# 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)

Aug 15, 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

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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 <br> References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appropriations of Retained Earnings

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University at its meeting held on 15 August 2017 approved the appropriations of retained earnings as of 31 May 2017.

Other Relevant Information

Filed on behalf by:

| Name | MA. CRISTINA TALAMPAS |
| :--- | :--- |
| Designation | ADMINISTRATION MANAGER |

## FAR EASTERN UNIVERSITY

15 August 2017

## Disclosure Department

The Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Nicanor Reyes Street

Ayala Triangle, Ayala Avenue
P.O. Box 609 Philippines 1015

Makati City
Fax No. 636-0809
Attn.: Mr. Jose Valeriano B. Zuño III OIC - Head

Gentlemen:
Please be informed that the Board of Trustees at its meeting held today, 15 August 2017, passed the following resolution:

RESOLVED, That the appropriated retained earnings of Far Eastern University as of 31 May 2017 be adjusted to Two Billion Eight Hundred Forty Three Million Seven Hundred Thirty Three Thousand One Hundred Pesos ( $£ 2,843,733,100.00$ ) as follows:

Reserved for Property Acquisition and

Investment
Reserved for Expansion and Improvement of Facilities
Reserved for Purchase of Equipment and Furniture
Reserved for General Retirement
Reserved for Contingencies
Reserved for Treasury Shares
Total
£ $2,000,000,000.00$
324,800,000.00
135,200,000.00
140,000,000.00
240,000,000.00
3,733,100.00
£ $2,843,733,100.00$

Very truly yours,
FAR EASTERN UNIVERSITY


