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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 Seminar
<b>Report Period/Report Date</b>	Dec 18, 2015

Description of the Disclosure
Mr. Rogelio C. Ormilon, Jr., Compliance Officer of Far Eastern University has attended the Corporate Governance Seminar on 17 December 2015. Please see attached certificate of attendance.

**Filed on behalf by:**

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



# FAR EASTERN UNIVERSITY

P.O. BOX 609

MANILA, PHILIPPINES

18 December 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. 20 Series of 2013, we wish to inform you that Mr. Rogelio C. Ormilon, Jr., Compliance Officer of Far Eastern University has attended the Corporate Governance Seminar on 17 December 2015 conducted by the Philippine Corporate Enhancement and Governance, Inc., a training provider duly accredited by the Commission.

Attached is the copy of his certificate of attendance.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

  
ANGELINA P. JOSE  
Corporate Secretary

Encl.: a/s

**PHILIPPINE CORPORATE ENHANCEMENT AND GOVERNANCE, INC.**  
**(Formerly: Philippine Securities Consultancy Corporation)**

**CERTIFICATE OF ATTENDANCE**

This is to certify that

**ROGELIO C. ORMILON, JR.**

*(Name of Participant)*

**Compliance Officer**

of

**Far Eastern University**

*(Designation)*

*(Name of Company)*

has attended the

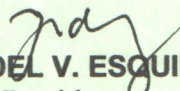
**CORPORATE GOVERNANCE SEMINAR**

*(Title of Seminar)*

held at Dusit Thani Hotel, Ayala Center, Makati City, Philippines, on December 17, 2015, with the following particulars:

	TOPICS	SPEAKERS
01:00 - 03:00	<b>PART 1</b> <i>Corporate Governance Principles/Standards; Global &amp; Local Developments; Philippine Regulatory Framework /SEC, BSP and IC Rules and Regulations /Circulars; Role and Accountability of Board of Directors /Corporate Officers in Companies Imbued with Public Interest; Illegal Activities /Transactions of Corporate Directors /Officers; Protection of Minority Stockholder and Stakeholders.</i>	<b>MRS. CATHERINE N. SAPLALA</b> <i>Former Director                      Investments &amp; Research Dept.                      Securities and Exchange                      Commission (SEC)                      BAPA, MBA, MA Research                      Communications</i>
03:15 - 05:15	<b>PART 2</b> <i>Financial Management, Reporting, Audit &amp; Assessment of Compliance with Corp. Governance Standards &amp; Principles; Overview of Financial Reporting Responsibilities of Board of Directors (Audit Committee/Internal Auditor), Management, &amp; the External Auditor.</i>  <b>PART 3</b> <i>The Annual Corporate Governance Report (ACGR), as a reference document for the ASEAN Scorecard.</i>	<b>MRS. MERCEDES B. SULEIK</b> <i>Former Deputy Director, BSP                      Former Vice-President, DBP                      B.S.C., C.P.A., M. A. Economics,                      Ph.D. (cand.)                      Fellow, Institute of Corporate                      Directors (FICD)</i>

Given this 17<sup>th</sup> day of December, 2015, at Makati City

  
**ATTY. FIDEL V. ESQUIERES**  
 President