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## Far Eastern University, Incorporated FEU

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

<b>Form/Report Type</b>	Certificate of Attendance on Corporate Governance
<b>Report Period/Report Date</b>	Mar 10, 2015

Description of the Disclosure
Certificates of Attendance of the member of the Board of Trustees and officers of Far Eastern University who completed the Orientation Course of Corporate Governance held on March 5, 2015.

**Filed on behalf by:**

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



# FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

09 March 2015

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:

In compliance with the SEC Memorandum Circular No. 2 Series of 2013, we wish to inform you that the following Board Member and Officers of Far Eastern University have attended the Corporate Governance Seminar on 05 March 2015 conducted by the Institute of Corporate Directors, Inc., a training provider duly accredited by the Commission:

- Mr. Antonio R. Montinola
- Atty. Gianna R. Montinola
- Dr. Myrna P. Quinto
- Mrs. Melinda G. Macaraig
- Mr. Robert W. Caracas

Attached are the copies of their certificates of attendance for your reference.

Very truly yours,

FAR EASTERN UNIVERSITY

A handwritten signature in black ink, appearing to read "AP Jose", written over a horizontal line.

**ANGELINA P. JOSE**  
Corporate Secretary

Encls.: a/s





THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Antonio R. Montinola**

Far Eastern University

*for having completed the Orientation Course for Corporate  
Governance held on March 5, 2015  
at the Peninsula Manila, Makati City, Philippines*

*Given this 5<sup>th</sup> day of March 2015.*

*Ricardo Nicanor N. Jacinto*  
**President & CEO**





THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Atty. Gianna R. Montinola**

Far Eastern University

*for having completed the Orientation Course for Corporate  
Governance held on March 5, 2015  
at the Peninsula Manila, Makati City, Philippines*

*Given this 5<sup>th</sup> day of March 2015.*

*Ricardo Nicanor N. Jacinto*  
**President & CEO**





THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*


*to*

**Dr. Myrna P. Quinto**

Far Eastern University

*for having completed the Orientation Course for Corporate  
Governance held on March 5, 2015  
at the Peninsula Manila, Makati City, Philippines*

*Given this 5<sup>th</sup> day of March 2015.*

  
*Ricardo Nicanor N. Jacinto*  
**President & CEO**





THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*


*to*

**Melinda G. Macaraig**

Far Eastern University

*for having completed the Orientation Course for Corporate  
Governance held on March 5, 2015  
at the Peninsula Manila, Makati City, Philippines*

*Given this 5<sup>th</sup> day of March 2015.*

  
Ricardo Nicanor N. Jacinto  
President & CEO





THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

*to*

**Robert W. Caracas**

Far Eastern University

*for having completed the Orientation Course for Corporate  
Governance held on March 5, 2015  
at the Peninsula Manila, Makati City, Philippines*

*Given this 5<sup>th</sup> day of March 2015.*

*Ricardo Nicanor N. Jacinto*  
**President & CEO**