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 15, 2021

2. SEC Identification Number

PW538

3. BIR Tax Identification No.

000225442

4. Exact name of issuer as specified in its charter

FAR EASTERN UNIVERSITY, INC.

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

02-8735-8686

9. Former name or former address, if changed since last report

Not Applicable

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	24,055,763	

11. Indicate the item numbers reported herein

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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 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subi	iect	of t	he	Disc	clos	ure
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FEU Appointment of Mr. Ray Jan P. Roque, Chief Audit Executive

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 15 June 2021 approved the appointment of Mr. Ray Jan P. Roque as Chief Audit Executive effective 21 June 2021. Please see attached resolution and brief profile of the appointee.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation	
-	-	-	-	

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election		Shareholdings in the Listed Company		Nature of Indirect
1 010011		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
Ray Jan P. Roque	Chief Audit Executive	06/15/2021	06/21/2021	0	0	0

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval	Effective Date of Change	Shareholdings in the Listed Company		Nature of Indirect Ownership	
	From	То	(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership	
-	-	-	-	-	-	-	-	Γ

Other Relevant Information								
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15 June 2021

Securities and Exchange Commission Secretariat Building, PICC Complex Roxas Boulevard, Pasay City

Attention: Dir. Vicente Graciano P. Felizmenio, Jr. *Markets and Securities Regulation Department*

Philippine Stock Exchange 28th Street cor. 5th Avenue Bonifacio Global City Taguig City

> Attention: Ms. Janet A. Encarnacion Head, Disclosure Department

Gentlemen:

Please be informed that the Board of Trustees at its meeting held today, 15 June 2021, passed the following resolution:

"RESOLVED, that Mr. Ray Jan P. Roque be, as he is hereby appointed as Chief Audit Executive of the Far Eastern University, Inc., effective 21 June 2021."

For your reference, attached is brief profile of Mr. Roque.

Very truly yours,

FAR EASTERN UNIVERSITY

ANTHONY RAYMOND A. GOCUINGCO Corporate Secretary

cc: Securities and Exchange Commission File



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

Far Eastern University, Inc.

Position: Chief Audit Executive, effective 21 June 2021

Brief Profile

Ray Jan P. Roque, 48, Filipino: Chief Audit Executive, Far Eastern University Inc. (June 2021 to present)

Professional experience includes Risk Assurance Audit Director at Isla Lipana & Co., Philippine member firm of the PricewaterhouseCoopers global network, Internal Auditor at Lufthansa Technik Philippines, Senior Associate at Joaquin Cunanan & Co.

He graduated with a degree of Bachelor of Science in Accountancy from Philippine School of Business Administration, Manila Campus. He is a Certified Public Accountant by profession.