

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)
Jan 17, 2017
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 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 for the additional subscription of 6,500,000 common shares of FEU Alabang, Inc.

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 17 January 2017 approved the additional subscription of 6,500,000 common shares of FEU Alabang, Inc. Please see attached disclosure.

Other Relevant Information

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Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATIVE ASSISTANT



FAR EASTERN UNIVERSITY

17 January 2017

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.fe.u.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, 17 January 2017, passed the following resolutions:

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Trustees of Far Eastern University Inc. (the "Corporation") authorize, as it hereby authorizes, the Corporation to subscribe to Six Million Five Hundred Thousand (6,500,000) common shares of FEU Alabang, Inc., with a par value of One Hundred Pesos (₱100.00) per share, at a subscription amount of Six Hundred Fifty Million Pesos (₱650,000,000.00);


RESOLVED FURTHER, that the Board of Trustees of the Corporation authorize, as it hereby authorizes the following officials to sign, execute and deliver on behalf of the Corporation any subscription agreement or related document, and perform all acts necessary to give effect to the foregoing resolution:

<u>Name</u>	<u>Position</u>
Michael M. Alba	President
Juan Miguel R. Montinola	Chief Finance Officer

RESOLVED FURTHER, that the Board of Trustees of the Corporation delegate, as it hereby delegates, to the Executive Committee of the Corporation the authority to determine the amounts to be paid or disbursed periodically until full payment of the Subscription Amount and the schedule of such payments.

Very truly yours,

FAR EASTERN UNIVERSITY


ANGELINA P. JOSE
Corporate Secretary