

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)
Jul 12, 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.
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
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
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 4-8 - 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*

Subject of the Disclosure

FEU Appointment of Mr. Enrique M. Amigo, Chief Information Officer

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its special meeting held on 12 July 2021 approved the appointment of Mr. Enrique M. Amigo as Chief Information Officer, effective 15 July 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 (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|------------------|---------------------------|---|---|-------------------------------------|----------|------------------------------|
| | | | | Direct | Indirect | |
| Enrique M. Amigo | Chief Information Officer | 07/12/2021 | 07/15/2021 | 0 | 0 | 0 |

Promotion or Change in Designation

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

Other Relevant Information

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FAR EASTERN UNIVERSITY

12 July 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 special meeting held today, 12 July 2021, passed the following resolution:

“RESOLVED, that Mr. Enrique M. Amigo be, as he is hereby appointed as Chief Information Officer of the Far Eastern University, Inc., effective 15 July 2021.”

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

Very truly yours,

FAR EASTERN UNIVERSITY

ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary

cc: Securities and Exchange Commission
File



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MR. ENRIQUE M. AMIGO

Far Eastern University, Inc.

Position: Chief Information Officer, effective 15 July 2021

Brief Profile

Mr. Enrique M. Amigo, Filipino: Chief Information Officer, Far Eastern University Inc. (effective July 15, 2021).

A well-seasoned senior executive who has 32 years of experience in the fields of Information Technology and Operations Management, 25 of which were spent with Accenture Inc. He specializes in strategic planning, business development, selling, and program, project, and operations management. He has a proven track record in leading very large and diverse organizations and teams to new levels of success in various industries, highly competitive and global markets, and fast-paced environments. He has demonstrated the ability to successfully analyze an organization's critical business requirements, identify deficiencies and potential opportunities, and develop innovative and cost-effective solutions for enhancing competitiveness, increasing revenues, and improving customer satisfaction. He is also a trusted leader who focuses on mentoring and growing the next generation leaders of an organization.