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 (Da	ate of earliest event reported)	
Aug 27, 2016		
2. SEC Identification	Number	
PW538		
3. BIR Tax Identificat	ion No.	
000-225-442		
4. Exact name of issu	uer as specified in its charter	
FAR EASTERN I	UNIVERSITY, INC.	
5. Province, country	or other jurisdiction of incorporation	
Philippines		
6. Industry Classifica	tion Code(SEC Use Only)	
7. Address of principa	al office	
Nicanor Reyes S	treet, Sampaloc, Manila	
Postal Code		
1015		
	number, including area code	
(632) 735-8686		
9. Former name or fo	ormer 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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Elected corporate and university officials and members of the various committees for the fiscal year 2016-2017

Background/Description of the Disclosure

At the Organizational meeting held on 27 August 2016, attached is the list of elected corporate and university officials and members of the various committees for the fiscal year 2016-2017

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect
		Direct	Indirect	Ownership
Dr. Lourdes R. Montinola	Chair Emeritus	7,962	-	-
Mr. Aurelio R. Montinola III	Chairman	313,812	-	-
Dr. Michael M. Alba	President	1	-	-
Ms. Angelina P. Jose	Corporate Secretary	531,873	-	-
Mr. Juan Miguel R. Montinola	Chief Finance Officer	75,144	1,000	-
Ms. Rosanna E. Salcedo	Trasurer	1	-	-
Dr. Maria Teresa Trinidad P. Tinio	Senior Vice President, Academic Affairs	0	-	-
Atty. Gianna R. Montinola	Vice President, Corporate Affairs	72,626	-	-
Mr. Renato L. Serapio	Vice President, Human Resources Development	0	-	-
Dr. Myrna P. Quinto	Vice President, Academic Development	0	-	-
Mr. Glenn Z. Nagal	Comptroller	678	-	-
Mr. Rogelio C. Ormilon, Jr.	Compliance Officer	0	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Mr. Aurelio R. Montinola III	Chairman
Executive Committee	Dr. Michael M. Alba	Member
Executive Committee	Ms. Angelina P. Jose	Member
Executive Committee	Dr. Paulino Y. Tan	Member
Executive Committee	Mr. Juan Miguel R. Montinola	Member
Audit Committee	Ms. Sherisa P. Nuesa	Chair
Audit Committee	Dr. Edilberto C. de Jesus	Member
Audit Committee	Mr. Robert F. Kuan	Member
Audit Committee	Dr. Paulino Y. Tan	Member
Corporate Governance Committee	Dr. Edilberto C. de Jesus	Chairman
Corporate Governance Committee	Mr. Robert F. Kuan	Member
Corporate Governance Committee	Atty. Gianna R. Montinola	Member
Corporate Governance Committee	Ms. Angelina P. Jose	Member
Nomination Committee	Ms. Sherisa P. Nuesa	Chair
Nomination Committee	Dr. Paulino Y. Tan	Member
Nomination Committee	Mr. Antonio R. Montinola	Member
Nomination Committee	Atty. Gianna R. Montinola	Member
Risk Management Committee	Mr. Robert F. Kuan	Chairman
Risk Managmeent Committee	Dr. Michael M. Alba	Member
Risk Management Committee	Ms. Sherisa P. Nuesa	Member
Risk Management Committee	Mr. Juan Miguel R. Montinola	Member
Compensation and Remuneration Committee	Mr. Aurelio R. Montinola III	Chairman
Compensation and Remuneration Committee	Mr. Robert F. Kuan	Member
Compensation and Remuneration Committee	Dr. Paulino Y. Tan	Member
Compensation and Remuneration Committee	Mr. Juan Miguel R. Montinola	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Other Relevant Information

Filed on behalf by:

Name Designation

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MA. CRISTINA TALAMPAS ADMINISTRATIVE ASSISTANT





Nicanor Reyes Street Sampaloc, Manila

www.feu.edu.ph

P.O. Box 609 Philippines 1015

27 August 2016

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

Attention:

Mr. Jose Valeriano B. Zuño III OIC – Head

Gentlemen:

At the organizational meeting of the Board of Trustees held today, 27 August 2016, the following were elected Corporate officials for the Fiscal Year 2016-2017 or until their successors are duly elected and qualified::

Corporate Officials

- Dr. Lourdes R. Montinola Mr. Aurelio R. Montinola III Dr. Michael M. Alba Ms. Angelina P. Jose Mr. Juan Miguel R. Montinola Ms. Rosanna E. Salcedo
- Chair Emeritus
- Chairman
- President
- Corporate Secretary
- Chief Finance Officer
- Treasurer

The following were also appointed University officials and members of the various committees for the Fiscal Year 2016-2017 or until their successors are duly appointed and qualified:

University Officials

Dr. Maria Teresa Trinidad P. Tinio Atty. Gianna R. Montinola Mr. Renato L. Serapio

- Dr. Myrna P. Quinto
- Mr. Glenn Z. Nagal
- Mr. Rogelio C. Ormilon, Jr.
- Senior Vice President, Academic Affairs

Vice President, Corporate Affairs

- Vice President, Human Resources Development
- Vice President, Academic Development
- Comptroller
 - Compliance Officer

Executive Committee

Mr. Aurelio R. Montinola III Dr. Michael M. Alba Ms. Angelina P. Jose Dr. Paulino Y. Tan Mr. Juan Miguel R. Montinola	- - - -	Chairman Member Member Member Member
Audit Committee		
Ms. Sherisa P. Nuesa Dr. Edilberto C. de Jesus Mr. Robert F. Kuan Dr. Paulino Y. Tan	- - -	Chair Member Member Member
Corporate Governance Committee		
Dr. Edilberto C. de Jesus Mr. Robert F. Kuan Atty. Gianna R. Montinola Ms. Angelina P. Jose	- - -	Chairman Member Member Member
Nomination Committee		
Ms. Sherisa P. Nuesa Dr. Paulino Y. Tan Mr. Antonio R. Montinola Atty. Gianna R. Montinola	- - -	Chair Member Member Member
Risk Management Committee		
Mr. Robert F. Kuan Dr. Michael M. Alba Ms. Sherisa P. Nuesa Mr. Juan Miguel R. Montinola	- - -	Chairman Member Member Member

Compensation and Remuneration Committee

Mr. Aurelio R. Montinola III	-	Chairman
Mr. Robert F. Kuan	-	Member
Dr. Paulino Y. Tan	-	Member
Mr. Juan Miguel R. Montinola	-	Member

Very truly yours,

FAR EASTERN UNIVERSITY

ANGELINA P. JOSE Corporate Secretary