

Far Eastern University, Inc. (FEU)

Annual Stockholders' Meeting

19 October 2019 at 3:00 P.M.

**Multipurpose Room, 4th Floor, Administration Building,
FEU Main Campus, Nicanor Reyes Street, Sampaloc, Manila**

ATTENDANCE REPORT

	<u>No. of Shares</u>	<u>Percentage</u>
PROXIES (Tabulated by CORSEC)	<u>13,875,664</u>	<u>84.21%</u>
ATTENDANCE	<u>2</u>	<u>00.00%</u>
TOTAL PROXIES AND ATTENDANCE IN PERSON.	<u>13,875,666</u> =====	<u>84.21%</u> =====

TOTAL ISSUED & OUTSTANDING SHARES : 16,477,023
(Net of 37,331 Treasury Shares)
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Certified by:

STOCK TRANSFER SERVICE, INC.


RICARDO D. REGALA JR.
General Manager

Stock Transfer Service, Inc.

34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

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