

# 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 14, 2015
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  
1015
8. Issuer's telephone number, including area code  
(632) 735-8686
9. Former name or former address, if changed since last report  
-

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	16,477,023

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 03 August 2015 will be entitled to vote on matters to be acted upon at the annual meeting of stockholders of Far Eastern University on Saturday, 22 August 2015, at 3:00 P.M. at the Archives Room, Third Floor, Administration Building, FEU, Nicanor Reyes Street, Sampaloc, Manila

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	N/A
<b>Date of Stockholders' Meeting</b>	Aug 22, 2015
<b>Time</b>	3:00 P.M.
<b>Venue</b>	Archives Room, 3rd Floor Administration Bldg., FEU Nicanor Reyes Street, Sampaloc, Manila
<b>Record Date</b>	Aug 3, 2015
<b>Agenda</b>	Please see attached notice of annual stockholders' meeting.

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Aug 3, 2015
<b>End Date</b>	Aug 21, 2015

### Other Relevant Information

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**Filed on behalf by:**

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



# FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

13 July 2015

Disclosure Department  
The Philippine Stock Exchange, Inc.  
Tower One and Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City  
Fax No. 636-0809

Attn.: Ms. Janet A. Encarnacion  
Head

Gentlemen:

Please be informed that the stockholders on record as of 03 August 2015 will be entitled to vote on matters to be acted upon at the annual meeting of stockholders on 22 August 2015. Attached is the Notice of Annual Stockholders' Meeting.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

  
ANGELINA P. JOSE  
Corporate Secretary



# 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, 22 August 2015, at 3:00 p.m. at the Archives Room, Third Floor, Administration Building, FEU, Nicanor Reyes Street, Sampaloc, Manila, to consider the following:

### A G E N D A

1. Call of meeting to order
2. Proof of notice and determination of quorum
3. Approval of minutes of previous meeting — 23 August 2014
4. Academic report of the President
5. Approval of the Annual Report
6. Ratification and confirmation of the Actions of the Board of Trustees and officers 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. Approval of change in fiscal year and date of annual stockholders' meeting and delegation of authority to determine new fiscal year, new date of annual stockholders' meeting and amendment of By Laws to the Board of Trustees
10. Other matters

Please see attached brief description of agenda items (Annex A).

For the purpose of this meeting, the transfer book of the Corporation will be closed from 03 August to 21 August, 2015, 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 (Annex B) 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 20 August 2015. 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

## EXPLANATION OF AGENDA ITEMS

### 1. **Call of meeting to order**

The meeting will be called to order at 3:00 p.m. by the Chair, Mr. Aurelio R. Montinola III.

### 2. **Proof of notice and determination of quorum**

Corporate Secretary Angelina P. Jose will certify that copies of the notice of the meeting were sent to all stockholders on record as of 03 August 2015.

The Secretary will announce the percentage of those present, in person and by proxy, to the total issued and outstanding capital stock of the Corporation entitled to vote.

The By Laws of the Corporation states that a majority of stocks issued and subscribed and entitled to vote shall be requisite at every meeting to constitute a quorum for the transaction of business.

The Chair will then declare the existence of a quorum.

### 3. **Approval of minutes of previous meeting 23 August 2014**

Stockholders present will be provided with copies of the minutes of 23 August 2014 annual stockholders' meeting for their approval. The following resolutions were passed:

- (1) **RESOLVED**, That the reading of the minutes of the regular annual meeting of stockholders held on 24 August 2013 be dispensed with and said minutes be approved as presented.
- (2) **RESOLVED**, That the Academic Report of the President, Far Eastern University, for the Academic Year 2013-2014 be, as it is hereby, noted.
- (3) **RESOLVED**, That the Annual Report of Far Eastern University, Inc. covering the operations of Academic Year 2013-2014 be approved, ratified, and confirmed.

### **AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BY-LAWS**

The body ratified and confirmed the actions of the Board of Trustees on the amendments on the Articles of Incorporation and on the composition of the Nomination Committee as approved on 10 December 2013.

- (4) **RESOLVED**, that the Board of Trustees of Far Eastern University, Incorporated (the "Corporation") approve, as it hereby approves the amendment to Article Second of the Articles of Incorporation pertaining to the Corporation's purpose, to wit:

"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”

- (5) **RESOLVED**, that the Board of Trustees of Far Eastern University, Incorporated (the “Corporation”) approve, as it hereby approves the amendment consisting of the deletion of the last phrase “and one non-voting member in the person of the Vice President for Operations” in Section XXIX – NOMINATION COMMITTEE of the Amended By-Laws of the Corporation, whereby said section, which originally reads:

“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), and one non-voting member in the person of the Vice President for Operations.

xxx”

shall now read, to wit:

“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”

### **20% STOCK DIVIDEND**

The body ratified and confirmed the actions of the Board of Trustees pertaining to the declaration of a 20% stock dividend on 15 July 2014.

- (6) **RESOLVED**, that the Board of Trustees of Far Eastern University, Inc. (the “Corporation”) authorize, as it hereby authorizes, the Corporation to declare a stock dividend of 20% from the unissued portion of the authorized capital stock of the Corporation, subject to the approval and confirmation of the stockholders of the Corporation at the Annual Stockholders’ Meeting to be held on 23 August 2014;
- (7) **RESOLVED, FURTHER**, that the Board of Trustees of the Corporation authorize, as it hereby authorizes, the Corporation to distribute the above stock dividend among the stockholders of the Corporation as of record date, which shall be determined after said Annual Stockholders’ Meeting, and issue such stock dividend as soon as the necessary permit or authorization from the Securities and Exchange Commission (SEC) and Philippine Stock Exchange (PSE) shall have been obtained; and
- (8) **RESOLVED, FURTHER**, that the Board of Trustees of the Corporation authorize, as it hereby authorizes, the Corporation to pay all fractional shares, if any, resulting from said stock dividend in cash at par value.

- (9) **RESOLVED, FURTHER**, that the record date of the 20% stock dividend approved by the Board of Trustees of Far Eastern University, Inc. (the "Corporation") at its meeting held on 15 July 2014 shall be set on 09 September 2014.
- (10) **RESOLVED**, That the acts of the officers and Trustees of Far Eastern University, Inc. in the furtherance of the matters covered by the annual report for the Academic Year 2013-2014 be approved, ratified and confirmed.
- (11) **RESOLVED**, That there being only nine nominees, all votes be cast, as they are hereby cast equally, and that the nine nominees be henceforth declared elected members of the Board of Trustees of Far Eastern University, Inc. for the Academic Year 2014-2015 or until their successors are duly elected and qualified.

Thus:

As Trustees:	No. of Votes
Dr. Lourdes R. Montinola	1,475,849
Mr. Aurelio R. Montinola III	1,475,849
Dr. Michael M. Alba	1,475,849
Mrs. Angelina P. Jose	1,475,849
Dr. Paulino Y. Tan	1,475,849
Mr. Antonio R. Montinola	1,475,849

As Independent Trustees:

Ms. Sherisa P. Nuesa	1,475,849
Dr. Edilberto C. de Jesus	1,475,848
Mr. Robert F. Kuan	1,475,848

- (12) **RESOLVED**, That the firm Punongbayan and Araullo, be appointed External Auditor of Far Eastern University, Inc. for the Academic Year 2014-2015.

### **OTHER MATTERS**

The body ratified and confirmed the actions of the Board of Trustees on the change of the principal address of the Corporation on 19 August 2014.

- (13) **RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Trustees of Far Eastern University, Inc. (the "Corporation") authorize, as it hereby authorizes, the Corporation to amend Article Third of its Amended Articles of Incorporation and Section I of its Amended By-Laws to incorporate the change in its principal office from "Manila, Philippine Islands/City of Manila" to "Nicanor Reyes Street, Sampaloc, Manila", in compliance with Memorandum Circular No. 6 Series of 2014 issued by the Securities and Exchange Commission. The aforementioned provisions will be amended to read as follows:

"Third. That the place where the principal office of the corporation is to be established or located is at Nicanor Reyes Street, Sampaloc, Manila."

"Section I. – OFFICE: The office of the corporation shall be located at Nicanor Reyes Street, Sampaloc, Manila, at the principal place of business of said corporation in said city, or at such other place in said city as the Board of Trustees may, from time to time, determine and fix."



- (14) **RESOLVED, FURTHER**, that Board of Trustees of the Corporation authorize, empower, and direct, as it hereby authorizes, empowers, and directs, the Trustees and proper officers of the Corporation to do any and all things necessary to effect the foregoing resolutions.
- (15) **RESOLVED**, That a vote of appreciation be extended to the Board of Trustees, the University and Corporate Officials, the academic and non-academic personnel for a job well done.

**4. Academic report of the President**

Copies of the President's Report for Academic Year (AY) 2014-2015 will be distributed to those present.

**5. Approval of the Annual Report**

The Chair will present the Annual Report, advance copies of which will be made available to the stockholders present.

**6. Ratification and confirmation of the Actions of the Board of Trustees and officers in the furtherance of the matters covered by the Annual Report**

All acts of the Board of Trustees and officers during the year 2015 will be presented to the stockholders for their approval and ratification

**7. Election of trustees, including the independent trustees**

The Chair will declare the table open for nominations for the positions of Trustees and Independent Trustees of Far Eastern University, Inc. for the Academic Year 2015-2016 as recommended by the Nomination Committee.

The following will be nominated: (Please see attached profile.)

As Trustees:

Dr. Lourdes R. Montinola  
Mr. Aurelio R. Montinola III  
Dr. Michael M. Alba  
Mrs. Angelina P. Jose  
Dr. Paulino Y. Tan  
Mr. Antonio R. Montinola

As Independent Trustees:

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

**8. Appointment of external auditor**

The firm Punongbayan and Araullo will be appointed External Auditor of Far Eastern University, Inc. for the Academic Year 2015-2016.

**9. Approval of change in fiscal year and date of annual stockholders' meeting and delegation of authority to determine new fiscal year, new date of annual stockholders' meeting and amendment of By Laws to the Board of Trustees**

The Corporation is evaluating a change in the academic year in line with the changes being introduced by other universities and colleges. The Board expects to make a final determination of the academic year before the next annual stockholders meeting, and such change in academic year would necessitate a change in the fiscal year of the Corporation as well. So as not to hamper the approval process for the change in fiscal year, the following resolutions are proposed to be approved by the stockholders:

RESOLVED, That the stockholders of Far Eastern University, Inc., otherwise known as FEU (the "Corporation"), authorize, as they hereby authorize the Corporation to effect a change in its fiscal year to such period, and date of its annual stockholders' meeting to such date, as may be determined by the Board of Directors of the Corporation;

RESOLVED, FURTHER, that the stockholders of the Corporation delegate, as they hereby delegate, to the Board of Directors of the Corporation, the authority to: (a) determine the new fiscal year of the Corporation, (b) determine the new date of annual stockholders' meeting of the Corporation, and (c) amend the by-laws of the Corporation in order to effect such change in the fiscal year and date of the annual stockholders' meeting of the Corporation;

RESOLVED FINALLY, that the stockholders of the Corporation authorize, as they hereby authorize, the board of directors of the Corporation to file the amended by-laws of the Corporation with the Securities and Exchange Commission and other government agencies and bodies, and to perform such further acts and deeds as may be necessary, convenient or appropriate to give force and effect to the above resolutions, with full authority to delegate such authority to such person or persons as the Board of Directors may deem appropriate.

**10. Other matters**

Other business as may properly come before the stockholders may also be raised.



## Lourdes R. Montinola

87, Filipino: Chair Emeritus (August 2013 to present), Chair (June 1989 to August 2013), Far Eastern University, Inc.

Other Corporate Affiliations: Chair, Board of Directors, FERN Realty Corporation; Chair and President, FEU Educational Foundation, Inc.; Trustee, Nicanor Reyes Educational Foundation, Inc.; Chair, Far Eastern College Silang, Inc.; Governor, Nicanor Reyes Memorial Foundation; Trustee, FEU-Dr. Nicanor Reyes Medical Foundation, Inc. and East Asia Educational Foundation, Inc.; Board Member, The English Speaking Union and MEMORARE-Manila 1945 Foundation, Inc. She is also a Member of the Museum Foundation of the Philippines, Inc., the Oriental Ceramic Society, the Heritage Conservation Society and HABI: The Philippine Textile Council, Inc.

Dr. Montinola holds a Bachelor of Arts degree (cum laude) from Marymount College, New York, U.S.A., and an M.A. in Cultural History from the Asean Graduate Institute of Arts. She completed the Management Development Program for College and University Administrators in the Institute for Educational Management, Graduate School of Education, Harvard University, U.S.A. She obtained her Ph.D. in English: Creative Writing from the University of the Philippines.



## Aurelio R. Montinola III

64, Filipino: Chairman of the Board of Trustees (August 2013 to present), Vice Chair (June 1989 to August 2013), Far Eastern University, Inc.

His other affiliations, among others, include: Chairman, Amon Trading Inc., BPI/MS Insurance Corporation, BPI-Philam Life Assurance Company, East Asia Computer Center, Inc., East Asia Educational Foundation, Inc. and Nicanor Reyes Educational Foundation, Inc.; Vice Chairman, Philippine Business for Education Foundation (PBED); Director, World Wildlife Fund Philippines; Trustee, Makati Business Club and Member, Management Association of the Philippines.

He is also a Director of the Bank of the Philippine Islands and Chairman of Lafarge Republic, Inc., both listed corporations.

He graduated with a BS Management Engineering degree at the Ateneo de Manila University in 1973, and received his MBA at Harvard Business School in 1977. He was awarded the 2005 and 2009 Asian Banker Leadership Award for the Philippines and the MAP Management Man of the Year Award in 2012.



## Michael M. Alba

58, Filipino: President and Member of the Board of Trustees, Far Eastern University, Inc. (October 2012 to present)

He is President concurrently of East Asia Educational Foundation, Inc., East Asia Computer Center, Inc., Nicanor Reyes Educational Foundation, Inc. and Far Eastern College Silang, Inc. His affiliations include, among others: Philippine Association of Colleges and Universities (Board Member and Chair, Industry-Academe Linkage Committee), Private Education Assistance Committee (Regional Secretariat Program Director from the National Capital Region), Commission on Higher Education Technical Committee for Economics (Chair), Philippine Economic Society (Lifetime Member and President in 2007), Action for Economic Reforms (Fellow), Philippine Human Development Network (Member).

He obtained his AB (Economics) degree from the Ateneo de Manila University in 1978, MA (Economics) degree from the School of Economics, University of the Philippines (Diliman), in 1987, and PhD (Applied Economics) degree from Stanford University in 1993. "Household Vulnerability to Employment Shocks, 1997-1998," a paper he wrote which appeared in the Philippine Review of Economics, was awarded the most outstanding scientific paper by the National Academy of Science and Technology in 2003.



## Angelina Palanca Jose

62, Filipino: Trustee (June 1990 to present) and Corporate Secretary, Far Eastern University, Inc. (February 1998 to present)

Other Corporate Affiliations: Member, Board of Directors, FERN Realty Corporation; Corporate Secretary and Trustee, Nicanor Reyes Educational Foundation, Inc.; Treasurer and Trustee, FEU Educational Foundation, Inc.; Corporate Secretary and Governor, Nicanor Reyes Memorial Foundation; Member, Executive Committee, Far Eastern University, Inc.; Corporate Secretary and Director, Far Eastern College Silang, Inc. and Chair, Board of Trustees, (up to April 9, 2015) and now Enrolled Member (April 10, 2015 to present) Ahon Sa Hiras, Inc.

Ms. Jose obtained her Bachelor of Science degree, major in Economics, from the University of the Philippines (Dean's Medal).



## Paulino Y. Tan

69, Filipino: Trustee, Far Eastern University, Inc. (June 1991 to present)

Other Business Experience: President of Asia Pacific College; At present, Member of the Board of Directors/Trustees of the following companies: Nicanor Reyes Educational Foundation, Inc., FEU Educational Foundation, Inc., East Asia Educational Foundation, Inc., Lyceum of Batangas, Lyceum of Laguna, SM (Shoemart) Foundation, Inc., Asia Pacific Technology Educational Foundation, FERN Realty Corporation and Far Eastern College Silang, Inc.

Dr. Tan obtained the Degree of Bachelor in Science in Chemical Engineering from De La Salle University. He obtained both his M.S. and Ph.D. in Chemical Engineering from the University of Notre Dame, Indiana, U.S.A.



## Antonio R. Montinola

62, Filipino: Trustee, Far Eastern University, Inc. (November 2013 to present)

Corporate Affiliations: President and Director Southwestern Cement Ventures, Inc.; Director, Round Royal, Inc.; Vice-Chair & Director, AMON Trading Corp.; President & Director, FERN Realty Corp.; President & Director, Monti-Rey, Inc.; President & Director, Juliana Management Co., Inc.

Sports Affiliations: Senior Board Member, Universities Athletic Association of the Philippines (UAAP); Team Manager, FEU Tamaraws; Member, Manila Golf Club; Member, Tagaytay Midlands Golf Club; Member, The Rockwell Club.

He worked with Procter & Gamble and Jardine Davies, Inc. in the Philippines and with General Mills Corp., based in Minneapolis, Minnesota, U.S.A.

Mr. Montinola holds an A. B. Economics Degree (honors course) from Ateneo de Manila University (1973) and an M.B.A. from Stanford University, Palo Alto, California, U.S.A. (1978).



## Sherisa P. Nuesa

60, Filipino: Independent Trustee, Far Eastern University (August 2010 to present).

Her other affiliations include: President and Board Director, ALFM Mutual Funds Group. She is an Independent Director of: East Asia Educational Foundation, FERN Realty Corporation and ING Foundation, Inc. (Phils.). She is also an Independent Trustee of East Asia Computer Center, Inc., an Independent Governor of the FEU Health, Welfare and Retirement Fund Plan, a Trustee of Institute of Corporate Directors (ICD) and Integrity Initiative Foundation, a Consultant of Vicsal Development Corporation and a Board Member and Vice President of the Financial Executives Institute of the Philippines (FINEX).

She is also an Independent Director of Manila Water Company, a listed corporation.

She graduated with the degree of Bachelor of Science in Commerce (summa cum laude) at Far Eastern University in 1974 and received her Master in Business Administration degree from the Ateneo - Regis Graduate School of Business in 2010. She also completed an Advanced Management Program from the Harvard Business School in 1999 and a Finance Management Program at Stanford University in 1991. She received the ING -FINEX CFO of the Year award in 2008.



## Edilberto C. de Jesus

71, Filipino: Independent Trustee, Far Eastern University, Inc. (August 2012 to present)

His other affiliations, among others, include: Member, Board of Directors, Cagayan de Oro College, Pinma Corp. and Philippine Reclamation Authority; Member, Board of Trustees, Philippine Normal University and Foundation for Liberty and Prosperity; Member, Makati Business Club, Advisory Board and Philippine Business for Education; Fellow, Institute of Corporate Directors; Professor Emeritus, Asian Institute of Management and Independent Trustee, Nicanor Reyes Educational Foundation, Inc.

He obtained a BA Honors Degree in the Humanities, cum laude at the Ateneo de Manila University in 1962, and received his M. Phil. (1969) and Ph.D. degrees (1972) from Yale University. He served as president of: Far Eastern University (1995-2002); University of the Cordilleras (2008-2009); Asian Institute of Management (2009-2012); and Secretariat Director, Southeast Asia Ministers of Education Organization in Bangkok (2005-2007). He also served in the Cabinet of President Corazon Aquino as Deputy Peace Commissioner and Presidential Adviser on Rural Development (1987-1992) and as Secretary of Education in the Cabinet of President Gloria Arroyo (2002-2004).



## Robert F. Kuan

67, Filipino: Independent Trustee, Far Eastern University, Inc. (September 2004 to present)

Other Business Affiliations: Trustee, St. Luke's Medical Center, Quezon City (Chairman, 1996-2011), St. Luke's Medical Center, Global City, Inc. (Chairman, 2009-2011), St. Luke's College of Medicine-William H. Quasha Memorial, Brent International School of Manila and Brent International School Subic, Inc., and AIM Scientific Research Foundation, Inc.; Chairman, Brent International School Baguio, Inc., Brent Schools, Inc., Towers Watson Insurance Brokers Philippines, Inc. and St. Theodore of Tarsus Hospital in Sagada, Inc.; Independent Director, China Bank Savings, Inc., Planter's Development Bank and Far Eastern College Silang, Inc.; and SEOIL Philippines, Inc.

He is also an Independent Director of China Banking Corporation, a listed corporation.

Mr. Kuan graduated from the University of the Philippines (1970) with a degree of Bachelor of Science in Business Administration. In 1975, he earned his Masters in Business Management from the Asian Institute of Management (AIM). In 1993, he took up the Top Management Program at AIM, a program exclusively for company Presidents and Chief Executive Officers. He was a TOFIL (The Outstanding Filipino) Awardee in 2003 in the field of Business & Entrepreneurship; Agora Awardee for Entrepreneurship and Triple-A Awardee of AIM; Outstanding Alumnus Awardee in the field of Business given by the Alumni Association of the University of the Philippines (UP) and Distinguished Alumnus Awardee given by the College of Business Administration of the University of the Philippines (UP).