

# 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)  
Apr 18, 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 of FEU Manual on Corporate Governance

### Background/Description of the Disclosure

The Board of Trustees at its meeting held on 18 April 2017 approved the new Manual on Corporate Governance of Far Eastern University for submission to the Securities and Exchange Commission (SEC). This is in compliance with SEC Memorandum No. 19, Series of 2016, on the Code of Corporate Governance for Publicly-Listed Companies. The said Manual will be disclosed after submission to SEC.

### Other Relevant Information

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**Filed on behalf by:**

<b>Name</b>	MA. CRISTINA TALAMPAS
<b>Designation</b>	ADMINISTRATION MANAGER



# FAR EASTERN UNIVERSITY



18 April 2017

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Sampaloc, Manila  
P.O. Box 609 Philippines 1015  
[www.feu.edu.ph](http://www.feu.edu.ph)

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

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

Gentlemen:

We wish to report that the Board of Trustees at its meeting held today, 18 April 2017, approved the new Manual on Corporate Governance of Far Eastern University for submission to the Securities and Exchange Commission (SEC). This is in compliance with SEC Memorandum Circular No. 19, Series of 2016, on the Code of Corporate Governance for Publicly-Listed Companies.

The said Manual will be disclosed after submission to SEC.

Very truly yours,

FAR EASTERN UNIVERSITY

  
SANTIAGO L. GARCIA, JR.  
Corporate Secretary