

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)
Jun 4, 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
-
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 6-2 - Declaration of Stock Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Declaration of Stock Dividend

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 10 September 2019 approved the declaration of stock dividend of 46% on the outstanding capital stock of the Corporation, or a total stock dividend of up to 7,579,414 shares of common stock, eliminating any fractional shares, payable out of the unrestricted retained earnings of the Corporation as of 31 May 2019, which stock dividends shall be sourced from the increase in authorized capital stock of the Corporation, and payable to stockholders of record as of a record date to be fixed and approved by the Securities and Exchange Commission (the "Commission") after all clearances and approvals by the Commission together shall have been secured, on such payment date as shall be fixed by the Board of Trustees of the Corporation together with or after the fixing and approval of the record date.

The said stock dividend declaration was submitted for approval of the stockholders of the Corporation at the Annual Stockholders' Meeting held on 19 October 2019.

This declaration of stock dividend is now supported by the approval of FEU's increase in authorized capital stock, obtained from the Securities and Exchange Commission on 19 March 2020. Stock dividend record date is 18 June 2020, as per SEC Order dated 02 June 2020.

Type of Securities

- Common
- Preferred -
- Others -

Stock Dividend

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
Stock Dividend Rate	46%

Source of Dividend Payment

To be paid out of unrestricted retained earnings as of 31 May 2019.

Source of Shares for Distribution	<input type="radio"/> To be taken from the unissued capital stock Number of Shares to be Issued : -
	<input checked="" type="radio"/> To be taken from an increase in authorized capital stock From: 20,000,000 To: 50,000,000 Number of Shares to be Issued : 7,579,414 <input type="radio"/> Others: - Number of Shares to be Issued : -
Record Date	Jun 18, 2020
Payment Date	Jul 14, 2020

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 (June 3, 2020)

- a. To reflect the actual date of approval by the SEC to the increase of authorized capital of FEU, i.e. March 19,2020. Attached is copy of SEC Certificate of Approval of Increase of Capital Stock..
- b. To reflect stock dividend,record date i.e. - June 18, 2020. Attached is copy of SEC Order SEC stating the aforementioned date. (Kindly note that copy submitted herewith is photo image only. Scanned version will be provided tomorrow, 04 June 2020)

Amended-4 (June 4, 2020)

To replace photo image of the SEC Order re stock dividend record date, attached to disclosure submitted on 03 June 2020, with a clear scanned copy.

Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATION MANAGER



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

2

COVER SHEET

for Applications at
COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

I/ACS/ AAOI

P W 0 0 0 0 0 0 5 3 8

Former Company Name

F A R E A S T E R N U N I V E R S I T Y
I C O R P O R A T E D D O I N G B U S I N E S S
U N D E R T H E N A M E A N D S T Y L E O F
F A R E A S T E R N U N I V E R S I T Y

AMENDED TO:

[Empty grid for Amended To]

Principal Office (No./Street/Barangay/City/Town/Province)

N I C A N O R R E Y E S S R E E T
S A M P A L O C M A N I L A

COMPANY INFORMATION

Company's Email Address

Company's Telephone Number/s

Company's Fascimile Number/s

[Empty box]

[Empty box]

[Empty box]

CONTACT PERSON INFORMATION

The designated person **MUST** be a Director/Trustee/Partner/Officer/Resudent Agent of the Corporation

Name of Contact Person

Email Address

Telephone Numbers/s

Fascimile Number/s

Atty. Santiago L. Garcia, Jr.

[Empty box]

735-8686

[Empty box]

Contact Person's Address

[Empty box]

To be accomplished by CRMD Personnel

Date

Signature

Assigned Processor:

[Empty lines]

[Empty lines]

[Empty lines]

Document I.D.

[Empty box]

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

-
-
-
-
-

- Corporate and Partnership Registration Division
- Green Lane Unit
- Financial Analysis and Audit Division
- Licensing Unit
- Compliance Monitoring Division

[Empty lines for Date and Signature]



MARKETS AND SECURITIES REGULATION DEPARTMENT

December 9, 2019

FAR EASTERN UNIVERSITY, INC.
Nicanor Reyes Street, Sampaloc, Manila
Tel. No. 631-09-81

ATTENTION: MR. MICHAEL M. ALBA
President

Subject : REQUEST FOR COMMENT/RECOMMENDATION

Gentlemen:

This is in connection with your request for comments/or recommendation relative to your company's application for approval of the Amendment to the company's Articles of Incorporation as follows:

Articles of Incorporation:

Article VII, Authorized Capital stock of the Corporation from Two Billion Pesos (Php2,000,000,000.00) divided into Twenty Million (20,000,000) common shares with par value of One Hundred Pesos (Php100.00) per share to Five Billion Pesos (Php5,000,000,000.00) divided into Fifty Million (50,000,000) common shares with par value of One Hundred Pesos (Php100.00) per share.

We do not interpose any objection to your application provided that once the application has been approved, Far Eastern University, Inc., shall file a duly accomplished **Current Report (SEC Form 17-C)** disclosing therein the Commission's approval of said amendment with the Commission's Central Receiving and Records Division, within five (5) days from the approval of the Amended Articles of Incorporation.

The company is also reminded to file an amended General Information Sheet (GIS) within seven (7) days after such change occurred or became effective.

Our Department, nonetheless defers to the discretion of the Commission's Company Registration and Monitoring Department (CRMD) considering that it has primary jurisdiction over registration of corporations and partnership in general, as well as amendments to Articles of Incorporation and By-Laws. Furthermore, our comments or recommendations are limited merely to this Department's regulatory requirements and does not cover the substance of the application with respect to compliance with the Corporation Code of the Philippines.

This comment is without prejudice to the prerogative of this Department to act later against the subject entity, if warranted, to ensure full compliance with the provision of the Securities Regulation Code, its implementing rules and regulations, and other pertinent laws, rules and regulations, as may be necessary and applicable under the circumstances.

Very truly yours,

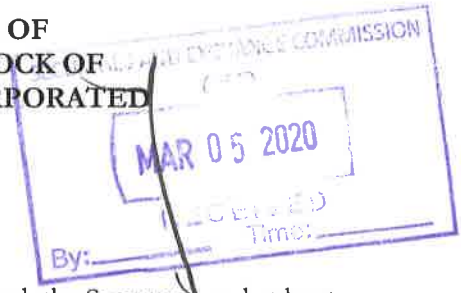

VICENTE GRACIANO P. FELIZMENIO, JR.
Director

RECEIVED BY: _____
Signature Over Printed Name of Authorized Representative



FAR EASTERN UNIVERSITY

CERTIFICATE OF INCREASE OF THE AUTHORIZED CAPITAL STOCK OF FAR EASTERN UNIVERSITY, INCORPORATED



KNOW ALL MEN BY THESE PRESENTS:

WE, the undersigned, being the Chairman of the Board, the Secretary, and at least a majority of the members of the Board of Trustees of **FAR EASTERN UNIVERSITY, INCORPORATED** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Philippines, with principal office at Nicanor Reyes Street, Sampaloc, Manila, do hereby certify as follows:

I.

That at the annual meeting of the stockholders of the Corporation held on October 19, 2019 (the "Stockholders' Meeting"), the stockholders approved the increase of the authorized capital stock of the Corporation from **Two Billion Pesos (P2,000,000,000.00)** divided into Twenty Million (20,000,000) common shares with 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) common shares with a par value of One Hundred Pesos (P100.00) per share, and the amendment of the Amended Articles of Incorporation of the Corporation for this purpose, and all the requirements of Section 37 of Republic Act No. 11232, otherwise known as the Revised Corporation Code, have been complied with. The purpose of the said increase is to allow the Corporation to distribute stock dividends to its stockholders of 46% on the outstanding capital stock of the Corporation, or a total stock dividend of up to Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen (7,579,414) shares of common stock.

II.

That at the Stockholders' Meeting, stockholders owning at least two-thirds (2/3) of the outstanding capital stock of the Corporation were present in person or by proxy, and the said stockholders voted for the approval of the increase in the authorized capital stock of the Corporation and the declaration of aforesaid stock dividend.

III.

That at the Stockholders' Meeting, the stockholders owning or representing at least two-thirds (2/3) of the issued and outstanding capital stock of the Corporation approved a resolution increasing the authorized capital stock of the Corporation from Two Billion Pesos (P2,000,000,000.00) divided into Twenty Million (20,000,000) common shares with 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) common shares with a par value of One Hundred Pesos (P100.00) per share; That the increase in authorized capital stock of the common shares shall be effected by way of the declaration of stock dividend of up to Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen

(7,579,414) shares of common stock, eliminating any fractional shares, to be paid from the Corporation's unrestricted retained earnings as of May 31, 2019, and to be distributed to the stockholders of record as of the record date to be fixed and approved by the Securities and Exchange Commission and the Philippine Stock Exchange; That no fractional shares shall be issued.

IV.

That at the meeting of the Board of Trustees held on September 10, 2019 (the "Board Meeting"), all of the trustees were present and unanimously approved the increase in the Corporation's authorized capital stock to Fifty Million (50,000,000) common shares with a par value of One Hundred Pesos (₱100.00) per share; That the increase in authorized capital stock of the common shares shall be effected by way of the declaration of stock dividend of up to Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen (7,579,414) shares of common stock, eliminating any fractional shares, to be paid from the Corporation's unrestricted retained earnings as of May 31, 2019, and to be distributed to the stockholders of record as of the record date to be fixed and approved by the Securities and Exchange Commission and the Philippine Stock Exchange; That no fractional shares shall be issued.

V.

That at the same Board Meeting, the Board of Trustees approved the stock dividend declaration to be taken from the Corporation's unrestricted retained earnings as of May 31, 2019, in favor of all stockholders of record as of the record date.

VI.

That the amount of the said increase in authorized capital stock of the Corporation is **Three Billion Pesos (₱3,000,000,000.00)** divided into Thirty Million (30,000,000) common shares with a par value of One Hundred Pesos (₱100.00) per share.

VII.

That out of the increase of Three Billion Pesos (₱3,000,000,000.00) in the authorized capital stock of the Corporation, up to Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen (7,579,414) common shares, worth Seven Hundred Fifty Seven Million Nine Hundred Forty One Thousand Four Hundred Pesos (₱757,941,400.00), with a par value of One Hundred Pesos (₱100.00) per share, shall be issued to the stockholders of the Corporation as of the record date to be determined at a later date in consultation with the Securities and Exchange Commission and the Philippine Stock Exchange, and such subscriptions shall be paid in full by way of a stock dividend declaration, which declaration was approved by at least a majority of the Corporation's Board of Trustees and by the affirmative vote of the stockholders representing at least two-thirds (2/3) of outstanding capital stock of the Corporation and fully paid out of the Corporation's retained earnings.

VIII.

That the actual indebtedness of the Corporation at the day of the Stockholders' Meeting amounted to approximately ₱3,727,813,011.00.

IX.

That no bonded indebtedness has been incurred, created or increased as of the date of the Stockholders' Meeting.

[Signature Page Follows]

IN WITNESS WHEREOF, we have hereunto signed this Oct 19 2019 day of
at MANILA CITY.


LOURDES R. MONTINOLA
Chair Emeritus
TIN: 205-212-869


AURELIO R. MONTINOLA III
Chairman
TIN: 135-558-086



MICHAEL M. ALBA
Trustee
TIN: 157-483-273


ANGELINA P. JOSE
Trustee
TIN: 127-973-208


PAULINO Y. TAN
Trustee
TIN: 103-937-348


ANTONIO R. MONTINOLA
Trustee
TIN: 108-714-891


SHERISA P. NUESA
Independent Trustee
TIN: 132-204-906


EDILBERTO C. DE JESUS
Lead Independent Trustee
TIN: 103-104-968


JOSE T. SIO
Independent Trustee
TIN: 103-433-285


SANTIAGO L. GARCIA, JR.
Corporate Secretary
TIN: 135-551-256

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA CITY) S.S.


BEFORE ME, a Notary Public in and for the City of MANILA CITY, Philippines,
personally appeared the following:

<i>Name</i>	<i>Competent Evidence of Identity</i>	<i>Date and place of issue / date of expiry</i>
Lourdes R. Montinola	TIN: 205-212-869	Manila, Philippines
Aurelio R. Montinola III	TIN: 135-558-086	Manila, Philippines
Michael M. Alba	TIN: 157-483-273	Manila, Philippines
Angelina P. Jose	TIN: 127-973-208	Manila, Philippines
Paulino Y. Tan	TIN: 103-937-348	Manila, Philippines
Antonio R. Montinola	TIN: 108-714-891	Manila, Philippines
Sherisa P. Nuesa	TIN: 132-204-906	Manila, Philippines
Edilberto C. De Jesus	TIN: 103-104-968	Manila, Philippines
Jose T. Sio	TIN: 103-433-285	Manila, Philippines
Santiago L. Garcia, Jr.	TIN: 135-551-256	Manila, Philippines

all known to me and to me known to be the same persons who executed the foregoing Certificate and acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this OCT 19 2019 at MANILA CITY, Philippines.

Doc. No. 292 ;
Page No. 80 ;
Book No. XIV ;
Series of 2019.


ENRICO G. GILERA
Notary Public for Manila
Until December 2019
PTR No. 8024550; 01.07.2019; Manila
IBP No. 058488; 01.03.2019; PPLM
Roll No. 35145; May 27, 1988
Compliance No. V 0021389; May 4, 2016
Unit 403 Dona Consuelo Bldg.,
929 Nicanor Reyes Street, Manila
Tel. No. 736-4975

**CORPORATE SECRETARY'S
CERTIFICATE**

I, SANTIAGO L. GARCIA, JR., of legal age and a resident and citizen of the Philippines with office address at Far Eastern University, Administration Building, Nicanor Reyes Street, Sampaloc, Manila, after being duly sworn in accordance with law, depose and state: That -

1. I am the duly elected and qualified Corporate Secretary of **FAR EASTERN UNIVERSITY, INCORPORATED** (the "Corporation"), a corporation duly organized and existing under Philippine law, with office address at Nicanor Reyes Street, Sampaloc, Manila;
2. During the regular meeting of the Board of Trustees held on September 10, 2019, and the annual stockholders' meeting held on October 19, 2019, during which meeting a quorum was present and acting throughout, the Corporation approved the declaration of stock dividend of up to Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen (7,579,414) shares of common stock, eliminating any fractional shares, payable out of the unrestricted retained earnings of the Corporation as of May 31, 2019, which stock dividends shall be sourced from the increase in authorized capital stock of the Corporation, and payable to stockholders of record as of a record date to be fixed and approved by the Securities and Exchange Commission;
3. The treatment of any fractional shares of the Corporation as reflected in the Certificate of Increase dated October 19, 2019 (the "Certificate of Increase") is true and correct; and
4. On the basis of the computation of the Chief Finance Officer of the Corporation, the allocation of stock dividends as indicated in the Certificate of Increase is in proportion to the shareholdings of the stockholders as of the date of the stockholders' meeting held on October 19, 2019.

IN WITNESS WHEREOF, I have hereunto set my signature this January 24, 2020 at the City of Manila, Metro Manila.


SANTIAGO L. GARCIA, JR.
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MANILA CITY, METRO MANILA) S.S.

SUBSCRIBED AND SWORN to before me this January 24, 2020 in Manila, Metro Manila, affiant, Atty. Santiago L. Garcia, Jr., having exhibited to me his TIN ID with No. 135-551-256 issued by the Bureau of Internal Revenue as competent evidence of his identity.

Doc. No. 320
Page No. 33
Book No. 6
Series of 2020.


ATTY. ANTONIO G. MALONZO
NOTARY PUBLIC
887 P. PAREDES ST. SAMP. MLA.
TEL. NO. 735-45-26
PTR. NO. MLA 9120015 1-2-2020
TIN NO. 106-187-0-0
IBP NO. 1005300 2-20 2018-2019
ROLL NO. 28170
COMMISSION NO. 2019-012 015-19
UNTIL DECEMBER 31, 2020
MCLE U. 001185 EPMITA MLA.
MAR. 17-24- APR. 21-28, 2018



FAR EASTERN UNIVERSITY

TREASURER'S AFFIDAVIT

I, **ROSANNA E. SALCEDO**, of legal age, Filipino, being the duly elected and qualified Treasurer of **FAR EASTERN UNIVERSITY, INCORPORATED** (the "Corporation"), a corporation duly organized and existing under Philippine law, with office address at Nicanor Reyes Street, Sampaloc, Manila, after having been sworn in accordance with law, do hereby certify that—

(i) As Treasurer of the Corporation, I am authorized: a) to ascertain the existence and/or sufficiency of unrestricted retained earnings to cover the value of the stock dividends to be issued; and b) to receive, for and in behalf of the Corporation, payments for all subscriptions to the Corporation's capital stock;

(ii) Out of the increase in authorized capital stock of the Corporation from Two Billion Pesos (₱2,000,000,000.00) to Five Billion Pesos (₱5,000,000,000.00), which increase amounts to Three Billion Pesos (₱3,000,000,000.00) in the authorized capital stock of the Corporation, up to Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen (7,579,414) common shares worth Seven Hundred Fifty Seven Million Nine Hundred Forty One Thousand Four Hundred Pesos (₱757,941,400.00), with a par value of One Hundred Pesos (₱100.00) per share, shall be issued to the stockholders of the Corporation as of the record date to be fixed and approved by the Securities and Exchange Commission and the Philippine Stock Exchange, and such subscriptions shall be paid in full by way of a stock dividend declaration, which declaration was approved by at least a majority of the Corporation's Board of Trustees in their meeting held on September 10, 2019, and by the affirmative vote of the stockholders representing at least two-thirds (2/3) of outstanding capital stock of the Corporation during their meeting held on October 19, 2019, and fully paid out of the Corporation's retained earnings.

(iii) At least twenty-five percent (25%) of the entire capital stock covered by the said increase in the authorized capital stock of the Corporation has been subscribed to and at least twenty-five percent (25%) of such subscription has been actually fully paid through the stock dividend declaration.

(iv) The Corporation has sufficient unrestricted retained earnings to cover the Seven Hundred Fifty Seven Million Nine Hundred Forty One Thousand Four Hundred Pesos (₱757,941,400.00) worth of stock dividend, divided into Seven Million Five Hundred Seventy Nine Thousand Four Hundred Fourteen (7,579,414) shares of common stock with a par value of One Hundred Pesos (₱100.00) per share, which amount has been set aside for this purpose.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of OCT 2019 at MANILA CITY.

Rosanna E. Salcedo
ROSANNA E. SALCEDO
Treasurer

SUBSCRIBED AND SWORN to before me this 24 day of OCT 2019 at MANILA CITY, affiant having exhibited to me her Tax Identification Number 115-178-175 issued by the Bureau of Internal Revenue as competent evidence of her identity.

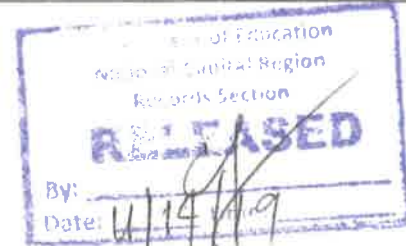
Doc. No. 444
Page No. 90
Book No. XIX
Series of 2019.

JG
ENRICO G. GILERA
Notary Public for Manila
Until December 2019
PTR No. 8024550; 01.07.2019; Manila
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Unit 403 Dona Consuelo Bldg.,
929 Nicanor Reyes Street, Manila
Tel. No. 736-4975



Republic of the Philippines
Department of Education
NATIONAL CAPITAL REGION

1st Indorsement
November 6, 2019



Respectfully forwarded to the **Honorable Chairman, Securities and Exchange Commission**, SEC Building, EDSA, Mandaluyong City, Metro Manila, interposing no objection to the attached amended Articles of Incorporation of **FAR EASTERN UNIVERSITY, INC.**, with respect to Article VII, to increase the authorized capital stock of the corporation to **Five Billion Pesos (Php5,000,000,000.00) divided into Fifty Million (50,000,000) shares with the par value of One Hundred Pesos (Php100.00) per share**, it appearing that the same does not suffer from legal infirmity. Provided, that it shall adhere to the provision of the Revised Manual of Regulations for Private Schools in Basic Education.

MALCOLM S. GARMA
Director IV

Copy furnished:

The Schools Division Superintendent
Division of Manila

VICTORIA R. MAYO
Chief, Quality Assurance Division
this Office

legal/mgr

For the Director

CARLITO D. ROCAFORT
Director III



A legacy as rich as excellence!

Misamis St, Bago Bantay, Quezon City
Tel. Nos.: 920-5824; 926-2213 loc. 801
Email Address: ncr@deped.gov.ph
Website: <http://www.deped.gov.ph/regions/ncr/>





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

IN THE MATTER OF

FAR EASTERN UNIVERSITY,
INCORPORATED
doing business under the name and style
FAR EASTERN UNIVERSITY

Stock Dividend as payment for
the Increase of Capital Stock

X-----X

ORDER

Upon consideration of the application for increase of capital stock from P2,000,000,000.00 to P5,000,000,000.00 of FAR EASTERN UNIVERSITY, INCORPORATED doing business under the name and style FAR EASTERN UNIVERSITY and other papers and documents attached thereto, the Commission resolved to authorize the issuance of 7,579,414 common shares of the par value of P100.00 or P757,941,400.00 to cover stock dividends declared on September 10, 2019 by its Board of Trustees and ratified by the corporation's stockholders representing at least two-thirds (2/3) of the outstanding capital stock on October 19, 2019 and the issuance of shares of stocks to stockholders of record as of June 18, 2020 pursuant to the Amended Rules Governing Pre-emptive and other Subscription Rights and Declaration of Stock or Cash Dividends of Corporations whose Securities are Registered under the Securities Regulation Code or Listed in the Stock Exchange.

SO ORDERED.

Mandaluyong City.

June 2, 2020.

GERARDO F. DEL ROSARIO
Director

Company Registration and Monitoring Department