

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)
Sep 13, 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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Far Eastern University, Incorporated's Annual Stockholders' Meeting 2021

Background/Description of the Disclosure

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 27 September 2021 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 16 October 2021. Attached is the Notice of Annual Stockholders' Meeting.

Type of Meeting

- ☒ Annual
☐ Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Oct 16, 2021
Time	3:00 PM
Venue	To be conducted virtually via Zoom meeting. Reference: https://www.feu.edu.ph/asm2021
Record Date	Sep 27, 2021
Agenda	Please see attached Notice of Annual Stockholders' Meeting.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 27, 2021
End Date	Oct 16, 2021

Other Relevant Information

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FAR EASTERN UNIVERSITY

08 September 2021

The Philippine Stock Exchange, Inc.
PSE Tower
28th Street corner 5th Avenue
BGC, Taguig City

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

Securities and Exchange Commission
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

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

Gentlemen:

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 27 September 2021 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 16 October 2021. Attached is the Notice of Annual Stockholders' Meeting.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


Atty. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary



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



FAR EASTERN UNIVERSITY

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections VII and VIII of the By-Laws of Far Eastern University, Inc. (FEU), as amended, the **Annual Meeting of Stockholders** will be conducted virtually via <https://www.feu.edu.ph/asm2021> on **16 October 2021**, Saturday, at 3:00 p.m., to consider the following:

AGENDA

1. Call of meeting to order
2. Certification of notice of meeting and determination of quorum
3. Approval of minutes of the Annual Meeting of Stockholders on 17 October 2020
4. Academic Report of the President
5. Annual Report and approval of Audited Financial Statements
6. Ratification and confirmation of all acts and resolutions during the past year of the Board of Trustees, Board and Management Committees, and Management and other Officers
7. Election of Trustees, including Independent Trustees
8. Appointment of External Auditor and fixing of its remuneration
9. Consideration of such other business as may properly come before the meeting
10. Adjournment

Nicanor Reyes Street

Sampaloc, Manila

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For the explanation of each agenda item, please refer to the FEU 2021 Definitive Information Statement posted on the company's main investors' relations webpage <https://investors.feu.edu.ph/>. This will also be available in <https://www.feu.edu.ph/asm2021> beginning 30 September 2021.

For the purpose of this meeting, the Board of Trustees has fixed **27 September 2021** as the **record date** for the stockholders entitled to notice and to vote. The transfer book will be closed from 27 September 2021 to 16 October 2021, inclusive, in accordance with Section XXXI of the Amended By-Laws.

In view of the current COVID-19 environment, attendance will be allowed only through remote communication.

Stockholders who wish to participate by remote communication should notify FEU by registering on the designated online registration portal <https://asmregister.feu.edu.ph/> on or before 09 October 2021. The stockholder's registration shall serve as official notification of his/her remote participation, and will be considered present at the meeting. Alternatively, stockholders may notify FEU of their participation by email at asm2021@feu.edu.ph.

All duly accomplished proxies should be submitted via email address asm2021@feu.edu.ph, at least twenty four (24) hours before the time set for the meeting as required by the By Laws, or no later than 3:00 p.m. of 15 October 2021. The appointment of the Proxy shall not affect your right to vote in the event you choose to attend the meeting.

Procedures for participation in the meeting through remote communication and for voting will be included in the FEU 2021 Definitive Information Statement, to be posted on the company's website.

Sampaloc, Manila, 13 September 2021.

ATTY. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary