

# 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 29, 2018
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Far Eastern University Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Please be informed that the stockholders of record of FEU as of 01 October 2018 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 20 October 2018. Attached is the Notice of the Annual Stockholders' Meeting.

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	N/A
<b>Date of Stockholders' Meeting</b>	Oct 20, 2018
<b>Time</b>	3:00 P.M.
<b>Venue</b>	Multi-purpose Room, 4th Floor Administration Bldg., FEU Main Campus, Nicanor Reyes Street, Sampaloc, Manila
<b>Record Date</b>	Oct 1, 2018
<b>Agenda</b>	Please see attached notice of annual stockholders' meeting.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Oct 1, 2018
<b>End Date</b>	Oct 20, 2018

**Other Relevant Information**

-

**Filed on behalf by:**

<b>Name</b>	Santiago Jr. Garcia
<b>Designation</b>	Corporate Secretary/Compliance Officer



FAR EASTERN UNIVERSITY

29 August 2018

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

Attn.: Ms. Janet A. Encarnacion  
Head

Gentlemen:

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 01 October 2018 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 20 October 2018. Attached is the Notice of Annual Stockholders' Meeting.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

  
SANTIAGO L. GARCIA, JR.  
Corporate Secretary

*msd*  
8/29/18

Nicanor Reyes Street  
Sampaloc, Manila  
P.O. Box 609 Philippines 1015  
(+63 2) 735 5621  
[www.feu.edu.ph](http://www.feu.edu.ph)





# FAR EASTERN UNIVERSITY

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections VII and VIII of the By-Laws of Far Eastern University, Inc. (FEU), as amended, the Annual Meeting of Stockholders shall be held on Saturday, 20 October 2018 at 3:00 p.m., at the Multi-purpose Room, 4<sup>th</sup> Floor Administration Building, FEU Main Campus, Nicanor Reyes Street, Sampaloc, Manila, to consider the following:

Nicanor Reyes Street

Sampaloc, Manila

P.O. Box 609 Philippines 1015

(+63 2) 735 5621

[www.feu.edu.ph](http://www.feu.edu.ph)

### AGENDA

1. Call of meeting to order
2. Proof of notice of meeting and determination of quorum
3. Approval of minutes of the annual meeting of stockholders held on 21 October 2017
4. Academic report of the President
5. Approval of Annual Report and Audited Financial Statements
6. Ratification and confirmation of all actions during the past year of the Board of Trustees, Board and Management Committees, and Management and other Officers
7. Election of Trustees, including Independent Trustees
8. Appointment of External Auditor
9. Consideration of such other business as may properly come before the meeting
10. Adjournment

For the purpose of this meeting, the Board of Trustees has fixed 01 October 2018 as the record date for the stockholders entitled to notice and to vote. The transfer book will be closed from 01 October 2018 to 20 October 2018, inclusive, in accordance with Section XXXI of the Amended By-Laws.

Sampaloc, Manila, 14 September 2018.

  
SANTIAGO L. GARCIA, JR.  
Corporate Secretary

We are not soliciting your proxy. However, if you cannot personally attend the meeting and you wish to be represented thereat, you may designate your authorized representative by submitting a proxy instrument to the Office of the Corporate Secretary – FEU Main Campus, 2/F Administration Building, Nicanor Reyes Street, Sampaloc, Manila – on or before 5:00 p.m. of 18 October 2018 for inspection and record. Validation of proxies shall be held at the same office on 19 October 2018 at 10:00 a.m.