

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
-

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 4-3 - Amendments to Articles of Incorporation
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendment of Article Seventh of the Amended Articles of Incorporation

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University at its meeting held on 10 September 2019 approved the increase in the authorized capital stock of the Corporation from TWO BILLION PESOS (P2,000,000,000.00) divided into Twenty Million (20,000,000) shares of common stock, with a par value of One Hundred Pesos (P100.00) per share, to FIVE BILLION PESOS (P5,000,000,000.00) divided into Fifty Million (50,000,000) shares of common stock, with a par value of One Hundred Pesos (P100.00) per share. To reflect said increase in the authorized capital stock of the Corporation, the Board of Trustees of the Corporation approved the amendment to Article SEVENTH of the Amended Articles of Incorporation of the Corporation.

The increase in the authorized capital stock and the amendment to Article Seventh of the Amended Articles of Incorporation will be submitted for approval of the stockholders of the Corporation at the Annual Stockholders' Meeting to be held on 19 October 2019.

Date of Approval by Board of Directors	Sep 10, 2019
Date of Approval by Stockholders	Oct 19, 2019
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article No.	From	To
Seventh	That the authorized capital stock of the corporation is TWO BILLION PESOS (P2,000,000,000.00), Philippine Currency, divided into Twenty Million (20,000,000) shares, with a par value of One Hundred Pesos (P100.00) per share.	That the authorized capital stock of the corporation is FIVE BILLION PESOS (P5,000,000,000.00), Philippine Currency, divided into Fifty Million (50,000,000) shares, with a par value of One Hundred Pesos (P100.00) per share.

Rationale for the amendment(s)

To allow the company to declare a 46% stock dividend in order to increase its capital base.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The increase in authorized capital stock would allow the company to increase its capital base necessary for its expansion.

Other Relevant Information

Amended-1 (September 10, 2019) To amend the following:

1. Date of approval by stockholders - TBA
2. Other Relevant Regulatory agency, if applicable - N/A
3. Date of Approval by Relevant Regulatory agency, if applicable - N/A

Amended - 2 (October 19, 2019) To reflect the actual date of approval by stockholders - October 19, 2019

Filed on behalf by:

Name	Santiago Jr. Garcia
Designation	Corporate Secretary/Compliance Officer



FAR EASTERN UNIVERSITY

19 October 2019

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

Attention : Ms. Janet A. Encarnacion
Head

Subject : Resolutions Adopted and Approved at the
FEU Annual Meeting of Stockholders held
on 19 October 2019

Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of Far Eastern University, Inc. (FEU) held today, 19 October 2019, the following resolutions were adopted and approved:

1. "RESOLVED, That the reading of the minutes of the Annual Meeting of Stockholders held on 20 October 2018 be, as it is hereby, dispensed with and that said minutes be, as it is hereby, approved as presented, in as much as the same have been posted on the Investors Website of Far Eastern University, Inc. since 26 October 2018 and copies were provided to all the Stockholders present."
2. "RESOLVED, That the Academic Report on Far Eastern University, Inc. of the President, Dr. Michael M. Alba, for the academic year 2018-2019 be, as it is hereby, noted."
3. "RESOLVED, That the Annual Report covering the operations of Far Eastern University, Inc. (FEU) for the fiscal year 2018-2019 be, as it is hereby, noted, and that the audited Consolidated Financial Statements of FEU and its Subsidiaries and the audited Separate Financial Statements of FEU for the years ended 31 May 2019, 2018 and 2017 be, as it is hereby, approved."
4. "RESOLVED, That all the acts and resolutions of the Board of Trustees (Board), Board and Management Committees, and Management and other Officers of Far Eastern University, Inc. taken or adopted since the Annual Meeting of Stockholders last 20 October 2018 until today, 19 October 2019, be, as it is hereby, approved, ratified and confirmed."

Nicanor Reyes Street
Sampaloc, Manila

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

5. "RESOLVED, AS IT IS HEREBY RESOLVED, that the stockholders of Far Eastern University, Inc. (the 'Corporation') approve and ratify, as they hereby approve and ratify, the declaration of a stock dividend of forty six percent (46%) on the outstanding capital stock of the Corporation, or a total stock dividend of up to Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen (7,579,414) shares of common stock, eliminating any fractional shares, payable out of the unrestricted retained earnings of the Corporation as of 31 May 2019, which stock dividends shall be sourced from the increase in authorized capital stock of the Corporation, and payable to stockholders of record as of a record date to be fixed and approved by the Securities and Exchange Commission (the 'Commission') after all clearances and approvals by the Commission shall have been secured, on such payment date as shall be fixed by the Board of Trustees of the Corporation together with or after the fixing and approval of the record date.

RESOLVED, FURTHER, that, subject to the approval of the Commission, the stockholders of the Corporation approve and ratify, as they hereby approve and ratify, an increase in the authorized capital stock of the Corporation from **Two Billion Pesos (P2,000,000,000.00)** divided into **Twenty Million (20,000,000)** shares of common stock, with a par value of One Hundred Pesos (P100.00) per share, to **Five Billion Pesos (P5,000,000,000.00)** divided into **Fifty Million (50,000,000)** shares of common stock, with a par value of One Hundred Pesos (P100.00) per share.

RESOLVED, FURTHER, that, to reflect said increase in the authorized capital stock of the Corporation, the stockholders of the Corporation approve and ratify, as they hereby approve and ratify, an amendment to Article SEVENTH of the Articles of Incorporation of the Corporation such that the same shall read as follows:

'SEVENTH: - That the authorized capital stock of the corporation is **FIVE BILLION PESOS (P5,000,000,000.00)**, Philippine Currency, divided into **Fifty Million (50,000,000)** shares, with a par value of One Hundred Pesos (P100.00) per share.'

RESOLVED, FINALLY, that any one (1) of the following officers of the Corporation be authorized to sign any and all documents and resolutions in order to effect the foregoing resolutions:

Name	Position
Dr. Michael M. Alba	President
Mr. Juan Miguel R. Montinola	Chief Finance Officer
Atty. Gianna R. Montinola	Senior Vice President, Corporate Affairs
Ms. Rosanna E. Salcedo	Treasurer

6. "RESOLVED, That there being only nine (9) nominees, all votes be, as they are hereby, cast equally, and that the nine (9) nominees named below be henceforth declared as elected members of the Board of Trustees of Far Eastern University, Inc. for the ensuing term 2019-2020 or until their successors are duly elected and qualified:
1. Dr. Lourdes R. Montinola
 2. Mr. Aurelio R. Montinola III
 3. Dr. Michael M. Alba
 4. Dr. Edilberto C. De Jesus, Lead Independent Trustee
 5. Ms. Angelina P. Jose
 6. Mr. Antonio R. Montinola
 7. Ms. Sherisa P. Nuesa, Independent Trustee
 8. Mr. Jose T. Sio, Independent Trustee
 9. Dr. Paulino Y. Tan"
7. "RESOLVED, That Punongbayan & Araullo, Certified Public Accountants and the Philippine member firm of Grant Thornton International, Ltd., be, as it is hereby, reappointed as the External Auditor of Far Eastern University, Inc. for the fiscal year 2019-2020, and that the fees shall be negotiated by Management."

Very truly yours,

FAR EASTERN UNIVERSITY


SANTIAGO L. GARCIA, JR.
Corporate Secretary

med
10/19/19

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SEC FORM 17-C

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8. Issuer's telephone number, including area code
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Far Eastern University, Incorporated

FEU

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Date of Approval by Stockholders	TBA
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Date of Approval by Relevant Regulatory Agency, if applicable	N/A
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Other Relevant Information

To amend the following:

1. Date of approval by stockholders - TBA
2. Other Relevant Regulatory agency, if applicable - N/A
3. Date of Approval by Relevant Regulatory agency, if applicable - N/A

Filed on behalf by:

Name	Santiago Jr. Garcia
Designation	Corporate Secretary/Compliance Officer



FAR EASTERN UNIVERSITY

10 September 2019

Disclosure Department
The Philippine Stock Exchange, Inc.
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City
Fax No. 636-0809

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

Attn.: Ms. Janet A. Encarnacion
Head

Gentlemen:

Please be informed that the Board of Trustees at its meeting held on 10 September 2019, adopted the following resolutions:

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Trustees of Far Eastern University, Inc. (the "Corporation") approve, as it hereby approves, the declaration of a stock dividend of **46%** on the outstanding capital stock of the Corporation, or a total stock dividend of up to **Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen (7,579,414)** shares of common stock, eliminating any fractional shares, payable out of the unrestricted retained earnings of the Corporation as of 31 May 2019, which stock dividends shall be sourced from the increase in authorized capital stock of the Corporation, and payable to stockholders of record as of a record date to be fixed and approved by the Securities and Exchange Commission (the "Commission") after all clearances and approvals by the Commission shall have been secured, on such payment date as shall be fixed by the Board of Trustees of the Corporation together with or after the fixing and approval of the record date;

RESOLVED, FURTHER, that, subject to the approval of the Securities and Exchange Commission, the Board of Trustees of the Corporation approve, as it hereby approves, an increase in the authorized capital stock of the Corporation from **TWO BILLION PESOS (₱2,000,000,000.00)** divided into **Twenty Million (20,000,000)** shares of common stock, with a par value of One Hundred Pesos (₱100.00) per share, to **FIVE BILLION PESOS (₱5,000,000,000.00)** divided into **Fifty Million (50,000,000)** shares of common stock, with a par value of One Hundred Pesos (₱100.00) per share;

RESOLVED, FURTHER, that, to reflect said increase in the authorized capital stock of the Corporation, the Board of Trustees of the Corporation approve, as it hereby approves, an amendment to Article SEVENTH of the Amended Articles of Incorporation of the Corporation such that the same shall read as follows:

SEVENTH: - That the authorized capital stock of the corporation is **FIVE BILLION PESOS (₱5,000,000,000.00)**, Philippine Currency, divided into **Fifty Million (50,000,000)** shares, with a par value of One Hundred Pesos (₱100.00) per share.

RESOLVED FURTHER, that any one of the following persons be authorized to sign any and all documents and resolutions in order to effect the foregoing resolution:

Name	Position
Dr. Michael M. Alba	President
Mr. Juan Miguel R. Montinola	Chief Finance Officer
Atty. Gianna R. Montinola	Vice President, Corporate Affairs
Ms. Rosanna E. Salcedo	Treasurer

RESOLVED, FINALLY, that the above resolutions be presented to the stockholders of the Corporation for their approval in a meeting duly called for the said purpose on 19 October 2019.

Very truly yours,

FAR EASTERN UNIVERSITY


SANTIAGO L. GARCIA, JR.
Corporate Secretary

cc: Securities and Exchange Commission
Stock Transfer Service, Inc.
File