

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)
Sep 10, 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
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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 Far Eastern University, Inc. (FEU) as of 30 September 2019 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 19 October 2019. Attached is the Notice of Annual Stockholders' Meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Oct 19, 2019
Time	3:00 P.M.
Venue	Multi-purpose Room, 4th Floor Administration Building, FEU Main Campus, Nicanor Reyes Street, Sampaloc, Manila
Record Date	Sep 30, 2019
Agenda	Please see attached notice of annual stockholders' meeting.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 30, 2019
End Date	Oct 19, 2019

Other Relevant Information

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Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATION MANAGER



FAR EASTERN UNIVERSITY

10 September 2019

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

Attn.: Ms. Janet A. Encarnacion
Head

Gentlemen:

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 30 September 2019 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 19 October 2019. Attached is the Notice of Annual Stockholders' Meeting.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


SANTIAGO L. GARCIA, JR.
Corporate Secretary

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1008
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, 19 October 2019 at 3:00 p.m., at the Multi-purpose Room, Nicanor Reyes Street 4th Floor Administration Building, FEU Main Campus, Nicanor Reyes Street, Sampaloc, Manila, to consider the following:

P.O. Box 609 Philippines 1008
www.feu.edu.ph

AGENDA

1. Call of meeting to order
2. Certification of notice of meeting and determination of quorum
3. Approval of minutes of the Annual Meeting of Stockholders on 20 October 2018
4. Academic Report of the President
5. Annual Report and approval of Audited Financial Statements
6. Ratification of all acts during the past year of the Board of Trustees, Committees and Officers
7. Approval of Declaration of Stock Dividend with corresponding increase in Authorized Capital Stock from ₱2.0Bn to ₱5.0Bn and Amendment of Article Seventh of the Amended Articles of Incorporation
8. Election of Trustees, including Independent Trustees
9. Appointment of External Auditor and fixing of its remuneration
10. Consideration of such other business as may properly come before the meeting
11. Adjournment

For the purpose of this meeting, the Board of Trustees has fixed 30 September 2019 as the record date for the stockholders entitled to notice and to vote. The transfer book will be closed from 30 September 2019 to 19 October 2019, inclusive, in accordance with Section XXXI of the Amended By-Laws.

Sampaloc, Manila, 10 September 2019.


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. All proxies must be in the hands of the Corporate Secretary for inspection and record at least twenty four (24) hours before the time set for the meeting as required by the By Laws, or not later than 3:00 p.m. of 18 October 2019. The appointment of the Proxy shall not affect your right to vote in the event you choose to attend the meeting.