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Far Eastern University, Incorporated FEU

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

Form/Report Type	General Information Sheet (GIS)
Report Period/Report Date	Jul 22, 2019

Description of the Disclosure

Attached is the 2018 GIS of Far Eastern University, Inc. as amended.

Amended-1 (November 16, 2018) - The amendment is due to the inclusion of Dr. Paulino Y. Tan as Member of the Audit Committee.

Amended-2 (April 17, 2019) - Further, we are amending the GIS due to the following:

- 1) omission of Juliana Management Co, Inc. as subsidiary/affiliate;
- 2) inclusion of Mr. Jose T. Sio as Trustee of FEU; and
- 3) inclusion of Mr. Victorino T. Tolosa as Chief Information Officer.

Amended-3 (July 22, 2019) - The amendment is due to the appointment of Ms. Sherisa P. Nuesa as Member, Talent Management Committee.

Filed on behalf by:

Name	Santiago Jr. Garcia
Designation	Corporate Secretary/Compliance Officer



FAR EASTERN UNIVERSITY

22 July 2019

Securities and Exchange Commission
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Gentlemen:

We wish to inform you that we are amending page 3 of the 2018 General Information Sheet of Far Eastern University (FEU) to include the appointment of Ms. Sherisa P. Nuesa as Member, Talent Management Committee.

Please see attached.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


SANTIAGO L. GARCIA, JR.
Corporate Secretary

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
(+632) 7777-FEU (338)
(+632) 849-4000
www.feu.edu.ph

AMENDED GENERAL INFORMATION SHEET (GIS)

AMENDED 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 =====

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

===== 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
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:

FAR EASTERN UNIVERSITY, INC.

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> a. Banks b. Offshore Banking Units c. Quasi-Banks d. Trust Entities e. Non-Stock Savings and Loan Associations f. Pawnshops g. Foreign Exchange Dealers h. Money Changers i. Remittance Agents j. Electronic Money Issuers 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>4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <ul style="list-style-type: none"> a. Insurance Companies b. Insurance Agents c. Insurance Brokers d. Professional Reinsurers e. Reinsurance Brokers f. Holding Companies g. Holding Company Systems h. Pre-need Companies i. Mutual Benefit Association j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>		
<p>3.</p> <ul style="list-style-type: none"> a. Securities Dealers b. Securities Brokers c. Securities Salesman d. Investment Houses e. Investment Agents and Consultants f. Trading Advisors g. Other entities managing Securities or rendering similar services h. Mutual Funds or Open-end Investment Companies i. Close-end Investment Companies j. Common Trust Funds or Issuers and other similar entities k. Transfer Companies and other similar entities l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on m. Entities administering or otherwise dealing in valuable objects 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>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> a. acting as a formation agent of juridical persons 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 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 d. acting as (or arranging for another person to act as) a nominee shareholder for another person 		
	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> a. managing of client money, securities or other assets b. management of bank, savings or securities accounts c. organization of contributions for the creation, operation or management of companies d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 		
	<p>8. None of the above</p>		
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px;">Describe nature of business:</td> <td style="padding: 5px;">Educational Institution</td> </tr> </table>	Describe nature of business:	Educational Institution
Describe nature of business:	Educational Institution		
<p>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?</p>			

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			
TOTAL		20,000,000	TOTAL P	2,000,000,000.00			
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
TOTAL		10,971,659	5,316,386	TOTAL P	1,628,804,500.00		98.86
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
Percentage of Foreign Equity :		TOTAL	188,978		TOTAL P	18,897,800.00	1.14
				TOTAL SUBSCRIBED P	***1,647,702,300.00		100.00
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	
TOTAL		16,288,045	TOTAL P	1,628,804,500.00		98.86	
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	264,000.00	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	
TOTAL		188,978	TOTAL P	18,897,800.00		1.14	
				TOTAL PAID-UP P	***1,647,702,300.00		100.00

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 A/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 TM/M
8. EDILBERTO C. DE JESUS Filipino	N	I	M	Y	N/A	A/M CG/C N/C RM/C
9. JOSE T. SIO Filipino	N	M	M	Y	N/A	
10. JUAN MIGUEL R. MONTINOLA Filipino	N		M	Y	Chief Finance Officer & Chief Risk Officer	E/M RM/M TM/M
11. ROSANNA E. SALCEDO Filipino	N		F	Y	Treasurer	
12. SANTIAGO L. GARCIA, JR. Filipino	N		M	N	Corporate Secretary and VP for Compliance	
13. MARIA TERESA TRINIDAD P. TINIO Filipino	N		F	N	SVP for Academic Affairs	
14. EDWARD R. KILAKIGA Filipino	N		M	N	VP for Facilities & Technical Services	
15. GIANNA R. MONTINOLA Filipino	N		F	Y	VP for Corporate Affairs	CG/M N/M
16. MYRNA P. QUINTO Filipino	N		F	N	VP for Academic Development	
17. RENATO L. SERAPIO Filipino	N		M	N	VP for Human Resources Dev't.	
18. ENRICO G. GILERA Filipino	N		M	Y	Chief Legal Counsel	
19. MICHAEL Q. LIGGAYU Filipino	N		M	N	Quality Management & Data Protection Officer	
20. GLENN Z. NAGAL Filipino	N		M	Y	Comptroller	
21. ROGELIO C. ORMILON, JR. Filipino	N		M	N	Chief Audit Executive	
22. VICTORINO T. TOLOSA II Filipino	N		M	N	Chief Information Officer	

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

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 =====

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 FS:		Php8,890,024,726.00			
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
	TOTAL				
9. MARCO P. GUTANG Filipino	Common	210,135	100.00	1.27%	21,013,500.00
	TOTAL				
10. GONZAGA-LOPEZ ENTERPRISES, INC. Filipino	Common	201,828	100.00	1.22%	20,182,800.00
	TOTAL				
11. AMON TRADING CORPORATION Filipino	Common	191,764	100.00	1.16%	19,176,400.00
	TOTAL				
12. JOMIBEL AGRICULTURAL DEV., CORP. Filipino	Common	178,884	100.00	1.08%	17,888,400.00
	TOTAL				
13. ZARE, INC. Filipino	Common	83,361	100.00	0.50%	8,336,100.00
	TOTAL				
14. ROSARIO P. MELCHOR Filipino	Common	81,022	100.00	0.49%	8,102,200.00
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				7.62%	126,080,600.00
TOTAL AMOUNT OF PAID-UP CAPITAL					
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS					
<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>					

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 FS:		Php 8,890,024,726.00				
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	
	TOTAL	75,144	100.00			
16. ROSARIO PANGANIBAN- MELCHOR Filipino	Common	73,552	100.00	0.45%	7,355,200.00	
	TOTAL	73,552	100.00			
17. GIANNA R. MONTINOLA Filipino	Common	72,626	100.00	0.44%	7,262,600.00	
	TOTAL	72,626	100.00			
18. ANTONIO R. MONTINOLA Filipino	Common	72,412	100.00	0.44%	7,241,200.00	
	TOTAL	72,412	100.00			
19. CONSORCIA P. REYES Filipino	Common	66,085	100.00	0.40%	6,608,500.00	
	TOTAL	66,085	100.00			
20. THE CARIDAD I. SANTOS GIFTING TRUST American	Common	55,944	100.00	0.34%	5,594,400.00	
	TOTAL	55,944	100.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1,494	Common	3,164,850	100.00	19.21%	316,485,000.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					*1,647,702,300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
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. <div style="text-align: right;">* Net of Treasury stock amounting to PHP3,733,100.00</div>						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: FAR EASTERN UNIVERSITY, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
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	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	37,331	0.23	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P978,565,334.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P263,632,368	9/19/2017 & 2/20/2018	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
TOTAL	₱263,632,368		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	NONE	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	NONE	NONE
DATE ISSUED:	19-Apr-93	N/A	N/A
DATE STARTED OPERATIONS:	1933 (First Registration) 11-11-80 (Second Registration)	N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS AND OFFICERS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P45,458,206.98	University Officials - 10 Administration Officials - 58	Non-Teaching: Supervisor - 48, Rank & File - 239 Teaching: Lecturer - 451 Regular - 212	1,018

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