## 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

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 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### **Subject of the Disclosure**

Amendment to Article Second of the Amended Articles of Incorporation

### **Background/Description of the Disclosure**

The Board of Trustees at its special meeting on 21 July 2016 approved the amendment to Article Second of the Amended Articles of Incorporation. The said amendment will be included in the agenda of the annual stockholders' meeting on 27 August 2016.

Date of Approval by Board of Directors	Jul 21, 2016
Date of Approval by Stockholders	Aug 27, 2016
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	Jan 16, 2017
Date of Receipt of SEC approval	Jan 17, 2017

### Amendment(s)

Article No.	From	То
Second	-	(c) to assume, guarantee, act as surety, endorse or otherwise become directly or contingently liable, whether as principal, surety, guarantor or co-debtor, for or in connection with any debt or other obligations of any subsidiary in which the Corporation owns at least seventy five (75%) of the outstanding voting capital stock of such subsidiary.

### Rationale for the amendment(s)

The above amendment and corporate power will enable the Corporation's subsidiaries to obtain credit facilities from banks and other entities from time to tome, which credit facilities will be supported by a guarantee of the Corporation.

### The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	Jan 12, 2017
Expected date of SEC approval of the Amended Articles of Incorporation	Jan 20, 2017

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

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#### **Other Relevant Information**

To reflect the date of approval by the Securities and Exchange Commission, January 16, 2017.

#### Filed on behalf by:

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l	Name	MA. CRISTINA TALAMPAS
l	Designation	ADMINISTRATIVE ASSISTANT



## REPUBLIC OF THE PHILIPPINES SECURITIES AND EXCHANGE COMMISSION

Ground Floor. Secretariat Building, PICC City Of Pasay, Metro Manila

COMPANY REG. NO. PW00000538

## CERTIFICATE OF FILING OF AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

### FAR EASTERN UNIVERSITY, INCORPORATED

(Amending Article II Purpose thereof.)

copy annexed, adopted on July 21, 2016 by majority vote of the Board of Trustees and on August 27, 2016 by the vote of two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 16th day of January, Twenty Seventeen.

FERDINAND B. SALES

Director

Company Registration and Monitoring Department



## **COVER SHEET**

## for Applications at COMPANY REGISTRATION AND MONITORING DEPARTMENT

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## TRUSTEES' CERTIFICATE ON THE AMENDED ARTICLES OF INCORPORATION

Nicanor Reyes Street Sampaloc, Manila P.O. Box 609 Philippines 1008 www.feu.edu.ph

OF

## FAR EASTERN UNIVERSITY, INC.

#### KNOW BY ALL MEN THESE PRESENTS:

We, the undersigned, being the Chairman of the Board, the President, a majority of the Board of Trustees, and the Corporate Secretary of Far Eastern University, Inc., a corporation duly organized under and by virtue of the laws of the Philippines, with principal office address at Nicanor Reyes Street, Sampaloc, Manila, do hereby certify that the attached copies of the Amended Articles of Incorporation of the Corporation are true and correct copies thereof, as amended, in accordance with the provisions of Section 16 of the Corporation Code, by a vote of at least a majority of the members of the Board of Trustees of the Corporation at its special meeting held on 21 July 2016, and by the affirmative vote of the stockholders / owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the Annual Meeting of the Stockholders held on 27 August 2016, at the principal office of the Corporation.

The amendment consists of an amendment to Article Second of the Amended Articles of Incorporation, expanding the Corporation's secondary purpose as to reflect the following provisions on the Corporation's authority to undertake a guarantee:

**Second**. That the purpose or purposes for which said corporation is formed are:

XXX

(c) to assume, guarantee, act as surety, endorse or otherwise become directly or contingently liable, whether as principal, surety, guarantor or co-debtor, for or in connection with any debt or other obligations of any subsidiary in which the Corporation owns at least seventy five percent (75%) of the outstanding voting capital stock of such subsidiary.

IN WITNESS WHEREOF, we have signed this Certificate this What day of September 2016.

ATTEST:

LOURDES R. MONTINOLA

Chair Emeritus TIN - 205-212-869 AURELIO R. MONTINOLA LH

Chairman TIN - 135-558-086

mich & M. OWM

MICHAEL M. ALBA

President -157 - 483 - 273

ANTONIO R. MONTINOLA

Trustee

TIN - 108-714-891

SHEMSA P. NUESA

Independent Trustee TIN - 132-204-906

PAULINO Y. TAN

Trustee

TIN 103-937-348

Independent Trustee TIN - 115-733-271

**EDILBERTO DE JESUS** 

Independent Trustee TIN - 103-104-968

ANGELINA P. JOSE

Corpora Secretary TIN - 127-973-208

#### **ACKNOWLEDGMENT**

REPUBLIC OF THE PHILIPPINES)

Marila

) S. S.

SUBSCRIBED AND SWORN to before me this Uth day of \_\_\_\_\_\_ 2016 at Manila, affiants, personally known to me, exhibited to me their competent evidence of identity as follows:

<u>Name</u>	CTC Nos. and Competent Evidence of Identity	Date and Place of Issued				
		a.				
Lourdes R. Montinola	TIN-205-212-869	Manila, Philippines				
Aurelio R. Montinola III	TIN-135-558-086	Manila, Philippines				
Michael M. Alba	TIN-157-483-273	Manila, Philippines				
Paulino Y. Tan	TIN-103-937-348	Manila, Philippines				
Antonio R. Montinola	TIN-108-714-891	Manila, Philippines				
Robert F. Kuan	TIN-115-733-271	Manila, Philippines				
Sherisa P. Nuesa	TIN-132-204-906	Manila, Philippines				
Edilberto De Jesus	TIN-103-104-968	Manila, Philippines				
Angelina P. Jose	TIN-127-973-208	Manila, Philippines				

Doc. No. 47; Page No. 10; 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 (01/7359; April 23, 2013
Unit 403 Dona Consuelo Bldg.,
929 Nicanor Reyes Street, Manila
Tel. No. 7364975



## FAR EASTERN UNIVERSITY

REPUBLIC OF THE PHILIPPINES)

) S.S.

### SECRETARY'S CERTIFICATE

Nicanor Reyes Street Sampaloc, Manila

I, **ANGELINA P. JOSE**, of legal age, with business address at Nicanor Reyœsbox 609 Philippines 1015 Street, Sampaloc, Manila, being duly sworn, depose and state that:

www.feu.edu.ph

- 1. I am the duly elected and qualified Corporate Secretary of Far Eastern University, Inc., a corporation duly organized under and by virtue of the laws of the Philippines, with principal office at Nicanor Reyes Street, Sampaloc, Manila.
- 2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Trustees, individual trustees and/or major corporate officers of the Corporation as its duly elected and/or appointed trustees or officers or vice versa.

WITNESS THE SIGNATURE of the undersigned as such officer of the said Corporation this 4 day of October 2016.

ANGELINA P. JOSE
Corporate Secretary

Name

Details of CEI

Issued at

Issued On

Angelina P. Jose

TIN 127-973-208

Philippines

Doc. No. 181; Page No. 31; Book No. 1; Series of 2016.

ENRICO G. GILERA
Notary Public for Manila
Until December 2017
PTR No. 4936602; 01.05.2016; Manila
1BP 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

## AMENDED ARTICLES OF INCORPORATION OF THE

## FAR EASTERN UNIVERSITY, INCORPORATED doing business under the name and style FAR EASTERN UNIVERSITY

#### KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and all of whom are residents of the Philippines, have this day voluntary associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines.

That whereas, we, a majority of whom are residents of the Philippine Islands, a part of whom forms a majority of the stockholders of the Institute of Accountancy controlling the Institute of Accounts, Business and Finance, and the Manila Education Association controlling the Far Eastern College, have the purpose of amalgamating the two colleges in order to facilitate the establishment of a University; therefore

We have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippine Islands;

#### AND WE HEREBY CERTIFY -

First: That the name of said corporation shall be –

THE FAR EASTERN UNIVERSITY, INCORPORATED doing business under the name and style FAR EASTERN UNIVERSITY. (As Amended on August 22, 2009 by the Stockholders and March 17, 2009 by the Board of Trustees)

Second: That the purpose or purposes for which said corporation is formed are:

- a) To establish and conduct a university, college or colleges, school or schools and dormitories including enhanced basic education programs (namely, kindergarten education, elementary education, and secondary education programs inclusive of junior high school and senior high school education) collegiate and postgraduate courses, and technical vocational education and training programs\*; to provide courses of study of university grade, for business or professional life or for general culture; to establish classical, mathematical, scientific, business, technical, and general courses of study including correspondence courses, to conduct institutes, lectureships, training schools, courses of study and home classes; to provide for the holding and giving of lectures, exhibitions, public meetings, and conferences adapted directly or indirectly to advance the calling of education; to secure, print, and publish books and courses of study suitable for use in connection with the schools and courses of study of this corporation; and to grant diplomas, titles and degrees as may be authorized by the government.
- b) To purchase, build, lease, construct or otherwise acquire such land, buildings and offices as may be necessary or useful to carry out the objects and purposes of this corporation.

<sup>\*</sup> as amended by the Board of Trustees of the Corporation during a meeting held on December 10, 2013 and by the stockholders of the Corporation during its meeting held on August 23, 2014.

- To assume, guarantee, act as surety, endorse or otherwise become directly or contingently liable, whether as principal, surety, guarantor or co-debtor, for or in connection with any debt or other obligations of any subsidiary in which the Corporation owns at least seventy five percent (75%) of the outstanding voting capital stock of such subsidiary.1
- Generally to do all such other things and to transact all business as may be directly or indirectly incidental or conducive to the attainment of the above objects.
- To do and perform such various and sundry acts and things permitted by the laws of the Philippine Islands unto corporation of like classes and kinds.

Third: That the place where the principal office of the corporation is to be established or located is at Nicanor Reyes Street, Sampaloc, Manila\*.

Fourth: That the term for which said corporation is to exist is fifty years from and after the date of incorporation which is hereby extended for another fifty years from and after October 27, 1983, the lapsing date of its corporate existence. (As Amended on May 10, 1980).

Fifth: That the names and residences of the incorporators of said corporation, are as follows:

Name	Whose Residence Is At
Nicanor Reyes	1004 Oroquieta, Manila
Celso Icasiano	1234 Sta. Elena, Manila
Mrs. Maria Tejico de Kalaw	489 Peñafrancia, Paco, Manila
Maria Jison vda. De Lopez	489 Peñafrancia, Paco, Manila
Mrs. Belen Enrile Gutierrez	268 Suerte, Manila

Sixth: That the number of Trustees of said corporation shall be nine (9) and that the names and residences of the trustees of the corporation who are to serve until their successors are elected and qualified as provided by the by-laws, are as follows, to wit: (As Amended on May 12, 1979).

<u>Name</u>	Whose Residence Is At
Nicanor Reyes	1004 Oroquieta, Manila
Celso Icasiano	1234 Sta. Ēlena, Manila
Mrs. Maria Tejico de Kalaw	489 Peñafrancia, Paco, Manila
Maria Jison vda. De Lopez	489 Peñafrancia, Paco, Manila
Mrs. Belen Enrile Gutierrez	268 Suerte, Manila

las amended by the Board of Trustees of the Corporation during a meeting held on July 21, 2016, and by the stockholders of the Corporation during its meeting held on August 27, 2016.

as amended by the Board of Trustees of the Corporation during a meeting held on August 19, 2014 and by the stockholders of the Corporation during its meeting held on August 23, 2014.

Seventh: That the capital stock of the corporation is Two Billion Pesos (\$\mathbb{P}2,000,000,000.00\$), Philippine Currency, divided into Twenty Million (20,000,000) shares at the par value of One Hundred Pesos (\$\mathbb{P}100.00\$) per share (As Amended on August 27, 2011 by the Stockholders and July 19, 2011 by the Board of Trustees.)

Eight: That the amount of said capital stock which has been actually subscribed is ONE HUNDRED THIRTY-TWO THOUSAND SEVEN HUNDRED PESOS (#132,700.00), and the following person have subscribed for the number of shares and amount of capital stock set out after their respective names:

Name	Residence	No. of Shares Subscribed	Amount of Cap Subscribed	oital Amount <u>Paid</u>
Nicanor Reyes	1004 Oroquieta, Manila	618	61,800.00	₽31,000.00
Celso Icasiano	1234 Sta. Elena, Manila	307	30,700.00	19,400.00 (paid in cash)
Maximo M. Kalaw	489 Peñafrancia, Paco, Manila	390	39,000.00	900.00
Maria Tejico de Kalaw	489 Peñafrancia, Paco, Manila	10	1,000.00	80.00
Maria Jison vda. De Lopez	489 Peñafrancia, Paco, Manila	1	100.00	10.00
Mrs. Belen Enrile Gutierre	z268 Suerte, Manila	1	100.00	10.00
			₽132,700.00	

Ninth: That CELSO ICASIANO has been elected by the subscribers as treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such treasurer, he has been authorized to receive for the corporation and to receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27<sup>th</sup> day of October, A.D. 1933.

(SGD.) NICANOR REYES (SGD.) CELSO ICASIANO (SGD.)MARIA TEJICO DE KALAW (SGD.) MARIA JISON VDA. DE LOPEZ (SGD.) BELEN ENRILE GUTIERREZ

#### SIGNED IN THE PRESENCE OF:

(SGD.) LEOPOLDO S. DUQUE (SGD.) ILLEGIBLE

MARIA TEJICO DE KALAW and BELEN ENRILE GUTIERREZ Have signed with the consent of their respective husbands:

(SGD.) M.M. KALAW (SGD.) AUREO F. GUTIERREZ

UNITED STATES OF AMERICA)
CITY OF MANILA
) S. S.
PHILIPPINE ISLANDS

On this day of October, in the year A.D., one thousand nine hundred and thirty-three before me, Bartolome Umayam, a notary public in and for the City of Manila, personally appeared Nicanor Reyes with cedula No. F-253, issued at Manila on January 6, 1933, Celso Icasiano, with cedula No. F-27266, issued at Manila on February 17, 1933, Maria Tejico de Kalaw, Maria Jison de Lopez and Belen Enrile Gutierrez showed no cedula because they are exempted on account of their sex, known to be the person whose names are subscribed and who executed the within instrument, and each of them acknowledged to me that he freely and voluntarily executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Doc. No. 136 Page No. 84 Book No. 1 Series of 1933 (SGD.) BART UMAYAM Notary Public My commission expires Dec. 31, 1934

(Affixed one twenty-centavo documentary stamp and the official seal of the Notary)

UNITED STATES OF AMERICA)
CITY OF MANILA
) S. S.
PHILIPPINE ISLANDS

Celso Icasiano being sworn, deposes and says that on the 27<sup>th</sup> day of October, A.D. nineteen hundred and thirty-three he was duly elected by the subscribers named in the foregoing articles of incorporation as treasurer of the corporation to act as such until his successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such treasurer he has been authorized by the subscribers to receive for the corporation all subscriptions paid in by subscribers for the capital stock; that FIFTY THOUSAND FOUR HUNDRED PESOS (P50,400.00) worth of property and ONE THOUSAND PESOS (P1,000.00) in cash has been actually transferred to him in trust and received by him for the benefit and to the credit of the corporation and that at least twenty per centum of the entire number of authorized shares of capital stock has been subscribed and at least twenty-five per centum of the subscription has been actually transferred to him in trust and received by him for the benefit and to the credit of the corporation, said property being as follows:

## STOCK CERTIFICATES OF THE INSTITUTE OF ACCOUNTANCY UNDER THE NAME OF MR. NICANOR REYES

A) INSTITUTE OF ACCOUNTANCY (INSTITUTE OF ACCOUNTS, BUSINESS AND FINANCE)

Cert. No.	No. of Shares	Amount at Par
		<u>Value</u>
01	120	₽ 12,000.00
26	5	500.00
27	5	500.00
29	7	700.00
41	10	1,000.00
42	10	1,000.00
43	5	500.00
44	5	500.00
51	<u>5</u>	500.00
<b>Total Fully</b>	172	<b>₽</b> 17,200.00
Paid:		

## STOCK CERTIFICATES OF THE MANILA EDUCATION ASSOCIATION UNDER THE NAME OF MR. NICANOR REYES

B) MANILA EDUCATION ASSOCIATION (FAR EASTERN COLLEGE)

Cert. No.	No. of Shares	Amount at Par
		<u>Value</u>
7	5	₽ 500.00
44	50	5,000.00
45	51	5,100.00
53	<u>32</u>	3,200.00
<b>Total Fully</b>	138	₽13,800.00
Paid:		

## STOCK CERTIFICATES OF THE INSTITUTE OF ACCOUNTANCY UNDER THE NAME OF MR. CELSO ICASIANO

A) INSTITUTE OF ACCOUNTANCY (INSTITUTE OF ACCOUNTS, BUSINESS AND FINANCE)

Cert. No.	No. of Shares	Amount at Par
		<u>Value</u>
05	40	₽ 4,000.00
49	<u>10</u>	<u>1,000.00</u>
<b>Total Fully</b>	50	₽5,000.00
Paid		

## STOCK CERTIFICATES OF THE MANILA EDUCATION ASSOCIATION UNDER THE NAME OF MR. CELSO ICASIANO

## B) MANILA EDUCATION ASSOCIATION (FAR EASTERN COLLEGE)

Cert. No.	No. of Shares	Amount at Par Value
01	20	₽ 2,000.00
02	25	2,500.00
03	25	2,500.00
04	18	1,800.00
05	5	500.00
06	5	500.00
10	5	500.00
11	2	200.00
43	6	600.00
52	<u>33</u>	3,300.00
<b>Total Fully</b>	144	<b>₽</b> 14,400.00
Paid:		
	GRAND TOTAL	50,400.00 vvvvvvv

(SGD.) CELSO ICASIANO

SUBSCRIBED AND SWORN to before me this  $27^{th}$  day of October, A.D., nineteen hundred and thirty-three.

(SGD.) BART UMAYAM
Notary Public
My commission expires Dec. 31, 1934

Doc. No. 157, Book No. 1 Page No. 85, Series of 1933

(Affixed one twenty-centavo documentary stamp and the official seal of the Notary)



ABBUTTED HE EXCENSES COMPUNION Company has textiled and Receivering in and some thanks office of the brector

## Corporate Governance and Finance Department

By:

Date: 2 6 AC

MEMORANDUM

FOR

Director Ferdinand B. Sales

Company Registration and Monitoring Department

FROM

:

Director Justina F. Callangan

Corporate Governance and Finance Department

**SUBJECT** 

FAR EASTERN UNIVERSITY, INC.

CPRD 10/27

4:23PM

DATE

25 October 2016

This refers to the request for comments and recommendations on the company's Application for Amended Articles of Incorporation. The Department interposes no objection to the same.

> . Callangan Director



# Republic of the Philippines OFFICE OF THE PRESIDENT COMMISSION ON HIGHER EDUCATION

CHED CENTRAL OFFICE
RECORDS SECTION

RELEASED

Mymn

By:
Date: Nonember 7.2016

Tracking No. 17235-16

1st INDORSEMENT

Respectfully referred to Director Ferdinand B. Sales, Securities and Exchange Commission, SEC Bldg., Edsa, Greenhills, City of Mandaluyong, Metro Manila, the attached Amended Articles of Incorporation of FAR EASTERN UNIVERSITY, INC., Nicanor Reyes Street, Sampaloc, Manila, to which this Office interposes no objection thereto; provided that this shall not be construed as a grant of authority to operate any collegiate course/degree/program without obtaining the required grant/permit from the Commission on Higher Education; provided further, that until a permit is granted by the Commission to the FAR EASTERN UNIVERSITY, INC., the institution shall not cause the publication and advertisement of its program/courses in violation of Sec.13, Rule III Part III, Rules and Regulations for the Implementation of Batas Pambansa Blg. 232 (School Advertisement); that it shall not accept any enrollees pending the application for any permit to operate any course; provided finally, that operation, administration and management of the school shall be subject to existing laws, rules and regulations, and policies and standards of the Commission on Higher Education pursuant to Republic Act No. 7722 otherwise known as the "Higher Education Act of 1994," and the applicable provisions of Batas Pambansa Blo. 232, otherwise known as the "Education Act of 1982."

FOR THE COMMISSION:

ATTY. CARMELITA YADAO-SISON MNSA, Ph.Do

OIC Director IV/ Legal and Legislative Service

C.C.

DR. LEONIDA CALAGUI Director IV, CHEDRO NCR

DR. MICHAEL M. ALBA President FAR EASTERN UNIVERSITY, INC. Nicanor Reyes Street, Sampaloc, Manila

CHED CO /O.R.No.3265604/Date: 11/07/16



## 1st Indorsement

October 17, 2016

Respectfully endorsed to the Chairman, Securities and Exchange Commission, SEC Bldg., EDSA Greenhills, Mandaluyong City (ATTN: FERDINAND B. SALES, Assistant Director, Corporate and Partnership the herein attached Amended Articles Registration Division). EASTERN FAR UNIVERSITY. Incorporation & Bv Laws of INCORPORATED with business address at Nicanor Reves Street, Sampaloc, Manila without action as the intent and purpose of the said institution is "to include FEU's authority to undertake a guarantee, act as surety, endorse or otherwise become directly or contigently liable whether as principal, surety, guarantor or co-debtor for or in connection with any debt or other obligations of any subsidiary in which the corporation owns at least seventy five percent (75%) of the outstanding voting capital stock of such subsidiary under Article second of its amended articles of **JURISDICTION** AND NOT WITHIN THE is incorporation which RULES AND TESDA UNDER ITS EXISTING **AUTHORITY** OF REGULATIONS.

ANTOINETTE MA. G. CARDASTO M. District Director



## Republic of the Philippines Department of Education

DepEd Complex, Meralco Ave., Pasig City

## Office of the Undersecretary for Legal Affairs

Direct Line: (632) 633-72-59 Telefax: (632) 633-72-05

E-mail: alberto.muyot@deped.gov.ph Website: http://www.deped.gov.ph

1st Indorsement October 21, 2016

Respectfully referred to the Regional Director, Department of Education, National Capital Region, Misamis Street, Bago Bantay, Quezon City, for comment and recommendation on the attached Amended Articles of Incorporation of FAR EASTERN UNIVERSITY, INCORPORATED doing business under the name and style FAR EASTERN UNIVERSITY, Nicanor Reyes Street, Sampaloc, Manila.

The desired comment and/or recommendation of that Office should be sent directly to the Securities and Exchange Commission, EDSA, Mandaluyong City, copy furnished to Dr. Michael M. Alba, President, Far Eastern University, Nicanor Reyes Street, Sampaloc, Manila and this Office.

ATTY. ALBERTO T. MUYOT
Undersecretary

Copy furnished:

13503 Dr. Michael M. Alba President Far Eastern University Nicanor Reyes Street Sampaloc, Manila

DPP/EDGM

FAR EASTERN UNIVERSITY OFFICE OF SITE PRESIDENT

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