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## Far Eastern University, Incorporated FEU

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

<b>Form/Report Type</b>	General Information Statement
<b>Report Period/Report Date</b>	Nov 16, 2018

<b>Description of the Disclosure</b>
Attached is the 2018 General Information Statement (GIS) of Far Eastern University, Inc.

**Filed on behalf by:**

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



# FAR EASTERN UNIVERSITY

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA ) S.S.

## CERTIFICATION

I, SANTIAGO L. GARCIA, JR., Corporate Secretary of Far Eastern University, Inc., declare under the penalty of perjury that all matters set forth in this General Information Sheet (version 2016), consisting of eleven (11) pages plus three (3) pages of the List of Stockholders, Directors and Officers (attached), have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby certify that the persons indicated as members of the Board of Trustees and officers of the Corporation had consented to be nominated and elected.

I understand that the failure of the Corporation to file this GIS for five (5) consecutive years shall be construed as non-operation of the Corporation and a ground for the revocation of its certificate of incorporation. In this eventuality, the Corporation hereby waives its right to a hearing for the said revocation.

IN WITNESS WHEREOF, I have hereunto signed this certificate at Manila, Philippines, this 16 day of November 2018.

*[Signature]*  
SANTIAGO L. GARCIA, JR.  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 16 day of November 2018, affiant who is personally known to me and to me known or was identified by me through competent evidence of identity, to be the same person who executed the foregoing instrument, exhibited to me his Tax Identification No. 135-551-256 issued by BIR, DOF, Philippines.

NOTARY PUBLIC

Doc. No. 503  
Page No. 102  
Book No. XVII  
Series of 2018.

*[Signature]*  
ENRICO G. GILERA  
Notary Public for Manila  
Until December 2019  
PTR No. 7007693; 01.10.2018; Manila  
IBP No. 1006097; 10.11.2017; Manila III  
Roll No. 35149; May 27, 1988  
MCLE Compliance No. V 0021389; May 4, 2016  
Unit 403 Dona Consuelo Bldg.,  
929 Nicanor Reyes Street, Manila  
Tel No. 7364975

Nicanor Reyes Street  
Sampaloc, Manila  
P.O. Box 609 Philippines 1015  
(+63 2) 735 5621  
www.fe.u.edu.ph

**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2018

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> FAR EASTERN UNIVERSITY, INC.	<b>DATE REGISTERED:</b> 11/11/1980
<b>BUSINESS/TRADE NAME:</b> FAR EASTERN UNIVERSITY, INC.	<b>FISCAL YEAR END:</b> May 31
<b>SEC REGISTRATION NUMBER:</b> 538	<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-225-442
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> 3rd Saturday of October	<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.investors.feu.edu.ph">www.investors.feu.edu.ph</a>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> 20-Oct-18	<b>E-MAIL ADDRESS:</b>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Nicanor Reyes Street, Sampaloc, Manila	<b>FAX NUMBER:</b> 735-0232
<b>COMPLETE BUSINESS ADDRESS:</b> Nicanor Reyes Street, Sampaloc, Manila	<b>TELEPHONE NUMBER(S):</b> 735-8686
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> PUNONGBAYAN & ARAULLO MAILENE SIGUE-BISNAR	<b>SEC ACCREDITATION NUMBER (if applicable):</b> SEC Group A Accreditation Partner - No. 0396-AR-3 (until Oct. 15, 2018) Firm - No. 0002-FR-5 (until Mar. 26, 2021)
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> EDUCATION	<b>INDUSTRY CLASSIFICATION:</b> EDUCATION
<b>GEOGRAPHICAL CODE:</b>	

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Far Eastern Univeristy	538	Nicanor Reyes Street, Sampaloc, Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FERN Realty Corporation	121-116	c/o FEU Nicanor Reyes Street, Sampaloc, Manila
East Asia Computer Center, Inc.	AS092-002797	P. Paredes Street, Sampaloc, Manila
Juliana Management Co., Inc.	66675	10/F Pacific Star Bldg, Makati Ave., Makati City
Far Eastern College-Silang, Inc.	CS200900434	MetroGate Silang Estates, Silang, Cavite
FEU Alabang, Inc.	CS201300136	Filinvest City, Alabang, Muntinlupa
FEU High School, Inc.	CS201412150	Nicanor Reyes Street, Sampaloc, Manila
Roosevelt College, Inc.	1382	Cainta, Rizal

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>		
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>		
	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>		
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%; vertical-align: top;">Describe nature of business:</td> <td style="text-align: center;"><b>Educational Institution</b></td> </tr> </table>	Describe nature of business:	<b>Educational Institution</b>
Describe nature of business:	<b>Educational Institution</b>		

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes       No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FAR EASTERN UNIVERSITY, INC.**

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000,000	100.00	2,000,000,000.00
<b>TOTAL</b>		<b>20,000,000</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	19	COMMON	10,971,659		100.00	1,097,165,900.00	66.59
	1,448	COMMON		5,316,386	100.00	531,638,600.00	32.27
<b>TOTAL</b>			<b>10,971,659</b>	<b>5,316,386</b>	<b>TOTAL P</b>	<b>1,628,804,500.00</b>	<b>98.86</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	23	COMMON	104,163	104,163	100.00	10,416,300.00	0.63
CANADIAN	6	COMMON	2,640	2,640	100.00	264,000.00	0.02
CHINESE	6	COMMON	5,762	5,762	100.00	576,200.00	0.03
AUSTRALIAN	7	COMMON	56,366	56,366	100.00	5,636,600.00	0.34
OTHERS	1	COMMON	20,047	20,047	100.00	2,004,700.00	0.12
<b>Percentage of Foreign Equity :</b>			<b>TOTAL 188,978</b>		<b>TOTAL P</b>	<b>18,897,800.00</b>	<b>1.14</b>
<b>TOTAL SUBSCRIBED P</b>						<b>***1,647,702,300.00</b>	<b>100.00</b>

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,467	COMMON	16,288,045	100.00	1,628,804,500.00	98.86
<b>TOTAL</b>			<b>16,288,045</b>	<b>TOTAL P</b>	<b>1,628,804,500.00</b>	<b>98.86</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
AMERICAN	23	COMMON	104,163	100.00	10,416,300.00	0.63
CANADIAN	6	COMMON	2,640	100.00	264,900.00	0.02
CHINESE	6	COMMON	5,762	100.00	576,200.00	0.03
AUSTRALIAN	7	COMMON	56,366	100.00	5,636,600.00	0.34
OTHERS	1	COMMON	20,047	100.00	2,004,700.00	0.12
<b>TOTAL</b>			<b>188,978</b>	<b>TOTAL P</b>	<b>18,898,700.00</b>	<b>1.14</b>
<b>TOTAL PAID-UP P</b>					<b>***1,647,702,300.00</b>	<b>100.00</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification \*\*\* Net of Treasury Stock amounting to PHP3,733,100.00  
 \*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:						
FAR EASTERN UNIVERSITY, INC.						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. LOURDES R. MONTINOLA Filipino	N	M	F	Y	Chair Emeritus	
2. AURELIO R. MONTINOLA III Filipino	N	C	M	Y	Chairman	E/C TM/C
3. MICHAEL M. ALBA Filipino	N	M	M	Y	President	E/M RM/M
4. ANGELINA P. JOSE Filipino	N	M	F	Y	N/A	E/M A/AM CG/M
5. PAULINO Y. TAN Filipino	N	M	M	Y	N/A	E/M N/M TM/M
6. ANTONIO R. MONTINOLA Filipino	N	M	M	Y	N/A	N/M
7. SHERISA P. NUESA Filipino	N	I	F	Y	N/A	A/C CG/AM RM/M
8. EDILBERTO C. DE JESUS Filipino	N	I	M	Y	N/A	A/M CG/C N/C RM/C
9. JUAN MIGUEL R. MONTINOLA Filipino	N		M	Y	Chief Finance Officer & Chief Risk Officer	E/M RM/M TM/M
10. ROSANNA E. SALCEDO Filipino	N		F	Y	Treasurer	
11. SANTIAGO L. GARCIA, JR. Filipino	N		M	N	Corporate Secretary and VP fpr Compliance	
12. MARIA TERESA TRINIDAD P. TINIO Filipino	N		F	N	SVP for Academic Affairs	
13. EDWARD R. KILAKIGA Filipino	N		M	N	VP for Facilities & Technical Services	
14. GIANNA R. MONTINOLA Filipino	N		F	Y	VP for Corporate Affairs	CG/M N/M
15. MYRNA P. QUINTO Filipino	N		F	N	VP for Academic Development	
16. RENATO L. SERAPIO Filipino	N		M	N	VP for Human Resources Dev't.	
17. ENRICO G. GILERA Filipino	N		M	Y	Chief Legal Counsel	
18. MICHAEL Q. LIGGAYU Filipino	N		M	N	Quality Management & Data Protection Officer	
19. GLENN Z. NAGAL Filipino	N		M	Y	Comptroller	
20. ROGELIO C. ORMILON, JR. Filipino	N		M	N	Chief Audit Executive & Risk	

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER POSITION COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **FAR EASTERN UNIVERSITY, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** **1,510** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **1,055**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** **Php8,890,024,726.00**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP	
1. SEYREL INVESTMENT & REALTY CORP. Filipino	Common	4,717,162	100.00	28.63%	471,716,200.00
	<b>TOTAL</b>	<b>4,717,162</b>	<b>100.00</b>		
2. SYSMART CORPORATION Filipino	Common	3,546,138	100.00	21.52%	354,613,800.00
	<b>TOTAL</b>	<b>3,546,138</b>	<b>100.00</b>		
3. DESREY, INC. Filipino	Common	1,318,464	100.00	8.00%	131,846,400.00
	<b>TOTAL</b>	<b>1,318,464</b>	<b>100.00</b>		
4. PCD Nominee Corporation (Filipino) Filipino	Common	791,167	100.00	4.80%	79,116,700.00
	<b>TOTAL</b>	<b>791,167</b>	<b>100.00</b>		
5. ANGELINA D. PALANCA Filipino	Common	531,873	100.00	3.23%	53,187,300.00
	<b>TOTAL</b>	<b>531,873</b>	<b>100.00</b>		
6. SR. VICTORINA D. PALANCA Filipino	Common	369,600	100.00	2.24%	36,960,000.00
	<b>TOTAL</b>	<b>369,600</b>	<b>100.00</b>		
7. ICM SISTERS PHIL. MISSION BOARD Filipino	Common	361,200	100.00	2.19%	36,120,000.00
	<b>TOTAL</b>	<b>361,200</b>	<b>100.00</b>		
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>70.61%</b>	<b>1,163,560,400.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>FAR EASTERN UNIVERSITY, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,510</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,055</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php8,890,024,726.00</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. AURELIO R. MONTINOLA III Filipino	Common	313,812	100.00	1.90%	31,381,200.00
	<b>TOTAL</b>				
9. MARCO P. GUTANG Filipino	Common	210,135	100.00	1.27%	21,013,500.00
	<b>TOTAL</b>				
10. GONZAGA-LOPEZ ENTERPRISES, INC. Filipino	Common	201,828	100.00	1.22%	20,182,800.00
	<b>TOTAL</b>				
11. AMON TRADING CORPORATION Filipino	Common	191,764	100.00	1.16%	19,176,400.00
	<b>TOTAL</b>				
12. JOMIBEL AGRICULTURAL DEV., CORP. Filipino	Common	178,884	100.00	1.08%	17,888,400.00
	<b>TOTAL</b>				
13. ZARE, INC. Filipino	Common	83,361	100.00	0.50%	8,336,100.00
	<b>TOTAL</b>				
14. ROSARIO P. MELCHOR Filipino	Common	81,022	100.00	0.49%	8,102,200.00
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>7.62%</b>	<b>126,080,600.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.					



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>FAR EASTERN UNIVERSITY, INC.</b>			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>1,510</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>1,055</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>Php 8,890,024,726.00</b>			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (Php)
	TYPE	NUMBER	AMOUNT (Php)	% OF OWNER- SHIP	
15. JUAN MIGUEL R. MONTINOLA Filipino	Common	75,144	100.00	0.46%	7,514,400.00
	<b>TOTAL</b>	<b>75,144</b>	<b>100.00</b>		
16. ROSARIO PANGANIBAN- MELCHOR Filipino	Common	73,552	100.00	0.45%	7,355,200.00
	<b>TOTAL</b>	<b>73,552</b>	<b>100.00</b>		
17. GIANNA R. MONTINOLA Filipino	Common	72,626	100.00	0.44%	7,262,600.00
	<b>TOTAL</b>	<b>72,626</b>	<b>100.00</b>		
18. ANTONIO R. MONTINOLA Filipino	Common	72,412	100.00	0.44%	7,241,200.00
	<b>TOTAL</b>	<b>72,412</b>	<b>100.00</b>		
19. CONSORCIA P. REYES Filipino	Common	66,085	100.00	0.40%	6,608,500.00
	<b>TOTAL</b>	<b>66,085</b>	<b>100.00</b>		
20. THE CARIDAD I. SANTOS GIFTING TRUST American	Common	55,944	100.00	0.34%	5,594,400.00
	<b>TOTAL</b>	<b>55,944</b>	<b>100.00</b>		
21. <b>OTHERS (Indicate the number of the remaining stockholders)</b> 1,494	Common	3,164,850	100.00	19.21%	316,485,000.00
	<b>TOTAL</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					<b>*1,647,702,300.00</b>
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<p><i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i></p> <p style="text-align: right;"><i>* Net of Treasury stock amounting to PHP3,733,100.00</i></p>					

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b>		<b>FAR EASTERN UNIVERSITY, INC.</b>	
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	2,795,892,597.00	4/17/2012	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	1,017,903,394.00	4/17/2012	
1.3 LOANS/ CREDITS/ ADVANCES	330,486,042.00	4/17/2012	
1.4 GOVERNMENT TREASURY BILLS	240,339,612.00	4/17/2012	
1.5 OTHERS	461,536,220.00	4/17/2012	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
NONE		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		37,331	0.23
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			P978,565,334.00
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	P263,632,368	9/19/2017 & 2/20/2018	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
<b>TOTAL</b>	<b>₱263,632,368</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A	NONE	N/A	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	B S P	I C
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale	NONE	NONE
<b>DATE ISSUED:</b>	19-Apr-93	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1933 (First Registration) 11-11-80 (Second Registration)	N/A	
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS AND OFFICERS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
P45,458,206.98	University Officials - 10 Administration Officials - 58	Non-Teaching: Supervisor - 48, Rank & File - 239 Teaching: Lecturer - 451 Regular - 212	1,018

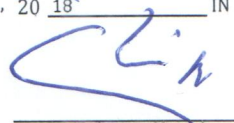
I, SANTIAGO L. GARCIA, JR. CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(Name) (Position)

DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF Eleven ( 11 ) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.


I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS NOV 16 2018 DAY OF November, 20 18 IN Manila

  
(SIGNATURE)

NOV 16 2018 SUBSCRIBED AND SWORN TO BEFORE ME IN Manila CITY/PROVINCE, PHILIPPINES ON  
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT  
EVIDENCE OF IDENTITY TIN No. 135-551-256 ISSUED BY BIR, DOF, Philippines

NOTARY PUBLIC FOR  
Notarial Commission No. \_\_\_\_\_  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address: \_\_\_\_\_

  
**ENRICO G. GILERA**  
Notary Public for Manila  
Until December 2019  
PTR No. 7007695, 01-10-2016; Manila  
IBP No. 1000097, 10-11-2017; Manila III  
Roll No. 35149; May 27, 1988  
MCLE Compliance No. V 0021389; May 4, 2016  
Unit 403 Dona Consuelo Bldg.,  
929 Nicanor Reyes Street, Manila  
Tel No. 7364975

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