

# 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 16, 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) 8735-8686
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 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Appropriation of Retained Earnings

### Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 16 June 2020 approved the appropriations of retained earnings as of 31 May 2020. Please see attached disclosure.

### Other Relevant Information

-

### Filed on behalf by:

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



# FAR EASTERN UNIVERSITY



16 June 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, 16 June 2020, passed the following resolutions:

**RESOLVED**, That the appropriated retained earnings of Far Eastern University as of 31 May 2020 be adjusted to One Billion Three Hundred Four Million Two Hundred Thirty Three Thousand One Hundred Pesos (₱1,304,233,100.00) as follows:

Reserves for:

Investment in Edustria Incorporated	₱	601,500,000.00
Investment in FEU Alabang Phase 2		364,000,000.00
Probable Contingency		180,000,000.00
General Upkeep and Improvements		155,000,000.00
Treasury Shares		<u>3,733,100.00</u>

Total	₱	<u>1,304,233,100.00</u>
		=====

**RESOLVED, FURTHER**, That the remaining appropriated retained earnings amounting to Six Hundred Five Million Five Hundred Thousand Pesos (₱605,500,000.00) be reversed.

Very truly yours,

FAR EASTERN UNIVERSITY

ANTHONY RAYMOND A. GOQUINGCO  
Acting Corporate Secretary