



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

COMPANY REG. NO. PW00000538

CERTIFICATE OF FILING  
OF  
AMENDED ARTICLES OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

**FAR EASTERN UNIVERSITY, INCORPORATED**

doing business under the name and style  
**FAR EASTERN UNIVERSITY**  
(Amending Article VII thereof)

copy annexed, adopted on September 10, 2019 by a majority vote of the Board of Trustees and on October 19, 2019 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Trustees of the corporation was approved by the Commission on this date pursuant to the provision of Section 15 of the Revised Corporation Code of the Philippines, Republic Act No. 11232, which took effect on February 23, 2019 and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

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 19<sup>th</sup> day of March, Twenty Twenty.

  
GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

AMENDED ARTICLES OF INCORPORATION  
OF THE  
FAR EASTERN UNIVERSITY, INCORPORATED  
doing business under the name and style  
FAR EASTERN UNIVERSITY

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and all of whom are residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Republic of the Philippines.

That whereas, we, a majority of whom are residents of the Philippine Islands, a part of whom forms a majority of the stockholders of the Institute of Accountancy controlling the Institute of Accounts, Business and Finance, and the Manila Education Association controlling the Far Eastern College, have the purpose of amalgamating the two colleges in order to facilitate the establishment of a University; therefore

We have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippine Islands;

AND WE HEREBY CERTIFY –

First: That the name of said corporation shall be –

THE FAR EASTERN UNIVERSITY, INCORPORATED doing business under the name and style FAR EASTERN UNIVERSITY. (As Amended on August 22, 2009 by the Stockholders and March 17, 2009 by the Board of Trustees)

Second: That the purpose or purposes for which said corporation is formed are:

a) To establish and conduct a university, college or colleges, school or schools and dormitories including enhanced basic education programs (namely, kindergarten education, elementary education, and secondary education programs inclusive of junior high school and senior high school education) collegiate and postgraduate courses, and technical vocational education and training programs\*; to provide courses of study of university grade, for business or professional life or for general culture; to establish classical, mathematical, scientific, business, technical, and general courses of study including correspondence courses, to conduct institutes, lectureships, training schools, courses of study and home classes; to provide for the holding and giving of lectures, exhibitions, public meetings, and conferences adapted directly or indirectly to advance the calling of education; to secure, print, and publish books and courses of study suitable for use in connection with the schools and courses of study of this corporation; and to grant diplomas, titles and degrees as may be authorized by the government.

b) To purchase, build, lease, construct or otherwise acquire such land, buildings and offices as may be necessary or useful to carry out the objects and purposes of this corporation.

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\* as amended by the Board of Trustees of the Corporation during a meeting held on December 10, 2013 and by the stockholders of the Corporation during its meeting held on August 23, 2014.

c) To assume, guarantee, act as surety, endorse or otherwise become directly or contingently liable, whether as principal, surety, guarantor or co-debtor, for or in connection with any debt or other obligations of any subsidiary in which the Corporation owns at least seventy five percent (75%) of the outstanding voting capital stock of such subsidiary.<sup>1</sup>

d) Generally to do all such other things and to transact all business as may be directly or indirectly incidental or conducive to the attainment of the above objects.

e) To do and perform such various and sundry acts and things permitted by the laws of the Philippine Islands unto corporation of like classes and kinds.

Third: That the place where the principal office of the corporation is to be established or located is at Nicanor Reyes Street, Sampaloc, Manila\*.

Fourth: That the term for which said corporation is to exist is fifty years from and after the date of incorporation which is hereby extended for another fifty years from and after October 27, 1983, the lapsing date of its corporate existence. (As Amended on May 10, 1980).

Fifth: That the names and residences of the incorporators of said corporation, are as follows:

<u>Name</u>	<u>Whose Residence Is At</u>
Nicanor Reyes	1004 Oroquieta, Manila
Celso Icasiano	1234 Sta. Elena, Manila
Mrs. Maria Tejico de Kalaw	489 Peñafrancia, Paco, Manila
Maria Jison vda. De Lopez	489 Peñafrancia, Paco, Manila
Mrs. Belen Enrile Gutierrez	268 Suerte, Manila

Sixth: That the number of Trustees of said corporation shall be nine (9) and that the names and residences of the trustees of the corporation who are to serve until their successors are elected and qualified as provided by the by-laws, are as follows, to wit: (As Amended on May 12, 1979).

<u>Name</u>	<u>Whose Residence Is At</u>
Nicanor Reyes	1004 Oroquieta, Manila
Celso Icasiano	1234 Sta. Elena, Manila
Mrs. Maria Tejico de Kalaw	489 Peñafrancia, Paco, Manila
Maria Jison vda. De Lopez	489 Peñafrancia, Paco, Manila
Mrs. Belen Enrile Gutierrez	268 Suerte, Manila

Seventh: That the **authorized** capital stock of the corporation is **Five Billion Pesos (₱5,000,000,000.00)**, Philippine Currency, divided into **Fifty Million (50,000,000)** shares, **with a** par value of One Hundred Pesos (₱100.00) per share.<sup>2</sup>

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<sup>1</sup>as amended by the Board of Trustees of the Corporation during a meeting held on July 21, 2016, and by the stockholders of the Corporation during its meeting held on August 27, 2016.

\* as amended by the Board of Trustees of the Corporation during a meeting held on August 19, 2014 and by the stockholders of the Corporation during its meeting held on August 23, 2014.

<sup>2</sup> as amended by the Board of Trustees of the Corporation during a meeting held on September 10, 2019, and by the stockholders of the Corporation during its meeting held on October 19, 2019.

Eight: That the amount of said capital stock which has been actually subscribed is ONE HUNDRED THIRTY-TWO THOUSAND SEVEN HUNDRED PESOS (₱132,700.00), and the following person have subscribed for the number of shares and amount of capital stock set out after their respective names:

<u>Name</u>	<u>Residence</u>	<u>No. of Shares Subscribed</u>	<u>Amount of Capital Subscribed</u>	<u>Amount Paid</u>
Nicanor Reyes	1004 Oroquieta, Manila	618	61,800.00	₱31,000.00
Celso Icasiano	1234 Sta. Elena, Manila	307	30,700.00	19,400.00 (paid in cash)
Maximo M. Kalaw	489 Peñafrancia, Paco, Manila	390	39,000.00	900.00
Maria Tejico de Kalaw	489 Peñafrancia, Paco, Manila	10	1,000.00	80.00
Maria Jison vda. De Lopez	489 Peñafrancia, Paco, Manila	1	100.00	10.00
Mrs. Belen Enrile Gutierrez	268 Suerte, Manila	1	100.00	10.00
			<b><u>₱132,700.00</u></b>	

Ninth: That CELSO ICASIANO has been elected by the subscribers as treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws, and that as such treasurer, he has been authorized to receive for the corporation and to receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27<sup>th</sup> day of October, A.D. 1933.

(SGD.) NICANOR REYES  
 (SGD.) CELSO ICASIANO  
 (SGD.) MARIA TEJICO DE KALAW  
 (SGD.) MARIA JISON VDA. DE LOPEZ  
 (SGD.) BELEN ENRILE GUTIERREZ

SIGNED IN THE PRESENCE OF:

(SGD.) LEOPOLDO S. DUQUE  
 (SGD.) ILLEGIBLE

MARIA TEJICO DE KALAW and BELEN ENRILE GUTIERREZ  
 Have signed with the consent of their respective husbands:

(SGD.) M.M. KALAW (SGD.) AUREO F. GUTIERREZ

UNITED STATES OF AMERICA)

CITY OF MANILA  
PHILIPPINE ISLANDS

) S. S.

On this day of October, in the year A.D., one thousand nine hundred and thirty-three before me, Bartolome Umayam, a notary public in and for the City of Manila, personally appeared Nicanor Reyes with cedula No. F-253, issued at Manila on January 6, 1933, Celso Icasiano, with cedula No. F-27266, issued at Manila on February 17, 1933, Maria Tejico de Kalaw, Maria Jison de Lopez and Belen Enrile Gutierrez showed no cedula because they are exempted on account of their sex, known to be the person whose names are subscribed and who executed the within instrument, and each of them acknowledged to me that he freely and voluntarily executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Doc. No. 136  
Page No. 84  
Book No. 1  
Series of 1933

(SGD.) BART UMayAM  
Notary Public  
My commission expires Dec. 31, 1934

(Affixed one twenty-centavo documentary stamp and  
the official seal of the Notary)

UNITED STATES OF AMERICA)  
CITY OF MANILA ) S. S.  
PHILIPPINE ISLANDS

Celso Icasiano being sworn, deposes and says that on the 27<sup>th</sup> day of October, A.D. nineteen hundred and thirty-three he was duly elected by the subscribers named in the foregoing articles of incorporation as treasurer of the corporation to act as such until his successor has been duly elected and qualified in accordance with the by-laws of the corporation, and that as such treasurer he has been authorized by the subscribers to receive for the corporation all subscriptions paid in by subscribers for the capital stock; that FIFTY THOUSAND FOUR HUNDRED PESOS (P50,400.00) worth of property and ONE THOUSAND PESOS (P1,000.00) in cash has been actually transferred to him in trust and received by him for the benefit and to the credit of the corporation and that at least twenty per centum of the entire number of authorized shares of capital stock has been subscribed and at least twenty-five per centum of the subscription has been actually transferred to him in trust and received by him for the benefit and to the credit of the corporation, said property being as follows:

STOCK CERTIFICATES OF THE INSTITUTE OF  
ACCOUNTANCY UNDER THE NAME OF  
MR. NICANOR REYES

- A) INSTITUTE OF ACCOUNTANCY (INSTITUTE OF  
ACCOUNTS, BUSINESS AND FINANCE)

<u>Cert. No.</u>	<u>No. of Shares</u>	<u>Amount at Par</u> <u>Value</u>
01	120	₱ 12,000.00
26	5	500.00
27	5	500.00
29	7	700.00
41	10	1,000.00
42	10	1,000.00
43	5	500.00
44	5	500.00
51	<u>5</u>	<u>500.00</u>
<b>Total Fully</b>	<b>172</b>	<b>₱ 17,200.00</b>
<b>Paid:</b>		

STOCK CERTIFICATES OF THE MANILA  
EDUCATION ASSOCIATION UNDER THE NAME OF  
MR. NICANOR REYES

- B) MANILA EDUCATION ASSOCIATION  
(FAR EASTERN COLLEGE)

<u>Cert. No.</u>	<u>No. of Shares</u>	<u>Amount at Par</u> <u>Value</u>
7	5	₱ 500.00
44	50	5,000.00
45	51	5,100.00
53	<u>32</u>	<u>3,200.00</u>
<b>Total Fully</b>	<b>138</b>	<b>₱13,800.00</b>
<b>Paid:</b>		

STOCK CERTIFICATES OF THE INSTITUTE OF  
ACCOUNTANCY UNDER THE NAME OF  
MR. CELSO ICASIANO

- A) INSTITUTE OF ACCOUNTANCY (INSTITUTE OF  
ACCOUNTS, BUSINESS AND FINANCE)

<u>Cert. No.</u>	<u>No. of Shares</u>	<u>Amount at Par</u> <u>Value</u>
05	40	₱ 4,000.00
49	<u>10</u>	<u>1,000.00</u>
<b>Total Fully</b>	<b>50</b>	<b>₱5,000.00</b>
<b>Paid:</b>		

STOCK CERTIFICATES OF THE MANILA EDUCATION  
ASSOCIATION UNDER THE NAME OF  
MR. CELSO ICASIANO

B) MANILA EDUCATION ASSOCIATION  
(FAR EASTERN COLLEGE)

<u>Cert. No.</u>	<u>No. of Shares</u>	<u>Amount at Par Value</u>
01	20	₱ 2,000.00
02	25	2,500.00
03	25	2,500.00
04	18	1,800.00
05	5	500.00
06	5	500.00
10	5	500.00
11	2	200.00
43	6	600.00
52	<u>33</u>	<u>3,300.00</u>
<b>Total Fully Paid:</b>	<b>144</b>	<b>₱14,400.00</b>

**GRAND TOTAL** - **50,400.00**  
vvvvvvvv

(SGD.) CELSO ICASIANO

SUBSCRIBED AND SWORN to before me this 27<sup>th</sup> day of October, A.D., nineteen  
hundred and thirty-three.

(SGD.) BART UMayAM  
Notary Public  
My commission expires Dec. 31, 1934

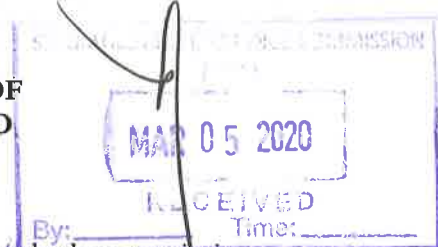
Doc. No. 157, Book No. 1  
Page No. 85, Series of 1933

(Affixed one twenty-centavo documentary stamp and  
the official seal of the Notary)



# FAR EASTERN UNIVERSITY

## CERTIFICATE OF AMENDMENT OF THE AMENDED ARTICLES OF INCORPORATION 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, hereby certify that the attached document is a true and correct copy of the Amended Articles of Incorporation of the Corporation.

The amendment consists of the amendment of Article Seventh, 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.

We further certify that the said amendment was unanimously approved by the Board of Trustees at a meeting held on 10 September 2019 and by the stockholders owning at least two-thirds of the outstanding capital stock at their annual meeting held on 19 October 2019 at the Corporation's principal office.

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

*[Signature]*  
**LOURDES R. MONTINOLA**  
*Chair Emeritus*  
TIN: 205-212-869

*[Signature]*  
**AURELIO R. MONTINOLA III**  
*Chairman*  
TIN: 135-558-086

*[Signature]*  
**MICHAEL M. ALBA**  
*Trustee*  
TIN: 157-483-273

*[Signature]*  
**ANGELINA P. JOSE**  
*Trustee*  
TIN: 127-973-208

*[Signature]*  
**PAULINO Y. TAN**  
*Trustee*  
TIN: 103-937-348

*[Signature]*  
**ANTONIO R. MONTINOLA**  
*Trustee*  
TIN: 108-714-891

*[Signature]*  
**SHERISA P. NUESA**  
*Independent Trustee*  
TIN: 132-204-906

*[Signature]*  
**EDILBERTO C. DE JESUS**  
*Lead Independent Trustee*  
TIN: 103-104-968

*[Signature]*  
**JOSE T. SIO**  
*Independent Trustee*  
TIN: 103-433-285

*[Signature]*  
**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 WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this OCT 19 2019 at MANILA CITY, Philippines.

Doc. No. 393 ;  
Page No. 80 ;  
Book No. XIX ;  
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



# FAR EASTERN UNIVERSITY

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

## CORPORATE SECRETARY'S CERTIFICATE

The undersigned Corporate Secretary of The Far Eastern University, Incorporated (FEU), doing business under the name and style Far Eastern University, an educational institution duly incorporated, organized and existing under and by virtue of the laws of the Republic of the Philippines with principal office located at Nicanor Reyes Street, Sampaloc 1015, City of Manila, Metro Manila, after having been sworn in accordance with law, hereby certifies that at the regular meeting of the Board of Trustees of FEU held at the Boardroom of FEU Makati on 19 November 2019, at which meeting a quorum was present and acting throughout, the following resolution was adopted and approved:

“RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Trustees of Far Eastern University, Incorporated (the “Corporation”) confirm, as it hereby confirms, the reversal of the remaining appropriated retained earnings amounting to PESOS: TWO HUNDRED SIXTY-ONE MILLION (₱261,000,000.00) as approved at its 10 September 2019 Board of Trustees meeting.”


The undersigned further certifies that the foregoing resolution has not been amended nor revoked, and it remains valid and subsisting.

IN WITNESS WHEREOF, I have hereunto affixed my signature this NOV 21 2019 in the City of Manila, Metro Manila, Philippines.

  
SANTIAGO L. GARCIA, JR.  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this NOV 21 2019 in Manila City, Metro Manila, the affiant, Atty. Santiago L. Garcia, Jr., exhibiting to me his TIN ID with No. 135-551-256 issued by the Bureau of Internal Revenue as competent evidence of identity.

Doc. No. 29 ;  
Page No. 7 ;  
Book No. XX ;  
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



# FAR EASTERN UNIVERSITY

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

## CORPORATE SECRETARY'S CERTIFICATE

I, SANTIAGO L. GARCIA, JR., of legal age, married, and a resident and citizen of the Philippines, with office address at FEU (Far Eastern University) Manila Campus, 2/F Administration Building, Nicanor Reyes Street, Sampaloc 1015, City of Manila, Metro Manila, being duly sworn, depose and state that:


1. I am the duly elected and qualified Corporate Secretary of THE FAR EASTERN UNIVERSITY, INCORPORATED [doing business under the name and style Far Eastern University] (FEU), an educational institution duly incorporated, organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at Nicanor Reyes Street, Sampaloc, City of Manila, Metro Manila.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Trustees, individual Trustees and/or major Corporate Officers of FEU as its duly elected and/or appointed Trustees or Officers or vice versa.

IN WITNESS WHEREOF, I have hereunto set my signature in the City of Manila, Metro Manila, Philippines this NOV 14 2019.

  
SANTIAGO L. GARCIA, JR.  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this NOV 14 2019 in the City of Manila, Metro Manila, affiant, Atty. Santiago L. Garcia, Jr., exhibiting to me his RP-DOF-BIR Tax Identification No. 135-551-256 as competent evidence of identity.

Doc. No. 523;  
Page No. 106;  
Book No. XIX;  
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  
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Unit 403 Dona Consuelo Bldg.,  
929 Nicanor Reyes Street, Manila  
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# FAR EASTERN UNIVERSITY

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

## CORPORATE SECRETARY'S CERTIFICATE

The undersigned Corporate Secretary of The Far Eastern University, Incorporated (FEU), doing business under the name and style Far Eastern University, an educational institution duly incorporated, organized and existing under and by virtue of the laws of the Philippines with principal office located at Nicanor Reyes Street, Sampaloc 1015, City of Manila, Metro Manila, after having been sworn in accordance with law, hereby certifies that at the regular meeting of the Board of Trustees of FEU held at the Boardroom of FEU Makati on 19 November 2019, at which meeting a quorum was present and acting throughout, the following resolution was adopted and approved:

“RESOLVED, AS IT IS HEREBY RESOLVED, that in relation to the stock dividends of up to 7,579,414 shares of common stock which was approved by the Board of Trustees of Far Eastern University, Inc. (the “Corporation”) and its Stockholders on 10 September 2019 and 19 October 2019, respectively, the Board of Trustees of the Corporation confirm and approve, as it hereby confirms and approves, that any fractional shares resulting from such stock dividends shall be eliminated and the corresponding amount shall remain in the retained earnings of the Corporation.”

The undersigned further certifies that the foregoing resolution has not been amended nor revoked, and it remains valid and subsisting.

IN WITNESS WHEREOF, I have hereunto affixed my signature this NOV 21 2019 in the City of Manila, Metro Manila, Philippines.

  
SANTIAGO L. GARCIA, JR.  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this NOV 21 2019 in Manila City, Metro Manila, the affiant, Atty. Santiago L. Garcia, Jr., exhibiting to me his TIN ID with No. 135-551-256 issued by the Bureau of Internal Revenue as competent evidence of identity.

Doc. No. 30;  
Page No. 7;  
Book No. XX;  
Series of 2019.

  
ENRICO G. GILERA  
Notary Public for Manila  
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929 Nicanor Reyes Street, Manila  
Tel. No. 736-4975



Republic of the Philippines  
OFFICE OF THE PRESIDENT  
**COMMISSION ON HIGHER EDUCATION**

CHED CENTRAL OFFICE  
RECORDS SECTION  
**RELEASE**

NOV 21 2019

By: *M. M. Alba*

Tracking No. 21954-19

**1st INDORSEMENT**  
NOV 21 2019

Date: .....

Respectfully referred to **Director Gerardo F. Del Rosario**, Securities and Exchange Commission, Secretariat Building, PICC Complex, Roxas Boulevard, Metro Manila, the attached amendment of the Articles of Incorporation of **FAR EASTERN UNIVERSITY**, Nicanor Reyes Street, Sampaloc, City of Manila, to which this Office interposes no objection thereto, provided that this shall not be construed as a grant of authority to operate any collegiate course/degree/program without obtaining the required grant/permit from the Commission on Higher Education; provided further, that until a permit is granted by the Commission to the **FAR EASTERN UNIVERSITY**, the institution shall not cause the publication and advertisement of its program/courses in violation of Sec.13, Rule III Part III, Rules and Regulations for the Implementation of Batas Pambansa Blg. 232 (School Advertisement); that it shall not accept any enrollees pending the application for any permit to operate any course; that operation, administration and management of the school shall be subject to existing laws, rules and regulations, and policies and standards of the Commission on Higher Education pursuant to Republic Act No. 7722 otherwise known as the "Higher Education Act of 1994," and the applicable provisions of Batas Pambansa Blg. 232, otherwise known as the "Education Act of 1982;" provided finally, that no new program shall be offered without government authority immediately after the transfer of Institutional site or location of higher education institution pursuant to Paragraph 4(2), Section 23, Article V, Manual of Regulations for Private Higher Education.

FOR THE COMMISSION:

*[Signature]*  
**ATTY. CINDERELLA FILIPINA BENITEZ-JARO**  
OIC, Office of the Executive Director IV  
Director IV, Legal and Legislative Service

c.c.: **DR. VIRGINIA D. AKIATE, CESO III**  
Director IV, CHED NCR

**DR. MICHAEL M. ALBA**  
President  
**FAR EASTERN UNIVERSITY**  
Nicanor Reyes Street, Sampaloc, City of Manila

*[Signature]*  
21 Nov 19



**2<sup>nd</sup> Endorsement**

November 6, 2019

This is to endorse favorably to the Chairman, Securities and Exchange Commission, the herein Amended Articles of Incorporation of **Far Eastern University, Incorporated** with business address at Nicanor Reyes Street, Sampaloc, Manila, interposing no objection as the intent/purpose of the said institution is to amend the Article VII: "That the **authorized** capital stock of the corporation is **Five Billion Pesos (P5,000,000,000.00)**, Philippines Currency, divided into **Fifty Million (50,000,000)** shares, **with a** par value of One Hundred Pesos (P100.00) per share."

  
**CECILIA Z. AMARO**  
Director III