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Far Eastern University, Incorporated FEU

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

Form/Report Type	Attendance of the Members of the Board of Trustees
Report Period/Report Date	Jun 6, 2017

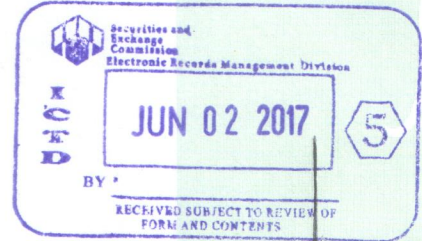
Description of the Disclosure
In compliance with SEC Memorandum Circular No. 1 Series of 2014 on the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), attached is the attendance of the members of the Board of Trustees of Far Eastern University at the regular/special/organizational meetings of the company from April to May 2016 and for the fiscal year June 1, 2016 to May 31, 2017.

Filed on behalf by:

Name	Santiago Jr. Garcia
Designation	Corporate Secretary/Compliance Officer



FAR EASTERN UNIVERSITY



01 June 2017

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

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Metro Manila

Gentlemen:

In compliance with SEC Memorandum Circular No. 1 Series of 2014 on the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), we wish to advise the Commission of the attendance of the members of the Board of Trustees of Far Eastern University at the regular/special/organizational meetings of the company from April to May 2016 and for the fiscal year June 1, 2016 to May 31, 2017:

Members of the Board of Trustees	Regular Meetings		
	4/12**	4/19	5/12
Lourdes R. Montinola	/	/	/
Aurelio R. Montinola III	/	/	/
Michael M. Alba	/	x	/
Angelina P. Jose	/	/	/
Antonio R. Montinola	/	x	/
Paulino Y. Tan	/	/	/
Sherisa P. Nuesa	/	/	/
Robert F. Kuan	x	x	/
Edilberto C. de Jesus	/	/	/

Members of the Board of Trustees	Regular Meetings													
	6/21	7/19	7/21**	8/16	8/27*	9/20	10/18	11/15	12/13	1/17	2/21	3/21	4/18	5/16
Lourdes R. Montinola	x	/	/	/	/	/	/	/	/	/	/	/	/	x
Aurelio R. Montinola III	x	/	/	/	/	x	/	/	/	/	/	/	/	/
Michael M. Alba	/	/	/	/	/	/	/	x	/	/	/	/	/	/
Angelina P. Jose	/	/	/	/	/	/	/	x	/	/	/	/	/	/
Antonio R. Montinola	x	/	/	/	/	/	/	/	/	/	x	/	/	/
Paulino Y. Tan	x	/	/	/	/	/	/	/	/	/	/	/	/	/
Sherisa P. Nuesa	/	/	/	/	/	/	/	x	/	/	/	/	/	/
Robert F. Kuan	/	/	/	/	x	/	/	/	x	/	/	/	/	x
Edilberto C. de Jesus	/	/	/	/	/	x	x	/	/	/	/	/	/	/

- / - Present
- x - Absent (Authorized Leave)
- * - Organizational Meeting
- ** - Special Meeting

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


SANTIAGO L. GARCIA, JR.
Corporate Secretary