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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.

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	/	/	/	/	/	/	/	X	/
Mr. Aurelio R. Montinola III	/	/	/	/	/	/	/	/	/
Dr. Michael M. Alba	/	/	/	/	/	/	/	/	/
Ms. Angelina P. Jose	X	/	/	/	/	/	/	Deceased 30 March 2021	
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
Corporate Secretary