

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 22, 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
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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 | 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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Annual Stockholders' Meeting - August 22, 2015

Background/Description of the Disclosure

Resolutions approved at the Annual Stockholders' Meeting on 22 August 2015. Please see attached.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|------------------------------|-------------------------------------|----------|------------------------------|
| | Direct | Indirect | |
| Mr. Aurelio R. Montinola III | 313,812 | - | - |
| Dr. Lourdes R. Montinola | 7,962 | - | - |
| Dr. Michael M. Alba | 1 | - | - |
| Ms. Angelina P. Jose | 531,873 | - | - |
| Dr. Paulino Y. Tan | 1 | - | - |
| Mr. Antonio R. Montinola | 72,412 | - | - |
| Ms. Sherisa P. Nuesa | 1,521 | - | - |
| Mr. Robert F. Kuan | 1 | - | - |
| Dr. Edilberto C. de Jesus | 227 | - | - |

External auditor

Punongbayan and Araullo

List of other material resolutions, transactions and corporate actions approved by the stockholders

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.

Other Relevant Information

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Filed on behalf by:

| | |
|--------------------|--------------------------|
| Name | MA. CRISTINA TALAMPAS |
| Designation | ADMINISTRATIVE ASSISTANT |



FAR EASTERN UNIVERSITY

22 August 2015

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

Attention: Ms. Janet A. Encarnacion
Head

**Re: Resolutions Approved, Ratified and Confirmed at the Annual
Stockholders' Meeting— 22 August 2015**

Gentlemen:

Please be informed that at the Annual Stockholders' meeting held today, 22 August 2015, the following resolutions were passed:

RESOLVED, That the reading of the minutes of the regular annual meeting of stockholders held on 23 August 2014 be dispensed with and that said minutes be approved as presented, in as much as the same has been posted on FEU's Investors website and copies were made available to all stockholders present.

RESOLVED, That the Academic Report of the President, Far Eastern University, Inc. for the Academic Year 2014-2015 be, as it is hereby noted.

RESOLVED, That the Annual Report of Far Eastern University, Inc. covering the operations for the Fiscal Year 2014-2015 be approved, ratified and confirmed.

RESOLVED, That the acts of the Board of Trustees and officers of Far Eastern University, Inc. in the furtherance of the matters covered by the annual report for the Fiscal Year 2014-2015 be approved, ratified and confirmed.

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 as elected members of the Board of Trustees of Far Eastern University, Inc. for the Fiscal Year 2015-2016 or until their successors are duly elected and qualified:

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 Trustee:

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

RESOLVED, That the firm PUNONGBAYAN & ARAULLO be appointed External Auditor of Far Eastern University, Inc. for the Fiscal Year 2015-2016.

Please be informed that also at today's Annual Stockholders' Meeting, the following resolutions approved by the Board of Trustees on 16 June 2015 meeting were ratified and confirmed by the stockholders holding 14,008,510 representing 85.02% of the total issued and outstanding capital stock of the Corporation:

RESOLVED, That Far Eastern University, Inc. be authorized 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 Trustees of the Corporation;

RESOLVED, That the Board of Trustees of Far Eastern University, Inc. be delegated the authority to:

- a) Determine the new fiscal year of the corporation
- b) Determine the new date of annual stockholders' meeting of the Corporation
- c) Amend the By-Laws of the Corporation in order to effect such changes in the fiscal year and date of annual stockholders' meeting of the Corporation.

RESOLVED, That the Board of Trustees of Far Eastern University, Inc. be authorized 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 Trustees may deem appropriate.

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary