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Far Eastern University, Incorporated FEU

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	General Information Sheet
Report Period/Report Date	Apr 27, 2020

Description of the Disclosure

Attached is the 2019 Amended GIS of Far Eastern University, Inc. The amendment is due to the following:

a. Appointment of Atty. Anthony Raymond A. Goquingco as Acting Corporate Secretary of Far Eastern University, Inc., effective 21 April 2020. Disclosure regarding this appointment was submitted to PSE and SEC on 21 April 2020. (Atty. Goquingco replaces Atty. Santiago L. Garcia, Jr. whose demise was disclosed on 30 March 2020.)

b. Omission of Mr. Renato L. Serapio, former VP for Human Resources and Development, who resigned from Far Eastern University on 31 December 2019. Disclosure regarding this resignation was submitted to PSE and SEC on 10 December 2019.

NOTE: Notarized copy of the filed Amended GIS will be submitted as soon as the enhanced community quarantine (ECQ) in NCR is lifted and/or withdrawn.

Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATION MANAGER



FAR EASTERN UNIVERSITY



27 April 2020

Securities and Exchange Commission
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
(632) 725 5621
www.feu.edu.ph

Gentlemen:

We wish to report that we are amending Page 4 of the 2019 General Information Sheet of Far Eastern University (FEU), due to the following updates:

- a. Appointment of Atty. Anthony Raymond A. Goquingco (the undersigned) as Acting Corporate Secretary of Far Eastern University, Inc., effective 21 April 2020. Disclosure regarding this appointment was submitted to PSE and SEC on 21 April 2020.
- b. Omission of Mr. Renato L. Serapio, former VP for Human Resources and Development, who resigned from Far Eastern University on 31 December 2019. Disclosure regarding this resignation was submitted to PSE and SEC on 10 December 2019.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

ANTHONY RAYMOND A. GOQUINGCO
Acting Corporate Secretary

GENERAL INFORMATION SHEET (GIS)

AMENDED FOR THE YEAR 2019

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FAR EASTERN UNIVERSITY, INCORPORATED		DATE REGISTERED: 11/11/1980
BUSINESS/TRADE NAME: FAR EASTERN UNIVERSITY		FISCAL YEAR END: May 31
SEC REGISTRATION NUMBER: 538		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 000-225-442
DATE OF ANNUAL MEETING PER BY-LAWS: 3rd Saturday of October		WEBSITE/URL ADDRESS: www.investors.feu.edu.ph
ACTUAL DATE OF ANNUAL MEETING: 19-Oct-19		E-MAIL ADDRESS:
COMPLETE PRINCIPAL OFFICE ADDRESS: Nicanor Reyes Street, Sampaloc, Manila		FAX NUMBER: 8735-0232
COMPLETE BUSINESS ADDRESS: Nicanor Reyes Street, Sampaloc, Manila		TELEPHONE NUMBER(S): 8735-8686
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: PUNONGBAYAN & ARAULLO MAILENE SIGUE-BISNAR		SEC ACCREDITATION NUMBER (if applicable): SEC Group A Accreditation Partner - No. 0396-AR-3 (until Oct. 1, 2021) Firm - No. 0002-FR-5 (until Mar. 26, 2021)
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: EDUCATION	INDUSTRY CLASSIFICATION: EDUCATION	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
Far Eastern University, Incorporated	538	Nicanor Reyes Street, Sampaloc, Manila
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
FERN Realty Corporation	121-116	c/o FEU Nicanor Reyes Street, Sampaloc, Manila
East Asia Computer Center, Inc.	AS092-002797	P. Paredes Street, Sampaloc, Manila
Far Eastern College - Silang, Inc.	CS200900434	MetroGate Silang Estates, Silang, Cavite
FEU Alabang, Inc.	CS201300136	Filinvest City, Alabang, Muntinlupa
FEU High School	CS201412150	Nicanor Reyes Street, Sampaloc, Manila
Roosevelt College, Inc.	1382	Cainta, Rizal

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: FAR EASTERN UNIVERSITY, INCORPORATED

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates 	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>		
<p>2.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) 	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons <input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person 		
<p>3.</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects <input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC) 	<p>7. Persons who provide any of the following services:</p> <ul style="list-style-type: none"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 		
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</p>	<p>8. <input type="checkbox"/> None of the above</p> <table border="1"> <tr> <td data-bbox="998 1688 1096 1792">Describe nature of business:</td> <td data-bbox="1096 1688 1507 1792">Educational Institution</td> </tr> </table> <p><input type="radio"/> Yes <input checked="" type="radio"/> No</p>	Describe nature of business:	Educational Institution
Describe nature of business:	Educational Institution		

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FAR EASTERN UNIVERSITY, INCORPORATED

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	20,000,000	100.00	2,000,000,000.00
TOTAL		20,000,000	TOTAL P	2,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	19	COMMON	10,839,175		100.00	1,083,917,500.00	65.78
	1,441	COMMON		5,453,559	100.00	545,355,900.00	33.09
TOTAL			10,839,175	TOTAL	TOTAL P	1,629,273,400.00	98.88

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	27	COMMON	109,192	109,192	100.00	10,919,200.00	0.66	
CANADIAN	6	COMMON	1,662	1,662	100.00	166,200.00	0.01	
CHINESE	6	COMMON	5,762	5,762	100.00	576,200.00	0.03	
AUSTRALIAN	11	COMMON	57,352	57,352	100.00	5,735,200.00	0.35	
OTHERS	1	COMMON	10,321	10,321	100.00	1,032,100.00	0.06	
Percentage of Foreign Equity :			TOTAL	184,289	TOTAL	TOTAL P	18,428,900.00	1.11
TOTAL SUBSCRIBED P						***1,647,702,300.00	100.00	

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	1,460	COMMON	16,292,734	100.00	1,629,273,400.00	98.88
TOTAL			16,292,734	TOTAL P	1,629,273,400.00	98.88

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
AMERICAN	27	COMMON	109,192	100.00	10,919,200.00	0.66	
CANADIAN	6	COMMON	1,662	100.00	166,200.00	0.01	
CHINESE	6	COMMON	5,762	100.00	576,200.00	0.03	
AUSTRALIAN	11	COMMON	57,352	100.00	5,735,200.00	0.35	
OTHERS	1	COMMON	10,321	100.00	1,032,100.00	0.06	
1.12 %			TOTAL	184,289	TOTAL P	18,428,900.00	1.11
TOTAL PAID-UP P						***1,647,702,300.00	100.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

***Net of Treasury Stock amounting to Php3,733,100.00

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FAR EASTERN UNIVERSITY, INCORPORATED								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. LOURDES R. MONTINOLA 11 Molave Forbes Park, Makati City	Filipino	N	M	F	Y	Chair Emeritus		205-212-869
2. AURELIO R. MONTINOLA III 29 Pili St. Forbes Park, Makati City	Filipino	N	C	M	Y	Chairman	E/C TM/C	135-558-086
3. MICHAEL M. ALBA Blk 25 Lot 8 Wilson Street, Ridgeview Estates, Nuvali, Canlubang, Laguna	Filipino	N	M	M	Y	President	E/M RM/M	157-483-273
4. ANGELINA P. JOSE Unit 1410 Parc Chateau, Onyx St. Ortigas Center, Pasig City	Filipino	N	M	F	Y	N/A	E/M A/AM CG/M	127-973-208
5. PAULINO Y. TAN 11 Encarnacion St. Magallanes Village, Makati City	Filipino	N	M	M	Y	N/A	E/M N/M TM/M	103-937-348
6. ANTONIO R. MONTINOLA 11 Molave Forbes Park, Makati City	Filipino	N	M	M	Y	N/A	N/M	108-714-891
7. SHERISA P. NUESA 306 Lian St., Ayala Alabang Muntinlupa City	Filipino	N	I	F	Y	N/A	A/C CG/AM RM/M TM/M	132-204-906
8. EDILBERTO C. DE JESUS 23 Milky Way, Blue Ridge B, Quezon City	Filipino	N	I	M	Y	N/A	A/M CG/C N/C RM/C	103-104-968
9. JOSE T. SIO 101 Del Pilar St., Ayala Southvale, Bacoor	Filipino	N	I	M	Y	N/A	A/M	103-433-285
10. JUAN MIGUEL R. MONTINOLA 1835 Santan St. Dasmariñas Village, Makati City	Filipino	N		M	Y	CFO & Chief Risk Officer	E/M TM/M	115-203-243
11. ROSANNA E. SALCEDO 21 Mapol St., Greenwoods Executive Village, Pasig City	Filipino	N		F	Y	Treasurer		115-178-175
12. ANTHONY RAYMOND A. GOQUINGCO 21 Aquarius St., Bel-Air 3, Makati City	Filipino	N		M	N	Acting Corporate Secretary		211-219-446
13. GIANNA R. MONTINOLA 1814 Santan St. Dasmariñas Village Makati City	Filipino	N		F	Y	SVP for Corporate Affairs	CG/M N/M	121-413-712
14. MARIA TERESA TRINIDAD P. TINIO 31 Aldrin St., Dona Faustina Village, Tandang Sora, Quezon City	Filipino	N		F	N	SVP for Academic Affairs		107-275-950
15. GLENN Z. NAGAL 1239 A. Gov. Forbes Sampaloc, Manila	Filipino	N		M	Y	Comptroller		130-358-924
16. JOEVEN R. CASTRO Unit 1906 Grand Residences Espana 2, Lacson Ave., Sampaloc Manila	Filipino	N		M	N	VP for Academic Services		206-892-865
17. EDWARD R. KILAKIGA 32 Aguila St. ISG Central, Sto. Nino Southside, Makati City	Filipino	N		M	N	VP -Facilities & Tech Serv.		265-620-578
18. MYRNA P. QUINTO Unit 518 Mandaluyong Executive Mansion 1 Enriquez St., Mandaluyong City	Filipino	N		F	N	VP for Academic Development		129-004-805
19. ENRICO G. GILERA 24 Calderon St. BF Homes Manresa Subd. Paranaque City	Filipino	N		M	Y	Chief Legal Counsel		105-833-834
20. MICHAEL Q. LIGGAYU 75A Del Mundo St. 2nd Avenue, West Grace Park, Caloocan City	Filipino	N		M	N	Quality Mgt. & DP Officer		196-670-240
21. ROGELIO C. ORMILON, JR. Blk 11 Lot 17 Phase 1 Avida Sta. Catalina Village, Brgy. Salawag, Dasmariñas Cavite	Filipino	N		M	N	Chief Audit Executive		106-837-778
22. VICTORINO T. TOLOSA II B4L5 B Maruja St. Greenvale 1, Marcelo Green Village, Paranaque City	Filipino	N		M	N	Chief Information Officer		157-450-961
23. GERALD L. VILLAR 133 K-1st Street, Kamuning, Quezon City	Filipino	N		M	N	University Registrar		168-790-403
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FAR EASTERN UNIVERSITY, INCORPORATED

TOTAL NUMBER OF STOCKHOLDERS: 1,511 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH 1,062**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php8,714,095,535.00

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 SEYREL INVESTMENT & REALTY CORP. Filipino 10/F Pacific Star Bldg. Makati Avenue, Makati City	Common	4,717,162	100.00	28.63%	471,716,200.00	000-224-225
	TOTAL	4,717,162	100.00			
2. SYSMART CORPORATION Filipino 10/F LV Locsin Bldg., 6752 Ayala Ave. Cor. Makati Avenue, Makati City	Common	3,546,138	100.00	21.52%	354,613,800.00	005-037-539
	TOTAL	3,546,138	100.00			
3. DESREY, INC. Filipino 10/F Pacific Star Bldg. Makati Avenue, Makati City	Common	1,318,464	100.00	8.00%	131,846,400.00	000-449-552
	TOTAL	1,318,464	100.00			
4. PCD Nominee Corporation (Filipino) Filipino G/F MSE Building, 6797 Ayala Avenue, Makati City	Common	881,237	100.00	5.35%	88,123,700.00	004-774-849
	TOTAL	881,237	100.00			
5. ANGELINA D. PALANCA Filipino Umit 1410 Parc Chateau, Onyx St. , Ortigas Center, Pasig City	Common	531,873	100.00	3.23%	53,187,300.00	127-973-208
	TOTAL	531,873	100.00			
6. SR. VICTORINA D. PALANCA Filipino ICM District House, 61 Banawe Street, Quezon City	Common	369,600	100.00	2.24%	36,960,000.00	137-934-611
	TOTAL	369,600	100.00			
7. ICM SISTERS PHIL. MISSION BOARD Filipino ICM District House, 61 Banawe Street, Quezon City	Common	361,200	100.00	2.19%	36,120,000.00	000-773-317
	TOTAL	361,200	100.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				71.16%	1,172,567,400.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: FAR EASTERN UNIVERSITY, INCORPORATED						
TOTAL NUMBER OF STOCKHOLDERS: 1,511		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,062				
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php8,714,095,535.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. AURELIO R. MONTINOLA III Filipino 29 Pili Street, Forbes Park, Makati City	Common	313,812	100.00	1.90%	31,381,200.00	135-558-086
	TOTAL					
9. MARCO P. GUTANG Filipino 29 Sunflower Drive, Beverly Hills, Taytay, Rizal	Common	210,135	100.00	1.27%	21,013,500.00	165-515-097
	TOTAL					
10. GONZAGA-LOPEZ ENTERPRISES, INC. Filipino 638 T.M. Kalaw Street, Ermita, Manila	Common	201,828	100.00	1.22%	20,182,800.00	165-515-100
	TOTAL					
11. AMON TRADING CORPORATION Filipino 10/F Pacific Star Bldg., Makati Avenue, Makati City	Common	191,764	100.00	1.16%	19,176,400.00	000-155-486
	TOTAL					
12. JOMIBEL AGRICULTURAL DEV., CORP. Filipino 770 Hvard Cor. Stanford St., Wack Wack Subdivision, Mandaluyong City	Common	178,884	100.00	1.08%	17,888,400.00	000-715-262
	TOTAL					
13. ZARE, INC. Filipino 10/F Pacific Star Bldg., Makati Avenue, Makati City	Common	83,361	100.00	0.50%	8,336,100.00	002-785-528
	TOTAL					
14. ROSARIO P. MELCHOR Filipino 1568 Princeton Street, Mandaluyong City	Common	81,022	100.00	0.49%	8,102,200.00	214-984-542
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				7.62%	126,080,600.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		FAR EASTERN UNIVERSITY, INCORPORATED				
TOTAL NUMBER OF STOCKHOLDERS:	1,511	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	1,062			
TOTAL ASSETS BASED ON LATEST AUDITED FS:	Php 8,714,095,535.00					
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. JUAN MIGUEL R. MONTINOLA Filipino 1835 Santan Street, Dasmariñas Village, Makati City	Common	75,144	100.00	0.46%	7,514,400.00	115-203-243
	TOTAL	75,144	100.00			
16. ROSARIO PANGANIBAN- MELCHOR Filipino 1568 Princeton Street, Mandaluyong City	Common	73,552	100.00	0.45%	7,355,200.00	214-984-542
	TOTAL	73,552	100.00			
17. GIANNA R. MONTINOLA Filipino 1814 Santan Road, Dasmariñas Village, Makati City	Common	72,626	100.00	0.44%	7,262,600.00	121-413-712
	TOTAL	72,626	100.00			
18. ANTONIO R. MONTINOLA Filipino 11 Molave Forbes Park, Makati City	Common	72,412	100.00	0.44%	7,241,200.00	108-714-891
	TOTAL	72,412	100.00			
19. CONSORCIA P. REYES Filipino 21 Times Street, Quezon City	Common	66,085	100.00	0.40%	6,608,500.00	135-613-020
	TOTAL	66,085	100.00			
20. THE CARIDAD I. SANTOS GIFTING TRUST American 3200 Higel Avenue Sarasota, Florida	Common	55,944	100.00	0.34%	5,594,400.00	048-338-347
	TOTAL	55,944	100.00			
21. OTHERS (Indicate the number of the remaining stockholders) 1,491	Common	3,074,780	100.00	18.66%	307,478,000.00	
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				21.19%	*1,647,702,300.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						
*Net of Treasury stock amounting to Php3,733,100.00						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME:		FAR EASTERN UNIVERSITY, INCORPORATED	
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	2,604,995,031.00	4/17/2012	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	930,750,159.00	4/17/2012	
1.3 LOANS/ CREDITS/ ADVANCES	341,878,705.00	4/17/2012	
1.4 GOVERNMENT TREASURY BILLS	161,338,064.00	4/17/2012	
1.5 OTHERS	386,797,894.00	4/17/2012	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
NONE	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	37,331	0.23	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR		P1,604,965,147.00	
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P263,632,368	9/18/2019 & 2/19/2019	
5.2 STOCK	NONE	N/A	
5.3 PROPERTY	NONE	N/A	
TOTAL	₱263,632,368		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	NONE	N/A	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale	NONE	NONE
DATE ISSUED:	19-Apr-93	N/A	N/A
DATE STARTED OPERATIONS:	1933 (First Registration) 11-80 (Second Registration)	N/A	
TOTAL ANNUAL COMPENSATION OF DIRECTORS AND OFFICERS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
P44,104,298.38	University Officials - 15 Administration Officials - 61	Non-Teaching: Supervisor - 44, Rank & File - 241 Teaching: Lecturer - 513 Regular - 209	1,083

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, ANTHONY RAYMOND A. GOQUINGCO, Acting Corporate Secretary of Far Eastern University declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this 27th day of April, 2020 in City of Manila.



ANTHONY RAYMOND A. GOQUINGCO
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in _____ on _____ by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of _____ issued at _____ on _____.

NOTARY PUBLIC