

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 22, 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

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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

Amendment to Section VII of the Corporation's Amended By-Laws

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its special meeting held on 22 March 2016 approved the amendment to Section VII of the Corporation's Amended By-Laws, changing the annual meeting of the stockholders, from fourth Saturday of August of each calendar year to the third Saturday of October. Please see attached disclosure.

Date of Approval by Board of Directors	Mar 22, 2016
Date of Approval by Stockholders	Aug 22, 2015
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	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 of the corporation x x x	The annual meeting of stockholders after the year 2016 shall be held on the third Saturday of October of each calendar year at the office of the corporation x x x

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	Apr 29, 2016
Expected date of SEC approval of the Amended By-Laws	May 31, 2016

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

This is related to the amendment of the Amended By-Laws as approved at the 15 March 2016, Board of Trustees' Meeting. CHED and DepEd certifications are needed in filing the amendments with SEC.

Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY

22 March 2016

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:

Please be informed that the Board of Trustees at its special meeting held today, 22 March 2016, passed the following resolutions:

RESOLVED, 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 amendment to the Amended By-Laws of the Corporation as follows:

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 third Saturday 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 **on the third Saturday of October** of each calendar year at the office of the corporation x x x

RESOLVED, FURTHER, That, prior resolutions changing the annual meeting of the stockholders, from the fourth Saturday of August of each calendar year to the month of October, approved during the meeting of the Board of Trustees held last 15 March 2016, are hereby amended, revoked and nullified effective immediately.

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary 

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
www.feu.edu.ph