

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)
Mar 19, 2020
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 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 was submitted for approval of the stockholders of the Corporation at the Annual Stockholders' Meeting held on 19 October 2019.

The Securities and Exchange Commission approved the increase in authorized capital stock and the amendment to Article Seventh of the Amended Articles of Incorporation on 19 March 2020.

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	Mar 19, 2020
Date of Receipt of SEC approval	Mar 19, 2020

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	Mar 19, 2020
Expected date of SEC approval of the Amended Articles of Incorporation	Mar 19, 2020

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

Amended - 3 (March 19, 2020)

- a. To reflect the actual date of approval by the SEC to the increase of authorized capital of FEU - March 19,2020. Attached is copy of SEC Certificate of Approval of Increase of Capital Stock..
- b. To reflect the date of filing of the Amended Articles of Incorporation - March 19, 2020. Attached is copy of Certificate of Filing of the Amended Articles of Incorporation.
- c. Note that attachments are photo images only of the approval papers obtained from SEC. This is due to the 'enhanced community quarantine' currently in effect in the region.
- d. In light of the above, copy of the complete set of Amended Articles of Incorporation will be submitted, as attachment to this disclosure, when the same is physically obtained from the SEC.

Filed on behalf by:

Name	Santiago Jr. Garcia
Designation	Corporate Secretary/Compliance Officer



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila

COMPANY REG. NO. PW0000538

CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the


FAR EASTERN UNIVERSITY, INCORPORATED

doing business under the name and style
FAR EASTERN UNIVERSITY
(Amending Article VII thereof)

copy annexed, adopted on September 10, 2019 by a majority vote of the Board of Trustees and on October 19, 2019 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Trustees of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 19th day of March, Twenty Twenty.


GERARDO F. DEL ROSARIO
Director
Company Registration and Monitoring Department



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
Ground Floor, Secretariat Building, PICC
City of Pasay, Metro Manila

COMPANY REG. NO. PW00000538

CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

FAR EASTERN UNIVERSITY, INCORPORATED

doing business under the name and style
FAR EASTERN UNIVERSITY

from P2,000,000,000.00 divided into 20,000,000 shares of the par value of P100.00 each, to P5,000,000,000.00 divided into 50,000,000 shares of the par value of P100.00 each, approved by majority of the Board of Trustees on September 10, 2019 and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on October 19, 2019 certified to by the Chairman and the Secretary of the stockholders meeting and a majority of the Board of Trustees of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 37 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed to this Certificate at Pasay City, Metro Manila, Philippines, this 19th day of March, Twenty Twenty.

GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department