

# 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)  
Mar 15, 2016
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 4-4 - Amendments to By-Laws**  
*References: SRC Rule 17 (SEC Form 17-C) and  
 Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Amendments of Section VII and Section XXXVI in the Corporation's Amended By-Laws

**Background/Description of the Disclosure**

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 15 March 2016 approved the following amendments in the Corporation's Amended By-Laws: 1) Section VII - Annual Meeting, changing the annual meeting of the stockholders from the fourth Saturday of August to the month of October 2) Section XXXVI - Fiscal Year, changing the fiscal year of the Corporation from fiscal year beginning on the first day of April and ending on the last day of March to the fiscal year beginning on the first day of June and ending on the last day of May. Please see attached disclosure.

<b>Date of Approval by Board of Directors</b>	Mar 15, 2016
<b>Date of Approval by Stockholders</b>	Aug 22, 2015
<b>Other Relevant Regulatory Agency, if applicable</b>	-
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA

**Amendment(s)**

Article and Section Nos.	From	To
Section VII - Annual Meeting	The annual meeting of the stockholders after the year 2001 shall be held on the fourth Saturday of August of each calendar year at the office of the corporation x x x	The annual meeting of the stockholders after the year 2016 shall be held in the month of October of each calendar year at the office of the corporation x x x

Section XXXVI - Fiscal Year	The business year of the corporation after fiscal year 1974-75 shall begin on the first day of April and shall end with the last day of March of each year, provided, however, that in the event the school calendar is revised in the future the business year shall end with the last day of the month in which the school year ends.	The business year of the corporation after the fiscal year 2015-2016 shall begin on the first day of June and ending on the last day of May of the following year, provided, however, that in the event the school calendar is revised in the future the business year shall end with the last day of the month in which the school year ends.
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**Rationale for the amendment(s)**

Change in academic year beginning school term 2016-2017.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

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**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

15 March 2016

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 Board of Trustees at its meeting held today, 15 March 2016, passed the following resolutions:

WHEREAS, the stockholders of the Corporation, during its Annual Meeting last 22 August 2015, duly ratified and confirmed the resolution of the Board of Trustees to effect a change in (a) the Corporation's fiscal year, duly delegating to the Board of Trustees the authority to determine the new fiscal year to be observed by the Corporation, and (b) the date of the Annual Meeting of the Stockholders of the Corporation;

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Trustees of the Corporation approve, as it hereby approves, the shift in the academic term, such that the academic year will open in August of each year, beginning with school term 2016-2017;

RESOLVED, FURTHER, that, pursuant to the authority granted by the stockholders to the Board of Trustees of the Corporation, the Board of Trustees approve, as it hereby approves the following amendments to the Amended By-Laws of the Corporation as follows:

1. The amendment to Section VII of the Corporation's Amended By-Laws, changing the annual meeting of the stockholders, from the fourth Saturday of August of each calendar year to the month of October, such that the same shall now read as follows:

Section VII- ANNUAL MEETING-

The annual meeting of the stockholders after the year 2016 shall be held in the month of October of each calendar year at the office of the corporation x x x

2. The amendment to Section XXXVI of the Corporation's Amended By-Laws, changing the fiscal year of the Corporation from fiscal year beginning on the first day of April and ending on the last day of March to the fiscal year beginning on the first day of June and ending on the last day of May of the following year, such that the same shall now read as follows:

Section XXXVI- FISCAL YEAR- The business year of the corporation after fiscal year 2015-2016 shall begin on the first day of June and ending on the last day of May of the following year, provided, however, that in the event the school calendar is revised in the future the business year shall end with the last day of the month in which the school year ends.

Very truly yours,

FAR EASTERN UNIVERSITY



ANGELINA P. JOSE  
Corporate Secretary