## 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)

Aug 16, 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

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 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure				
BPI financial credit accommodation, P3Billion				
Background/Description of the Disclosure				
The Board of Trustees at its meeting held on 16 August 2016 approved the resolutions for BPI financial credit accommodation of up to Three Billion Pesos. Please see attached disclosure.				
Other Relevant Information				
-				
Filed on behalf by:				
Name	MA. CRISTINA TALAMPAS			
Designation	ADMINISTRATIVE ASSISTANT			



16 August 2016

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

Attn.: Mr. Jose Valeriano B. Zuño III OIC Head Nicanor Reyes Street Sampaloc, Manila P.O. Box 609 Philippines 1015 www.feu.edu.ph

## Gentlemen:

That at the regular meeting of the Board of Trustees of FAR EASTERN UNIVERSITY (the "Corporation") duly held on 16 August 2016, and wherein a quorum was present, the following resolutions were unanimously approved:

WHEREAS, THE BANK OF THE PHILIPPINE ISLANDS (The "Bank), offered the Corporation a financial credit accommodation of up to THREE BILLION PESOS, Philippine Currency (₱3,000,000,000.000);

**NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED,** that the Board of Trustees of the Corporation authorize, as it hereby accepts this offer for the purpose of financing the School and its Affiliate's Capital expenditure requirements, strategic investments and general corporate funding requirements, under such terms and conditions which the bank may prescribe;

**RESOLVED FINALLY**, that any two of the following officers be hereby authorized to sign all papers and documents needed and necessary to carry into effect the aforesaid purpose or undertaking for the benefit and to the credit of FAR EASTERN UNIVERSITY:

Name	Position	Signature
Aurelio R. Montinola III Michael M. Alba Angelina P. Jose Juan Miguel R. Montinola Rosanna E. Salcedo	Chairman President Corporate Secretary Chief Finance Officer Treasurer	

Very truly yours,

**FAR EASTERN UNIVERSITY** 

ANGELIVA P. JOSE
Corporate Secretary