# 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

I. Date of Report (Date of earliest event reported)						
Apr 21, 2020						
PW538	2. SEC Identification Number					
3. BIR Tax Identification No.						
000-225-442						
4. Exact name of issuer as speci	fied in its charter					
FAR EASTERN UNIVERSI						
5. Province, country or other juris						
Philippines						
6. Industry Classification Code(S	EC Use Only)					
7. Address of principal office						
<b>3</b>	Nicanor Reyes Street, Sampaloc, Manila					
Postal Code 1008						
8. Issuer's telephone number, including area code						
(632) 8849-4000						
9. Former name or former address, if changed since last report						
Not applicable						
10. Securities registered pursuar	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					

value		

11. Indicate the item numbers reported herein

Common Stock, Php100 per

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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.

16,477,023

EDGE Submission System



# Far Eastern University, Incorporated FEU

### PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

#### Subject of the Disclosure

Appointment of Atty. Anthony Raymond A. Goquingco as Acting Corporate Secretary.

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 21 April 2020 approved the appointment of Atty. Anthony Raymond A. Goquingco as Acting Corporate Secretary, effective 21 April 2020 until the Annual Stockholders Meeting in October 2020. Please see attached disclosure.

#### **Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

#### **Election or Appointment**

	Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
					Direct	Indirect	Ownership
F	Atty. Anthony Raymond A. Goquingco	Acting Corporate Secretary	April 21, 2020	April 21, 2020	0	0	0

#### Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership
Feison	From	То	(mmm/dd/yyyy)	(mmm/dd/̈yyyy)	Direct	Indirect	Ownership
-	-	-	-	-	-	-	-

#### **Other Relevant Information**

#### 4/21/2020

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I	iled on behalf by:				
	Name	MA. CRISTINA TALAMPAS			
	Designation	ADMINISTRATION MANAGER			
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21 April 2020

Disclosure Department The Philippine Stock Exchange, Inc. PSE Tower 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue BGC, Taguig City Nicanor Reyes Street Sampaloc, Manila P.O. Box 609 Philippines 1015 (632) 725 5621 www.feu.edu.ph

Attn: Ms. Janet A. Encarnacion Head

Gentlemen:

Please be informed that the Board of Trustees at its meeting held today, 21 April 2020, passed the following resolution:

"RESOLVED, That Atty. Anthony Raymond A. Goquingco be, as he is hereby appointed as Acting Corporate Secretary for the Far Eastern University, Inc. Board of Trustees (and its selected Subsidiaries), effective 21 April 2020 until the Annual Stockholders Meeting in October 2020."

As of date, Atty. Goquingco does not own Far Eastern University shares of stock.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

JUAN MIGUEL R. MONTINOLA Chief Finance Officer