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Far Eastern University, Incorporated FEU

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

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|----------------------------------|---|
| Form/Report Type | Certificate of Attendance in Corporate Governance Seminar |
| Report Period/Report Date | Mar 30, 2016 |

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|---|
| Description of the Disclosure |
| Certificates of attendance of the members of the Board of Trustees and officer of Far Eastern University, Inc. who attended the Corporate Governance Seminar held on 29 March 2016. |

Filed on behalf by:

| | |
|--------------------|--------------------------|
| Name | MA. CRISTINA TALAMPAS |
| Designation | ADMINISTRATIVE ASSISTANT |



FAR EASTERN UNIVERSITY

30 March 2016

The Disclosure Department
The Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Attention: Ms. Janet A. Encarnacion
Head

Gentlemen:

In compliance with the SEC Memorandum Circular No. 20 Series of 2013, we wish to inform you that the following Board Members and officer of Far Eastern University have attended the Corporate Governance Seminar on 29 March 2016 conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc., a training provider duly accredited by the Commission:

- Dr. Lourdes R. Montinola
- Mr. Aurelio R. Montinola III
- Ms. Angelina P. Jose
- Ms. Rosanna E. Salcedo

Attached are copies of their certificates of attendance.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary

AND
3/30/16

Encls.: a/s



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Dr. Lourdes R. Montinola

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 March 2016 at
Tower 2, RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Aurelio R. Montinola III

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 March 2016 at
Tower 2, RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION


to

Angelina P. Jose

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 March 2016 at
Tower 2, RCBC Plaza, Ayala Avenue, Makati City


Benjamin I. Espiritu, Ph.D.
President



Risks, Opportunities, Assessment and
Management (ROAM), Inc.

awards this

CERTIFICATE OF COMPLETION

to

Rosanna E. Salcedo

for having completed the seminar on

CORPORATE GOVERNANCE

held on 29 March 2016 at
Tower 2, RCBC Plaza, Ayala Avenue, Makati City

Benjamin I. Espiritu, Ph.D.
President