

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 12, 2019
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 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

Joint Venture between Far Eastern University, Inc. (FEU) and Technological Institute of the Philippines (T.I.P.)

Background/Description of the Disclosure

Establishment of a new corporation to be jointly owned by FEU and T.I.P. for the purpose of operating a school which shall offer, among others, a Senior High School program. Please see attached disclosure.

Other Relevant Information

To amend TIP to T.I.P.
To amend Board of Directors of the Corporation to Board of Trustees of Far Eastern University (FEU)

Filed on behalf by:

Name	Santiago Jr. Garcia
Designation	Corporate Secretary/Compliance Officer



FAR EASTERN UNIVERSITY

12 April 2019

Disclosure Department
The Philippine Stock Exchange, Inc.
PSE Tower
28th Street Corner 5th Avenue
BGC, Taguig City

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

Attn.: Ms. Janet A. Encarnacion
Head

Gentlemen:

Please be informed that the Board of Trustees at its meeting held today, 12 April 2019, passed the following resolutions:

“RESOLVED, That the Board of Trustees of the Far Eastern University (FEU) approve the establishment of a new corporation, to be jointly owned by FEU and the Technological Institute of the Philippines (“T.I.P.”), for the purpose of establishing and operating a school which shall offer, among others, a senior high school program (collectively, the “Project”);

RESOLVED FURTHER, That the Board of Trustees of FEU hereby authorizes any two (2) of the following officers:

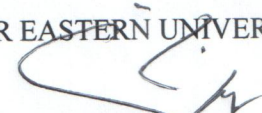
Dr. Michael M. Alba	-	President
Mr. Juan Miguel R. Montinola	-	Chief Finance Officer
Ms. Romelia I. Neri	-	Finance Manager, Far Eastern College-Silang, Inc.

to be FEU’s duly authorized representatives for purposes of the Project, granting such persons the power and authority to do any of the following for and on behalf of FEU:

1. to negotiate the terms of, and execute such agreements with T.I.P. in connection with the Project (the “Agreements”);
2. to take such steps and perform such acts and things as such representative shall deem necessary or advisable to pursue and proceed with the Project and effect the Agreements, including but not limited to the making of any and all payments, the execution of any necessary or advisable instruments, certificates, or other documents in connection therewith, and to do any and all acts and things which the representatives shall deem necessary, advisable or appropriate in order to carry out the intent and purpose of these resolutions.

Very truly yours,

FAR EASTERN UNIVERSITY


SANTIAGO L. GARCIA, JR.
Corporate Secretary