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## Far Eastern University, Incorporated FEU

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

<b>Form/Report Type</b>	Attendance of the Members of the Board of Trustees
<b>Report Period/Report Date</b>	May 23, 2019

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 January to May 2018 and for the fiscal year June 1, 2018 to May 31, 2019.

**Filed on behalf by:**

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



22 May 2019

Securities and Exchange Commission  
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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 January to May 2018 and for the fiscal year June 1, 2018 to May 31, 2019:

Members of the Board of Trustees	Regular Meetings				
	1/16	2/20	3/20	4/17	5/15
Lourdes R. Montinola	/	/	/	/	/
Aurelio R. Montinola III	/	/	/	/	/
Michael M. Alba	/	/	/	/	/
Angelina P. Jose	/	/	/	/	/
Antonio R. Montinola	/	/	x	/	/
Paulino Y. Tan	/	/	/	/	/
Sherisa P. Nuesa	/	/	/	/	x
Robert F. Kuan	x	/	/	/	/
Edilberto C. de Jesus	/	/	x	/	/


Members of the Board of Trustees	Regular Meetings												
	6/19	7/17	8/28	9/18	10/16	10/20*	11/20	12/18	1/15	2/19	3/19	4/12	5/21
Lourdes R. Montinola	/	/	/	/	/	/	/	/	/	/	/	/	/
Aurelio R. Montinola III	/	/	/	/	/	/	/	/	/	/	/	/	/
Michael M. Alba	/	/	/	/	/	/	/	/	/	/	/	/	/
Angelina P. Jose	/	/	/	/	/	/	/	/	/	/	/	/	/
Antonio R. Montinola	x	/	/	/	/	x	x	x	/	/	/	/	/
Paulino Y. Tan	/	/	/	/	x	/	/	/	/	/	/	/	/
Sherisa P. Nuesa	/	/	x	/	/	/	/	/	/	/	/	/	/
Robert F. Kuan	/	x	x	Passed away on 15 September 2018									
Edilberto C. de Jesus	/	/	/	/	/	/	/	/	/	/	/	/	x
Jose T. Sio	Elected Trustee effective 12 April 2019											/	/

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

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

  
SANTIAGO L. GARCIA, JR.  
Corporate Secretary