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 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance of the FEU Members of the Board of Trustees
Report Period/Report Date	May 20, 2021

## **Description of the Disclosure**

In compliance with SEC Memorandum Circular No. 1 Series of 2014 on the Guidelines for Changes and Updates in the Annual Corporate Governance Report (ACGR), attached is 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 2020 and for the fiscal year June 1, 2020 to May 31, 2021.

Amendment 1: 24 May 2021 - Submitting updated letter report.





Securities and Exchange Commission Secretariat Building, PICC Complex Roxas Boulevard, Metro Manila

Nicanor Reyes Street Sampaloc, Manila P.O. Box 609 Philippines 1015 (+632) 87777-FEU (338) (+632) 8849-4000

## 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 2020, and for the fiscal year June 1, 2020 to May 31, 2021:

Member of the Board of Trustees	Regular Meetings								
	21-Jan- 20	18-Feb- 20	24-Mar- 20	21-Apr- 20	19-May- 20	16-Jun- 20	21-Ju 20	18-Aug- 20	15-Sep- 20
Dr. Lourdes R. Montinola	/	/	х	х	/	Х	/	/	/
Mr. Aurelio R. Montinola III	/	Х	/	/	/	/	/	/	/
Dr. Michael M. Alba	/	/	/	/	/	/	/	/	/
Ms. Angelina P. Jose	/	Х	х	Х	Х	Х	х	Х	Х
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/
Mr. Antonio R. Montinola	/	/	/	/	/	/	/	/	/
Mr. Jose T. Sio	/	/	/	/	/	Х	/	/	/
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	/	/	/
Dr. Edilberto C.De Jesus	/	/	/	/	/	/	/	/	/

Member of the Board of Trustees	Regular Meetings									
	17-Oct- 20*	20-Oct- 20	17-Nov- 20	15-Dec- 20	19-Jan- 21	16-Feb- 21	16-Mar- 21	20-Apr- 21	18-May- 21	
Dr. Lourdes R. Montinola	/	/	/	/	/	/	/	х	/	
Mr. Aurelio R. Montinola III	/	/	/	/	/	/	/	/	/	
Dr. Michael M. Alba	/	/	/	/	/	/	/	/	/	
Ms. Angelina P. Jose	х	/	/	/	/	/	/	Deceased 30 March 2021		
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/	
Mr. Antonio R. Montinola	/	/	/	/	/	/	/	Х	/	
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 Corporate Secretary