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## Far Eastern University, Incorporated FEU

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

<b>Form/Report Type</b>	Attendance of the Members of the Board of Trustees
<b>Report Period/Report Date</b>	May 27, 2020

#### Description of the Disclosure

In compliance with SEC Memorandum Circular No. 1 Series 2014 on the Guidelines for Changes and Updates in the Annual Corporate and Governance Report (ACGR), we wish to advise the Commission of the attendance of the members of the Board of Trustees of Far Eastern University at the regular/special/organizational meetings of the company from January to May 2019, and for the fiscal year June 1, 2019 to May 31, 2020.

#### Filed on behalf by:

<b>Name</b>	MA. CRISTINA TALAMPAS
<b>Designation</b>	ADMINISTRATION MANAGER



# FAR EASTERN UNIVERSITY



27 May 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:

In compliance with SEC Memorandum Circular No. 1 Series 2014 on the Guidelines for Changes and Updates in the Annual Corporate and Governance Report (ACGR), we wish to advise the Commission of the attendance of the members of the Board of Trustees of Far Eastern University at the regular/special/organizational meetings of the company from January to May 2019, and for the fiscal year June 1, 2019 to May 31, 2020:

Member of the Board of Trustees	Regular Meetings								
	15-Jan-19	19-Feb-19	19-Mar-19	12-Apr-19	21-May-19	16-Jul-19	20-Aug-19	10-Sep-19	15-Oct-19
Dr. Lourdes R. Montinola	/	/	/	/	/	/	/	/	/
Mr. Aurelio R. Montinola III	/	/	/	/	/	/	/	/	/
Dr. Michael M. Alba	/	/	/	/	/	/	/	/	/
Ms. Angelina P. Jose	/	/	/	/	/	/	/	/	/
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/
Mr. Antonio R. Montinola	/	/	/	/	/	/	/	/	/
Mr. Jose T. Sio	Elected Trustee effective 12 April 2019			/	/	/	/	/	/
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	/	/	/
Dr. Edilberto C. De Jesus	/	/	/	/	X	/	/	/	/

Member of the Board of Trustees	Regular Meetings							
	* 19-Oct-19	19-Nov-19	10-Dec-19	21-Jan-20	18-Feb-20	24-Mar-20	21-Apr-20	19-May-20
Dr. Lourdes R. Montinola	/	/	/	/	/	X	X	/
Mr. Aurelio R. Montinola III	/	/	/	/	X	/	/	/
Dr. Michael M. Alba	/	X	/	/	/	/	/	/
Ms. Angelina P. Jose	/	/	/	/	X	X	X	X
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/
Mr. Antonio R. Montinola	X	/	/	/	/	/	/	/
Mr. Jose T. Sio	/	/	/	/	/	/	/	/
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	/	/
Dr. Edilberto C. De Jesus	/	/	/	/	/	/	/	/

/ - Present

X - Absent (Authorized Leave)

\* - Organizational Meeting

\*\* - Special Meeting

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

ANTHONY RAYMOND A. GOQUINGCO  
Acting Corporate Secretary