

Far Eastern University, Inc. (FEU)

Annual Stockholders' Meeting

16 October 2021 at 3:00 P.M.

Via Remote Communication using Zoom Virtual Meeting Room

ATTENDANCE REPORT

	<u>No. of Shares</u>	<u>Percentage</u>
PROXIES (Tabulated by CORSEC)	<u>19,150,526</u>	<u>79.61%</u>
ATTENDANCE	<u>549</u>	<u>00.00%</u>
TOTAL PROXIES AND ATTENDANCE IN PERSON.	<u>19,151,075</u>	<u>79.61%</u>

TOTAL ISSUED & OUTSTANDING SHARES : 24,055,763
(Net of 37,331 Treasury Shares)

Certified by:

STOCK TRANSFER SERVICE, INC.


MICHAEL C. CAPOY
Assistant Manager

Stock Transfer Service, Inc.

34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

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