

# 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)  
Jul 21, 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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Far Eastern University Annual Stockholders' Meeting

### Background/Description of the Disclosure

Please be informed that the stockholders on record as of 08 August 2016 will be entitled to vote on matters to be acted upon at the annual meeting of stockholders of Far Eastern University, Inc. on Saturday, 27 August 2016, at 3:00 P.M. at the University Conference Center (UCC), Room 101, Ground Floor, Arts Building, FEU, Nicanor Reyes Street, Sampaloc, Manila.

### Type of Meeting

Annual

Special

<b>Date of Approval by Board of Directors</b>	N/A
<b>Date of Stockholders' Meeting</b>	Aug 27, 2016
<b>Time</b>	3:00 P.M.
<b>Venue</b>	University Conference Center (UCC), Room 101, Ground Floor, Arts Building, FEU, Nicanor Reyes Street, Sampaloc, Manila
<b>Record Date</b>	Aug 8, 2016
<b>Agenda</b>	Please see attached notice of annual stockholders' meeting.

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	Aug 8, 2016
<b>End Date</b>	Aug 26, 2016

**Other Relevant Information**

To include in the agenda the approval of the amendment to Article Second of the Amended Articles of Incorporation.

**Filed on behalf by:**

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



# FAR EASTERN UNIVERSITY

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO FEU STOCKHOLDERS:

Pursuant to the provisions of Sections VII and VIII of the By-Laws of Far Eastern University, Inc. as amended, the annual meeting of stockholders shall be held on Saturday, 27 August 2016, at 3:00 p.m. at the University Conference Center (UCC), Room 101, Ground Floor, Arts Building, FEU, Nicanor Reyes Street, Sampaloc, Manila, to consider the following:

### A G E N D A

1. Call of meeting to order
2. Proof of notice and determination of quorum
3. Approval of minutes of previous meeting — 22 August 2015
4. Academic report of the President
5. Approval of the Annual Report
6. Ratification and confirmation of the Actions of the Board of Trustees and officers in the furtherance of the matters covered by the Annual Report
7. Approval of the amendment to Article Second of the Amended Articles of Incorporation to read as follows:

**Second.** That the purpose or purposes for which said corporation is formed are:

xxx

(c) to assume, guarantee, act as surety, endorse or otherwise become directly or contingently liable, whether as principal, surety, guarantor or co-debtor, for or in connection with any debt or other obligations of any subsidiary in which the Corporation owns at least seventy five percent (75%) of the outstanding voting capital stock of such subsidiary.

8. Election of trustees, including the independent trustees
9. Appointment of external auditor
10. Other matters

Please see attached brief description of agenda items (Annex A).

For the purpose of this meeting, the transfer book of the Corporation will be closed from 08 August to 26 August 2016, both dates inclusive, in accordance with Section XXXI of the By Laws.

In the event you are unable to attend and in order to assure the presence of a quorum at the annual meeting, please accomplish the attached Proxy Form (Annex B) and return the same to the undersigned at the Office of the Corporate Secretary, Far Eastern University, Nicanor Reyes Street, Sampaloc, Manila. All proxies must be in the hands of the Corporate Secretary for inspection and record at least twenty four (24) hours before the time set for the meeting as required by the By Laws, or not later than 3:00 p.m. of 26 August 2016. The appointment of the Proxy shall not affect your right to vote in the event you choose to attend the meeting.

Should you return this proxy without indicating a choice in any or all of the above items, you hereby authorize the appointed proxy to vote in your behalf, at his or her discretion, to approve or disapprove the matters to be acted upon in the meeting.

  
ANGELINA P. JOSE  
Corporate Secretary

**EXPLANATION OF AGENDA ITEMS**

**1. Call of meeting to order**

The meeting will be called to order at 3:00 p.m. by the Chair, Mr. Aurelio R. Montinola III.

**2. Proof of notice and determination of quorum**

Corporate Secretary Angelina P. Jose will certify that copies of the notice of the meeting were sent to all stockholders on record as of 08 August 2016.

The Secretary will announce the percentage of those present, in person and by proxy, to the total issued and outstanding capital stock of the Corporation entitled to vote.

The By Laws of the Corporation states that a majority of stocks issued and subscribed and entitled to vote shall be requisite at every meeting to constitute a quorum for the transaction of business.

The Chair will then declare the existence of a quorum.

**3. Approval of minutes of previous meeting 22 August 2015**

Stockholders present will be provided with copies of the minutes of 22 August 2015 annual stockholders' meeting for their approval.

**4. Academic report of the President**

Copies of the President's Report for Academic Year (AY) 2015-2016 will be distributed to those present.

**5. Approval of the Annual Report**

The Chair will present the Annual Report, advance copies of which will be made available to the stockholders present.

**6. Ratification and confirmation of the Actions of the Board of Trustees and officers in the furtherance of the matters covered by the Annual Report**

All acts of the Board of Trustees and officers during the year 2016 will be presented to the stockholders for their approval and ratification

**7. Approval of the amendment to Article Second of the Amended Articles of Incorporation to read as follows:**

**Second.** That the purpose or purposes for which said corporation is formed are:

xxx

(c) to assume, guarantee, act as surety, endorse or otherwise become directly or contingently liable, whether as principal, surety, guarantor or co-debtor, for or in connection with any debt or other obligations of any subsidiary in which the Corporation owns at least seventy five percent (75%) of the outstanding voting capital stock of such subsidiary.

The above amendment and corporate power will enable the Corporation's subsidiaries to obtain credit facilities from banks and other entities from time to time, which credit facilities will be supported by a guarantee of the Corporation.

**8. Election of trustees, including the independent trustees**

The Chair will declare the table open for nominations for the positions of Trustees and Independent Trustees of Far Eastern University, Inc. for the Academic Year 2016-2017 as recommended by the Nomination Committee.

The following will be nominated: (Please see attached profile.)

As Trustees:

Dr. Lourdes R. Montinola  
Mr. Aurelio R. Montinola III  
Dr. Michael M. Alba  
Mrs. Angelina P. Jose  
Dr. Paulino Y. Tan  
Mr. Antonio R. Montinola

As Independent Trustees:

Ms. Sherisa P. Nuesa  
Dr. Edilberto C. de Jesus  
Mr. Robert F. Kuan

**9. Appointment of external auditor**

The firm Punongbayan and Araullo will be appointed External Auditor of Far Eastern University, Inc. for the Academic Year 2016-2017.

**10. Other matters**

Other business as may properly come before the stockholders may also be raised.



## Lourdes R. Montinola

88, Filipino: Chair Emeritus (August 2013 to present), Chair (June 1989 to August 2013), Far Eastern University, Inc.

Other Corporate Affiliations: Chair, Board of Directors, FERN Realty Corporation; Chair and President, FEU Educational Foundation, Inc.; Trustee, Nicanor Reyes Educational Foundation, Inc.; Chair, Far Eastern College Silang, Inc.; Governor, Nicanor Reyes Memorial Foundation; Trustee, FEU-Dr. Nicanor Reyes Medical Foundation, Inc. and East Asia Educational Foundation, Inc.; President, MEMORARE-Manila 1945 Foundation, Inc.; Board Member, The English Speaking Union. She is also a Member of the Museum Foundation of the Philippines, Inc., the Oriental Ceramic Society, the Heritage Conservation Society, HABI: The Philippine Textile Council, Inc. and the Asia Society Philippine Foundation, Inc.

Dr. Montinola holds a Bachelor of Arts degree (cum laude) from Marymount College, New York, U.S.A., and an M.A. in Cultural History from the Asean Graduate Institute of Arts. She completed the Management Development Program for College and University Administrators in the Institute for Educational Management, Graduate School of Education, Harvard University, U.S.A. She obtained her Ph.D. in English: Creative Writing from the University of the Philippines.



## Aurelio R. Montinola III

64, Filipino: Chairman of the Board of Trustees (August 2013 to present), Vice Chair (June 1989 to August 2013), Far Eastern University, Inc.

His other affiliations, among others, include: Chairman, Amon Trading Inc., BPI/MS Insurance Corporation, East Asia Computer Center, Inc., Nicanor Reyes Educational Foundation, Inc., World Wildlife Fund Philippines and Roosevelt College, Inc. (effective May 12, 2016); Vice Chairman, Philippine Business for Education Foundation (PBED); Trustee, Makati Business Club and Member, Management Association of the Philippines.

He is also a Director of the Bank of the Philippine Islands, a listed corporation.

He graduated with a BS Management Engineering degree at the Ateneo de Manila University in 1973, and received his MBA at Harvard Business School in 1977. He was awarded the 2005 and 2009 Asian Banker Leadership Award for the Philippines and the MAP Management Man of the Year Award in 2012.



## Michael M. Alba

59, Filipino: President and Member of the Board of Trustees, Far Eastern University, Inc. (October 2012 to present)

He is President concurrently of East Asia Educational Foundation, Inc., East Asia Computer Center, Inc., Nicanor Reyes Educational Foundation, Inc., Far Eastern College Silang, Inc., FEU Alabang, Inc., and Roosevelt College, Inc. (effective May 12, 2016). His affiliations include, among others: Philippine Association of Colleges and Universities (Board Member and Chair, Industry-Academe Linkage Committee), Commission on Higher Education Technical Committee for Economics (Chair), Philippine Economic Society (Lifetime Member and President in 2007), Action for Economic Reforms (Fellow), Philippine Human Development Network (Member), St. John's Institute Foundation (Member).

He obtained his AB (Economics) degree from the Ateneo de Manila University in 1978, MA (Economics) degree from the School of Economics, University of the Philippines (Diliman), in 1987, and PhD (Applied Economics) degree from Stanford University in 1993.



## Angelina Palanca Jose

63, Filipino: Trustee (June 1990 to present) and Corporate Secretary, Far Eastern University, Inc. (1998 to present)

Other Corporate Affiliations: Member, Board of Directors, FERN Realty Corporation; Corporate Secretary and Trustee, Nicanor Reyes Educational Foundation, Inc.; Treasurer and Trustee, FEU Educational Foundation, Inc.; Corporate Secretary and Governor, Nicanor Reyes Memorial Foundation; Member, Executive Committee, Far Eastern University, Inc.; Corporate Secretary and Director, Far Eastern College Silang, Inc. and FEU Alabang, Inc.; Chair and President, Angel C. Palanca Peace Program Foundation, Inc.; and Chair, Board of Trustees, (up to April 9, 2015) and now Enrolled Member (April 10, 2015 to present) Ahon Sa Hirap, Inc.

Ms. Jose obtained her Bachelor of Science degree, major in Economics, from the University of the Philippines (Dean's Medal).

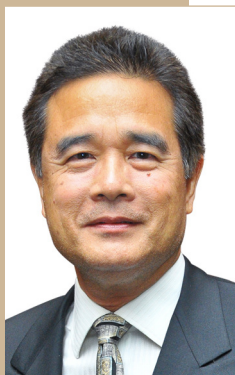


## Paulino Y. Tan

69, Filipino: Trustee, Far Eastern University, Inc. (June 1991 to present)

Other Business Experience: Chairman of FEU Alabang, Inc. President of Asia Pacific College. At present, Member of the Board of Directors/Trustees of the following companies: Nicanor Reyes Educational Foundation, Inc., FEU Educational Foundation, Inc., East Asia Educational Foundation, Inc., Lyceum of Batangas, Lyceum of Laguna, SM (Shoemart) Foundation, Inc., Asia Pacific Technology Educational Foundation, FERN Realty Corporation, Far Eastern College Silang, Inc., and Roosevelt College, Inc. (effective May 12, 2016).

Dr. Tan obtained the Degree of Bachelor in Science in Chemical Engineering from De La Salle University. He obtained both his M.S. and Ph.D. in Chemical Engineering from the University of Notre Dame, Indiana, U.S.A.



## Antonio R. Montinola

63, Filipino: Trustee, Far Eastern University, Inc. (November 2013 to present)

Corporate Affiliations: President and Director Southwestern Cement Ventures, Inc.; Director, Round Royal, Inc.; Vice-Chair & Director, AMON Trading Corp.; President & Director, FERN Realty Corp.; President & Director, Montirey, Inc.; President & Director, Juliana Management Co., Inc.

Sports Affiliations: Senior Board Member, Universities Athletic Association of the Philippines (UAAP); Team Manager, FEU Tamaraws; Member, Manila Golf Club; Member, Tagaytay Midlands Golf Club; Member, The Rockwell Club.

He worked with Procter & Gamble and Jardine Davies, Inc. in the Philippines and with General Mills Corp., based in Minneapolis, Minnesota, U.S.A.

Mr. Montinola holds an A. B. Economics Degree (honors course) from Ateneo de Manila University (1973) and an M.B.A. from Stanford University, Palo Alto, California, U.S.A. (1978).





## Sherisa P. Nuesa

61, Filipino: Independent Trustee, Far Eastern University (August 2010 to present)

Her other affiliations include: President and Board Director, ALFM Mutual Funds Group and Independent Director, Generika/Actimed Group, East Asia Computer Center, Inc. and FERN Realty Corporation. She is also an Independent Trustee of East Asia Educational Foundation, an Independent Governor of the FEU Health, Welfare and Retirement Fund Plan. She is a Trustee of Institute of Corporate Directors (ICD), Financial Executives Institute of the Philippines (FINEX) Foundation, and Integrity Initiative, Inc., and a Senior Board Adviser of Metro Retail Stores Group, Inc.

She is also an Independent Director of Manila Water Company, a listed corporation.

She graduated with the degree of Bachelor of Science in Commerce (summa cum laude) at Far Eastern University in 1974 and received her Master in Business Administration degree from the Ateneo- Regis Graduate School of Business in 2010. She also attended post-graduate management programs at Harvard Business School and Stanford University. She received the ING-FINEX CFO of the Year award in 2008.



## Edilberto C. de Jesus

73, Filipino: Independent Trustee, Far Eastern University, Inc. (August 2012 to present)

His other affiliations, among others, include: Member, Board of Directors, Cagayan de Oro College, Phinma Corp. and Philippine Reclamation Authority; Member, Board of Trustees, Philippine Normal University and Foundation for Liberty and Prosperity; Member, Makati Business Club, Advisory Board and Philippine Business for Education; Fellow, Institute of Corporate Directors; Professor Emeritus, Asian Institute of Management and Independent Trustee, Nicanor Reyes Educational Foundation, Inc. and Roosevelt College, Inc. (effective May 12, 2016).

He obtained a BA Honors Degree in the Humanities, cum laude at the Ateneo de Manila University in 1962, and received his M. Phil. (1969) and Ph.D. degrees (1972) from Yale University. He served as president of: Far Eastern University (1995-2002); University of the Cordilleras (2008-2009); Asian Institute of Management (2009-2012); and Secretariat Director, Southeast Asia Ministers of Education Organization in Bangkok (2005-2007). He also served in the Cabinet of President Corazon Aquino as Deputy Peace Commissioner and Presidential Adviser on Rural Development (1987-1992) and as Secretary of Education in the Cabinet of President Gloria Arroyo (2002-2004).



## Robert F. Kuan

67, Filipino: Independent Trustee, Far Eastern University, Inc. (September 2004 to present)

Other Business Affiliations: Trustee, St. Luke's Medical Center, Quezon City (Chairman, 1996-2011), St. Luke's Medical Center, Global City, Inc. (Chairman, 2009-2011), St. Luke's College of Medicine-William H. Quasha Memorial, Brent International School of Manila and Brent International School Subic, Inc., and AIM Scientific Research Foundation, Inc.; Chairman, Brent International School Baguio, Inc., Brent Schools, Inc., Willis Towers Watson Insurance Brokers Philippines, Inc. and St. Theodore of Tarsus Hospital Sagada, Inc.; Independent Director, China Bank Savings, Inc., Planter's Development Bank, SEAOL Philippines, Inc., and CBC Investment Corporation, Inc.; Independent Trustee, Roosevelt College, Inc. (effective May 12, 2016).

He is also an Independent Director of China Banking Corporation, a listed corporation.

Mr. Kuan graduated from the University of the Philippines (1970) with a degree of Bachelor of Science in Business Administration. In 1975, he earned his Masters in Business Management from the Asian Institute of Management (AIM). In 1993, he took up the Top Management Program at AIM, a program exclusively for company Presidents and Chief Executive Officers. He was a TOFIL (The Outstanding Filipino) Awardee in 2003 in the field of Business & Entrepreneurship; Agora Awardee for Entrepreneurship and Triple-A Awardee of AIM; Outstanding Alumnus Awardee in the field of Business given by the Alumni Association of the University of the Philippines (UP) and Distinguished Alumnus Awardee given by the College of Business Administration of the University of the Philippines (UP).