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## Far Eastern University, Incorporated FEU

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Attendance of Trustees in Board Meetings
<b>Report Period/Report Date</b>	Mar 22, 2016

<b>Description of the Disclosure</b>
Attendance of the members of the Board of Trustees of Far Eastern University, Inc. at the regular/special/organizational meetings for the fiscal year 01 April 2015 to 31 March 2016.

**Filed on behalf by:**

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



# FAR EASTERN UNIVERSITY

21 March 2015



Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City

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

Gentlemen:

In compliance with SEC Memorandum Circular No. 1 Series of 2014 on the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), we wish to advise the Commission of the attendance of the members of the Board of Trustees of Far Eastern University at the regular/special/organizational meetings of the company for the fiscal year April 1, 2015 to March 31, 2016:

Members of the Board of Trustees	Regular Meetings													
	4/21	5/19	6/16	7/21	8/18	9/15*	9/15	10/20	11/24	12/11	1/19	2/12	3/15	3/22**
Lourdes R. Montinola	/	x	x	/	/	/	/	/	/	/	/	/	/	/
Aurelio R. Montinola III	/	/	/	x	/	/	/	/	/	/	/	/	/	/
Michael M. Alba	/	x	/	/	/	/	/	x	/	/	/	/	/	/
Angelina P. Jose	/	/	/	x	/	/	/	/	/	/	/	/	/	/
Antonio R. Montinola	/	/	x	/	/	/	/	/	/	/	/	/	/	/
Sherisa P. Nuesa	x	/	/	/	/	x	x	/	/	/	/	/	/	/
Paulino Y. Tan	/	/	/	/	/	/	/	/	/	x	/	x	/	/
Robert F. Kuan	/	/	/	x	/	/	/	/	/	/	/	x	/	/
Edilberto C. de Jesus	/	/	x	/	x	/	/	/	/	/	x	/	/	/
				/	-	Present								
				x	-	Absent (Authorized Leave)								
				*	-	Organizational Meeting								
				**	-	Special Meeting								

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

ANGELINA P. JOSE  
Corporate Secretary