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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	Aug 27, 2015

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.

Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY

24 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

Gentlemen:

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

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

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


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:

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

Nicanor Reyes Street
Sampaloc, Manila

PO Box 609 Philippines 1015
www.fe.u.edu.ph

Company/Organization	Position/Relationship	Service period, from:
Financial Executives Institute of the Phils. (FINEX)	Board Member & Vice President	January 2012
ALFM Mutual Funds	*President and Director	May 2012
Institute of Corporate Directors (ICD)	Board Trustee	May 2012
FEU Health, Welfare & Retirement Fund Plan	Independent Governor	June 2012
ING Foundation, Inc. (Phils.)	Independent Director	July 2012
FERN Realty Corporation	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
Integrity Initiative Foundation	Board Trustee	May 2015
Vicsal Development Corporation	Consultant for Special Projects	March 2012

* became President as of April 2013

- 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;
- I shall faithfully and diligently comply with my duties and responsibilities as independent trustee under the Securities Regulation Code;
- 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 _____ day of August 2015 at Manila.


SHERISA P. NUESA
Affiant

SUBSCRIBED AND SWORN to before me this 24th day of August 2015, 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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Book No. XIII ;
Series of 2015.

ENRICO G. GILERA
Notary Public for Manila
Until December 2015
PTR No. 3826039; 01.05.2015; Manila
IBP No. 0981804; 01.05.2015; PPLM
Roll No. 35145; May 27, 1988
Compliance No. IV 0017359; April 23, 2013
Unit 403 Doña Consuelo Bldg.,
929 Nicanor Reyes St, Manila
Tel. No. 730-4375



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:

Nicanor Reyes Street
Sampaloc, Manila

P.O. Box 609 Philippines 1015

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
AIM Scientific Research Foundation, Inc.	Trustee	2014

www.feu.edu.ph

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 21st day of August 2015, at Manila.


ROBERT F. KUAN
 Affiant

SUBSCRIBED AND SWORN to before me this 21st day of August 2015 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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ENRICO G. GILERA
 Notary Public for Manila
 Until December 2015
 PTR No. 3826039; 01.06.2015; Manila
 IBP No. 0981804; 01.05.2015; PPLM
 Roll No. 35145; May 27, 1988
 Compliance No. IV 0017359; April 23, 2013
 Unit 403 Doña Consuelo Bldg.,
 929 Nicanor Reyes St, 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:

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 1015

www.fe.u.edu.ph

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
Foundation for Liberty and Prosperity	Member, Board of Trustees	2013
Philippine Reclamation Authority	Member, Board of Directors	2014
Cagayan de Oro College	Member, Board of Directors	2014
Nicanor Reyes Educational Foundation, Inc.	Independent Trustee	2014
Philippine Normal University	Member, Board of Trustees	2015

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 ___ day of August 2015, at Manila.

EDILBERTO C. DE JESUS
Affiant

SUBSCRIBED AND SWORN to before me this 24th day of August 2015 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 2015

PTR No. 3826039; 01.06.2015; Manila
IBP No. 0981804; 01.05.2015; PPLM

Roll No. 35145; May 27, 1988

Compliance No. IV 0017359; April 23, 2013

Unit 403 Doña Consuelo Bldg.,

929 Nicanor Reyes St, Manila

Tel. No. 736-4975