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Far Eastern University, Incorporated FEU

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

Form/Report Type	Certifications of Independent Trustees
Report Period/Report Date	Sep 1, 2016

Description of the Disclosure
In compliance with the requirement of the Securities and Exchange Commission, attached are the certifications of the Independent Trustees of Far Eastern University,

Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY



31 August 2016

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.feu.edu.ph

Attention: Mr. Jose Valeriano B. Zuño III
OIC – Head

Gentlemen:

In compliance with the requirement of the Securities and Exchange Commission, attached are the Certifications of our Independent Trustees:

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

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary



FAR EASTERN UNIVERSITY

CERTIFICATION OF INDEPENDENT TRUSTEE

I, **SHERISA P. NUESA**, Filipino, of legal age, and resident of Muntinlupa City, after having been duly sworn to in accordance with the law do hereby declare that:

1. I am an independent trustee of **Far Eastern University**,
2. I am affiliated with the following companies or organizations:

Nicanor Reyes Street
Sampaloc, Manila

Company/Organization	Position/Relationship	Service period, from: www.feu.edu.ph
Vicsal Development Corporation	Board Adviser/Consultant	March 2012
ALFM Mutual Funds	*President and Board Director	May 2012
Institute of Corporate Directors (ICD)	Board Trustee	May 2012
FEU Health, Welfare & Retirement Fund Plan	Independent Board Governor	June 2012
FERN Realty Corporation	Independent Board Director	August 2012
Manila Water Company	Independent Director	April 2013
East Asia Educational Foundation	Independent Trustee	April 2014
East Asia Computer Center, Inc.	Independent Director	April 2014
Integrity Initiative, Inc.	Board Trustee	May 2015
Metro Retail Stores Group, Inc. (MRSGL)	Senior Adviser to Board Directors	August 2015
Generika/Actimed Group	Independent Director	November 2015
Financial Executives Institute of the Phils. (FINEX) Foundation	Board Trustee	January 2016

* became President as of April 2013

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Trustee of **Far Eastern University**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations;
4. I shall faithfully and diligently comply with my duties and responsibilities as independent trustee under the Securities Regulation Code;
5. I shall inform the corporate secretary of **Far Eastern University** of any changes in the abovementioned information within five days of its occurrence.

Done this 30th day of August 2016 at Manila.


SHERISA P. NUESA
Affiant

SUBSCRIBED AND SWORN to before me this 30th day of August 2016, at Manila, affiant personally appeared before me and exhibited to me her Tax Identification Number 132-204-906 issued in the Philippines.

Doc. No. 14 ;
Page No. 3 ;
Book No. 71 ;
Series of 2016.

ENRICO G. GILERA
Notary Public for Manila
Until December 2017
PTR No. 4936602; 01.05.2016; Manila
IBP No. 1017090; 01.04.2016; PPLM
Roll No. 35145; May 27, 1988
Compliance No. IV 0017359; April 23, 2013
Unit 403 Doña Consuelo Bldg.,
929 Nicanor Reyes Street, Manila
Tel. No. 7364975



FAR EASTERN UNIVERSITY

CERTIFICATION OF INDEPENDENT TRUSTEE

I, **ROBERT F. KUAN**, Filipino, of legal age and a resident of Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent trustee of **Far Eastern University**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
China Banking Corporation	Independent Director	2005
China Bank Savings, Inc.	Independent Director	2009
St. Luke's Medical Center, Inc.	Trustee	1989
St. Luke's College of Medicine, Inc.	Trustee	1996
St. Luke's Medical Center Global City, Inc.	Trustee	2008
BRENT Int'l School Manila, Inc.	Trustee	1989
BRENT Int'l School Subic, Inc.	Trustee	2009
BRENT Int'l School Baguio, Inc.	Chairman (BOT)	2009
BRENT Schools, Inc.	Chairman (BOT)	2010
St. Theodore of Tarsus Hospital Sagada, Inc.	Chairman (BOT)	2005
SEOIL Phils, Inc.	Independent Director	2008
Willis Towers Watson Insurance Brokers Phil. Inc.	Chairman (BOD)	2014
Planter's Development Bank	Independent Director	2014
AIM Scientific Research Foundation, Inc.	Trustee	2014
Roosevelt College, Inc.	Independent Trustee	2016
CBC Investment Corporation, Inc.	Independent Director	2016

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Trustee of **Far Eastern University**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent trustee under the Securities Regulation Code.
5. I shall inform the corporate secretary of **Far Eastern University** of any changes in the abovementioned information within five days from its occurrence.

Done, this 30th day of August 2016, at Manila.


ROBERT F. KUAN
Affiant

SUBSCRIBED AND SWORN to before me this 30th day of August 2016 at Manila, affiant personally appeared before me and exhibited to me his Tax Identification Number 115-733-271 issued in the Philippines.

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ENRICO G. GILERA
Notary Public for Manila
Until December 2017
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IBP No. 1017090; 01.04.2016; PPLM
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929 Nicanor Reyes Street, Manila
Tel. No. 7364975



FAR EASTERN UNIVERSITY

CERTIFICATION OF INDEPENDENT TRUSTEE

I, **EDILBERTO C. DE JESUS**, Filipino, of legal age and a resident of Quezon City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent trustee of **Far Eastern University**.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Phinma Corporation	Member, Board of Directors	2009
Makati Business Club	Member	2009
Philippine Business for Education	Member, Board of Advisers	2007
Institute of Corporate Directors	Fellow	2010
Asian Institute of Management	Professor Emeritus	2012
Foundation for Liberty and Prosperity	Member, Board of Trustees	2013
Philippine Reclamation Authority	Member, Board of Directors	2014
Cagayan de Oro College	Member, Board of Directors	2014
Nicanor Reyes Educational Foundation, Inc.	Independent Trustee	2014
Philippine Normal University	Member, Board of Trustees	2015
Roosevelt College, Inc.	Independent Trustee	2016

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Trustee of **Far Eastern University**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **Far Eastern University** of any changes in the abovementioned information within five days from its occurrence.

Done, this 30th day of August 2016, at Manila.

EDILBERTO C. DE JESUS

Affiant

SUBSCRIBED AND SWORN to before me this 30th day of August 2016 at Manila, affiant personally appeared before me and exhibited to me his Tax Identification Number 103-104-968 issued in the Philippines.

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ENRICO G. GILERA
Notary Public for Manila
Until December 2017
PTR No. 4936602; 01.05.2016; Manila
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