

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)
Sep 20, 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
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 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

Approval of Executive Committee Charter and Policy on Insider Trading

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 20 September 2016 approved the Executive Committee Charter and the Policy on Insider Trading. Please see attached disclosure.

Other Relevant Information

-

Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY



20 September 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.feueu.edu.ph

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

Gentlemen:

Please be informed that the Board of Trustees at its meeting held today, 20 September 2016 approved the following attached charter and policy:

- A. Executive Committee Charter
- B. Policy on Insider Trading

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary



EXECUTIVE COMMITTEE CHARTER

I. PURPOSE

The primary responsibility of the Executive Committee (or the Committee) is to steer the University towards the attainment of set goals. It possesses and exercises all the powers of the Board in the management and direction of the University.

II. AUTHORITY & RESPONSIBILITIES

The committee exercises functions and duties as delegated by the Board of Trustees, its primary authority and responsibilities are as follows:

1. Provide management guidance in the formulation of university policies, strategies and related initiatives that are consistent with Board strategic directions.
2. Approve all major university policies, organizational structure changes, academic programs and financial matters as delegated by the Board.
3. Approve resolutions to major issues in the management of the university most specially matters that have reputational or financial implications.

III. COMPOSITION

The FEU Executive Committee shall be composed of five (5) members, the Chairman, the President and three (3) other Officers or Trustees of the Corporation designated by the Board of Trustees. Members of the Committee should have an adequate understanding, familiarity and competence in the Company's corporate policies and strategies. The Committee is provided with adequate resources and trainings to undertake its duties.

The Committee should ensure that a succession plan is in place. Any vacancy in the FEU Executive Committee at any time shall be replaced through the action of the members of the Board.

IV. MEETINGS

The FEU Executive Committee has meetings at least once a month, special meetings as needed and reports to the Board of Trustees monthly. All committee members are expected to attend each meeting.

The committee will invite members of management, or other involved parties to attend meetings and provide pertinent information, as necessary. It will hold private meetings with management and involved parties in executive sessions when necessary.

Meeting agendas will be prepared and provided in advance to members, along with appropriate briefing materials. Minutes will be prepared.

V. AMENDMENTS TO THE CHARTER

The Committee shall review and assess the adequacy of the charter on a periodic basis. Any revision will require approval from the Board of Trustees.



FAR EASTERN UNIVERSITY

Policy on Insider Trading

I. POLICY STATEMENT

It is the policy of Far Eastern University (FEU) that directors, officers and employees of the Company who are considered to have knowledge, from time to time, of material facts or changes in the affairs of FEU, which have not been disclosed to the public, including any information likely to affect the market price of FEU's securities, cannot buy or sell FEU securities ("trade"), except in accordance with this policy.

II. OBJECTIVE

The purpose of this Insider Trading Policy is to promote compliance with applicable securities laws by Far Eastern University and its affiliates, and all directors, officers and employees in order to preserve the reputation and integrity of FEU and all persons affiliated with it. SEC rules prohibit trading in the equity or debt securities of the Company while in possession of material non-public information – information that has not been generally disclosed and that a reasonable investor is likely to consider important in determining whether to transact in Company securities.

III. DEFINITION OF TERMS

- | | |
|----------------------|---|
| SECURITIES | - Includes the Company's shares of stock, options to purchase stocks, and other evidences of indebtedness. |
| INSIDER INFORMATION | - Any information which is not public knowledge and which can be used to influence an investor's decision to purchase, sell, or keep a security. |
| MATERIAL INFORMATION | - Information that is material that may be considered important to an investor in making a decision regarding the purchase or sale of securities. |

IV. COVERAGE OR SCOPE

1. All members of the Board of Trustees;
2. All Key Officers of the Company who are or may be in possession of material non-public information about FEU because of their responsibilities.
 - a. Key Officers of the Company include the Chair, President, CFO, Treasurer, Comptroller, Senior Vice President, Vice Presidents, Directors and managers wherever they be assigned or seconded to affiliate schools.
3. Consultants and Advisers of the Company;



FAR EASTERN UNIVERSITY

Policy on Insider Trading

4. All other FEU employees who are made aware of undisclosed material information from time to time until such information has been publicly disclosed.
5. Members of the immediate families of Key Officers and Covered Persons who are living in the same household as the Key Officers and Covered Persons.

V. GUIDELINES

1. Insider information must not be transmitted without authorization to persons outside Far Eastern University (e.g. to journalists, financial analysts, customers, consultants, family members, or friends).
 - a. Within Far Eastern University, such information may only be transmitted if the recipient truly needs it in order to perform his/her job.
2. While it is not possible to define all categories of material information, there are various categories of information that are particularly sensitive and, as a general rule, should always be considered material in nature. Such material information includes, but not limited to:
 - a. Financial results
 - b. Projections of future earnings or losses
 - c. News of a pending or proposed merger
 - d. Change in the corporate structure such as a re-organization
 - e. Acquisition/Divestitures/Joint venture
 - f. Dividend declaration and changes in dividend policy
 - g. Stock splits
 - h. New significant equity investments or debt offerings
 - i. Significant litigation exposure
 - j. Major changes in key senior management positions
 - k. Public or private sale of company securities

Either positive or negative information may be considered material.

3. FEU personnel who have access to insider information must always make sure that insider-relevant knowledge is so secured or kept under lock and key that unauthorized persons cannot gain access to it.
4. Managers can be held personally liable for damages if an employee violates insider trading rules and if proper supervision could have prevented such violation.
5. The members of the Board of Trustees, officers and employees who have a direct or indirect knowledge, from time to time, of material facts or changes in the affairs of the University, which have not been disclosed to the public, including any information likely to affect the market price of the University's shares, are restricted to buy or sell Far Eastern University shares during the following Blackout period:



FAR EASTERN UNIVERSITY

Policy on Insider Trading

- a. Ten (10) calendar trading days before and three (3) calendar trading days after the disclosure of quarterly and annual financial results; and
 - b. Three (3) calendar trading days before and three (3) calendar trading days after the disclosure of any material information other than the above.
 - c. Exception - The exercise of vested stock options (i.e., acquiring shares) may be done at any time, even during Blackout Periods. However, the liquidation, (i.e., the sale of shares acquired from options) is subject to Blackout Periods.
6. All covered persons are required to report their trades (*in the Stock Trade Report form attached as Annex A*) on a quarterly basis to the Office of the Compliance Officer within fifteen (15) calendar days from the end of each quarter.
 7. All Key Officers and Covered Persons are required to report their trades to the Office of the Compliance Officer on a quarterly basis.
 8. Every Key Officer and Covered Person is required to submit annually a certification of his compliance with the prohibition against trading during the Blackout Periods.

VI. CONSEQUENCES OF NON-COMPLIANCE

Violation of this Policy shall be subject to disciplinary action under the Company's Employee Code of Conduct and Discipline without prejudice to any civil or criminal proceedings which FEU or regulators may file for violation of existing laws. Insider trading under the law may be subject to penalty for damages or fine and /or imprisonment.

VII. ADMINISTRATION

1. Administration of this policy shall be made by the Compliance Officer and the Key Officers.
2. The Corporate Governance Committee shall ensure this policy is updated as the need arises.

VIII. APPENDICE

Annex A - Stock Trade Report



FAR EASTERN UNIVERSITY

Policy on Insider Trading

ANNEX A

STOCK TRADE REPORT

I, **[Name of Officer / Employee]**, hereby report that I have made the following stock trades on Far Eastern University's shares for the **[First, Second, Third, Fourth]** Quarter of 20Year:

Date	Number of Shares Sold	Number of Shares Purchased	Total

Submitted by:

Signature Over Printed Name

Date