		F	N	SVP for Academic Affairs		107-275-950 Filipino
13. MIGUEL M. CARPIO 56-A San Rafael St., Mandaluyong City 1550	N		M	N	VP for Academic Services		163-765-615 Filipino
14. AUXENCIA A. LIMJAP (until 31 March 2014) 2725 Cabrera St., Pasay City	N		F	N	VP for Academic Development		118-036-443 Filipino
15. MYRNA P. QUINTO (VP for Academic Development effective 01 April 2014) Unit 518, Mandaluyong Executive Mansion 1, Enriquez Street, Mandaluyong City	N		F	N	VP for Academic Development		129-004-805 Filipino
16. MELINDA G. MACARAIG (effective 16 January 2014) 10-D Sulu St. Nayong Kanluran, West Avenue, Quezon City	N		F	N	VP for Human Resource Division		119-312-287 Filipino
17. RUDY M. GASPILLO 25 C Alberto St. BF Resort Las Piñas City	N		M	Y	VP for Fac. & Tech. Services		186-333-763 Filipino
18. HERMINIA I. MALIWAT (until 15 September 2014) Lot 14 Block 2 Maris Townhouse, Antipolo, Rizal	N		F	Y	Treasurer		125-100-452 Filipino
19. ROSANNA E. SALCEDO (effective 08 September 2014) # 21 Mapol St., Greenwoods Executive Village, Pasig City	N		F	Y	Treasurer		115-178-175 Filipino
20. GLENN Z. NAGAL 1239 A. Gov. Forbes, Sampaloc, Manila	N		M	Y	Comptroller/Compliance Officer		130-358-924 Filipino

**INSTRUCTIONS:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,

SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION

AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FAR EASTERN UNIVERSITY, INC.**

**TOTAL NUMBER OF STOCKHOLDERS: 1,504**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE 1,070**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php 6,204,015,638.00**

**STOCKHOLDER'S INFORMATION**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. SEYREL INVESTMENT & REALTY CORP. Filipino 10th Pacific star Bldg. Makati Avenue, Makati City	Common	3,930,969	100.00	28.63	393,096,900.00	000-224-225
	<b>TOTAL</b>	<b>3,930,969</b>	<b>100.00</b>			
2. SYSMART CORPORATION Filipino 10/F LV Locsin Bldg., 6752 Ayala Ave. Cor. Makati Ave., Makati City	Common	2,955,115	100.00	21.52	295,511,500.00	005-037-539
	<b>TOTAL</b>	<b>2,955,115</b>	<b>100.00</b>			
3. DESREY, INC. Filipino 10th Pacific star Bldg. Makati Avenue, Makati City	Common	1,098,720	100.00	8.00	109,872,000.00	000-449-552
	<b>TOTAL</b>	<b>1,098,720</b>	<b>100.00</b>			
4. ANGELINA D. PALANCA	Common	443,228	100.00	3.23	44,322,800.00	127-973-208
	<b>TOTAL</b>	<b>443,228</b>	<b>100.00</b>			
5. PCD NOMINEE CORPORATION (FILIPINO) Filipino G/F MSE Building, 6797 Ayala Avenue, Makati city	Common	435,861	100.00	3.17	43,586,100.00	004-774-849
	<b>TOTAL</b>	<b>435,861</b>	<b>100.00</b>			
6. SR. VICTORINA D. PALANCA	Common	308,000	100.00	2.24	30,800,000.00	137-934-611
	<b>TOTAL</b>	<b>308,000</b>	<b>100.00</b>			
7. ICM SISTERS PHIL. MISSION BOARD	Common	301,000	100.00	2.19	30,100,000.00	000-773-317
	<b>TOTAL</b>	<b>301,000</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: FAR EASTERN UNIVERSITY, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,504			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE</b> 1,070			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> Php 6,204,015,638.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. AURELIO MONTINOLA III Filipino 29 Pili Street, Forbes Park, Makati City	Common	261,510	100.00	1.90	26,151,000.00	135-558-086
	<b>TOTAL</b>	<b>261,510</b>	<b>100.00</b>			
9. MARCO P. GUTANG Filipino 29 Sunflower Drive, Beverly Hills, Taytay, Rizal	Common	175,113	100.00	1.28	17,511,300.00	165-515-097
	<b>TOTAL</b>	<b>175,113</b>	<b>100.00</b>			
10. GONZAGA-LOPEZ ENTERPRISES, INC. Filipino 638 T.M. Kalaw Street, Ermita, Manila	Common	168,190	100.00	1.22	16,819,000.00	165-515-100
	<b>TOTAL</b>	<b>168,190</b>	<b>100.00</b>			
11. JOMIBEL AGRICULTURAL DEV. CORP. Filipino 770 Harvard Cor. Standford Street, Wack Wack Subd., Mandaluyong City	Common	149,070	100.00	1.09	14,907,000.00	000-715-262
	<b>TOTAL</b>	<b>149,070</b>	<b>100.00</b>			
12. AMON TRADING CORPORATION Filipino 10/F Pacific Star Bldg., Makati Ave. Cor. Gil Puyat Ave., Makati City	Common	125,747	100.00	0.92	12,574,700.00	000-155-486
	<b>TOTAL</b>	<b>125,747</b>	<b>100.00</b>			
13. ZARE, INC. Filipino 10/F Pacific Star Bldg., Makati Ave. Cor. Gil Puyat Ave., Makati City	Common	69,468	100.00	0.51	6,946,800.00	002-785-528
	<b>TOTAL</b>	<b>69,468</b>	<b>100.00</b>			
14. ROSARIO P. MELCHOR Filipino 1568 Princeton Street, Mandaluyong City	Common	67,519	100.00	0.49	6,751,900.00	214-984-542
	<b>TOTAL</b>	<b>67,519</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME: FAR EASTERN UNIVERSITY, INC.</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		1,504	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARE</b> 1,070			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 6,204,015,638.00</b>						
<b>STOCKHOLDER'S INFORMATION</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (Php)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP		
15. JUAN MIGUEL R. MONTINOLA Filipino 1835 Santan St., Dasmariñas Village, Makati City	Common	62,620	100.00	0.46	6,262,000.00	115-203-243
	<b>TOTAL</b>	<b>62,620</b>	<b>100.00</b>			
16. ROSARIO PANGANIBAN-MELCHOR Filipino 1568 Princeton Street, Mandaluyong City	Common	61,294	100.00	0.45	6,129,400.00	214-984-542
	<b>TOTAL</b>	<b>61,294</b>	<b>100.00</b>			
17. GIANNA R. MONTINOLA Filipino 1814 Santan Road, Dasmariñas Village, Makati City	Common	60,522	100.00	0.44	6,052,200.00	121-413-712
	<b>TOTAL</b>	<b>60,522</b>	<b>100.00</b>			
18. ANTONIO R. MONTINOLA Filipino 11 Molave Forbes Park, Makati City	Common	60,344	100.00	0.44	6,034,400.00	108-714-891
	<b>TOTAL</b>	<b>60,344</b>	<b>100.00</b>			
19. MITOS SISON Filipino 2101 Congressional Francisco Street, Paco, Manila	Common	56,512	100.00	0.41	5,651,200.00	113-289-472
	<b>TOTAL</b>	<b>56,512</b>	<b>100.00</b>			
20. CONSORCIA P. REYES Filipino No. 21 Times St., Quezon City	Common	55,071	100.00	0.40	5,507,100.00	135-613-020
	<b>TOTAL</b>	<b>55,071</b>	<b>100.00</b>			
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b>	Common	2,885,430	100.00	21.01	288,543,000.00	
	<b>TOTAL</b>	<b>2,885,430</b>	<b>100.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>*1,373,130,300.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						
* Net of Treasury stock amounting to PHP 3,733,100.00						

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME: FAR EASTERN UNIVERSITY, INC.</b>			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION (RISK MANAGEMENT COMMITTEE MTG.)</b>	
1.1 STOCKS	1,099,696,277.00	04/17/12	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,145,931,380.00	04/17/12	
1.3 LOANS/ CREDITS/ ADVANCES	63,751,491.00	04/17/12	
1.4 GOVERNMENT DEBT SECURITIES	451,389,849.00	04/17/12	
1.5 OTHERS (SHORT TERM PLACEMENTS)	152,571.00	04/17/12	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
NONE	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	37,331	0.27%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			P1,436,090,250
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P370,745,181	06/18/13 & 12/10/13	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
<b>TOTAL</b>	<b>P370,745,181</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	NONE	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	NONE	NONE
<b>DATE ISSUED:</b>	April 19,1993	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1933 (First Registration) 11-11-80 (Second Registration)	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P39,870,922.22	University Officials - 10 Administration Officials - 49	Non-Teaching: Supervisor - 63, Rank & File - 299 Teaching: Lecturer - 584 Regular - 369	1,374

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANGELINA P. JOSE, CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 24<sup>th</sup> DAY OF SEPTEMBER, 20 14 IN MANILA.



(SIGNATURE)

**SUBSCRIBED AND SWORN TO** BEFORE ME IN MANILA CITY/PROVINCE, PHILIPPINES ON Sept. 24, 2014, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HER TAX IDENTIFICATION NO. 127-973-208 ISSUED IN THE PHILIPPINES.



**ENRICO G. GILERA**  
Notary Public for Manila  
Until December 2014

**CITY/PROVINCE**  
PTR No. 2514893, dt. 02-20-12; Manila  
ID# No. 977-63 dt. 05-20-13; 11-20-13  
Roll No. 351 dt. May 27, 1988  
Compliance No. 19-0017359; April 23, 2013  
Unit 303, Doha Condominium Building,  
927 Hizon St., Legaspi Street, Manila  
Tel. No. 236-4975

DOC. NO: 519 :  
PAGE NO. 113 :  
BOOK NO. X :  
SERIES OF 2014 :

**NOTARY PUBLIC FOR** \_\_\_\_\_  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_