

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)
May 17, 2022
2. SEC Identification Number
PW538
3. BIR Tax Identification No.
000-225-442
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
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 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Appropriation of Retained Earnings for the fiscal year ending 31 May 2022.

Background/Description of the Disclosure

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 17 May 2022 approved the appropriations of retained earnings for the fiscal year ending 31 May 2022. Please see attached resolutions.

Other Relevant Information

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Filed on behalf by:

Name	MA. CRISTINA TALAMPAS
Designation	ADMINISTRATION MANAGER



FAR EASTERN UNIVERSITY

SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SEC RULE 17 (b) (3) THEREUNDER

- | | | | |
|-----|--|--|---|
| 1. | Date of Report | 17 May 2022 | Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
(+632) 87777-FEU (338)
(+632) 8849-4000 |
| 2. | SEC Identification Number | 538 | |
| 3. | PSE Code | | |
| 4. | BIR Tax Identification No. | 000-225-442 | |
| 5. | Exact Name of Registrant as specified in its charter | Far Eastern University, Inc. | |
| 6. | Province, Country or other jurisdiction of Incorporation or organization | Philippines | |
| 7. | <div style="border: 1px solid black; width: 150px; height: 20px; margin-bottom: 5px;"></div> (SEC use only)
Industry Classification Code: | | |
| 8. | Address of Principal Office

Postal Code | Nicanor Reyes Sr. Street,
Sampaloc, Manila
1008 | |
| 9. | Registrant's Telephone Number including Area Code | (632) 8735-8686 | |
| 10. | NOT APPLICABLE
Former name, former address, and former fiscal year, if changed since last report. | | |
| 11. | Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA | | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
| | <u>Title of Each Class</u> | | |
| | Common Stock, ₱100.00 par value | 24,055,763 | |
| | Bond with Non-Detachable Warrant, ₱1.00 per unit | Not Applicable | |

12. Item 9 (Other Events): Resolutions approved at the Board of Trustees' meeting held on 17 May 2022:

RESOLVED, that the appropriated retained earnings of Far Eastern University for the fiscal year ending 31 May 2022 be adjusted to One Billion One Hundred Eighty Four Million Eight Hundred Fifty Three Thousand Three Hundred Eighty Nine Pesos (P1,184,853,389.00) as follows:

Reserves for:	
Subsidiary Expansion Projects	P 493,500,000.00
Capital Expenditures	442,620,289.00
Strategic Growth Investments	155,000,000.00
Probable Contingency	90,000,000.00
Treasury Shares	<u>3,733,100.00</u>
Total	P <u>1,184,853,389.00</u> =====


ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary
17 May 2022



FAR EASTERN UNIVERSITY

17 May 2022

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. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Gentlemen:

Please be informed that the Board of Trustees at its meeting held today, 17 May 2022, passed the following resolutions:

“RESOLVED, that the appropriated retained earnings of Far Eastern University for the fiscal year ending 31 May 2022 be adjusted to One Billion One Hundred Eighty Four Million Eight Hundred Fifty Three Thousand Three Hundred Eighty Nine Pesos (₱1,184,853,389.00) as follows:

Reserves for:

Subsidiary Expansion Projects	P 493,500,000.00
Capital Expenditures	442,620,289.00
Strategic Growth Investments	155,000,000.00
Probable Contingency	90,000,000.00
Treasury Shares	<u>3,733,100.00</u>
TOTAL	<u>P 1,184,853,389.00</u>

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary

cc: Securities and Exchange Commission
File



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Sampaloc, Manila
P.O. Box 609 Philippines 1015
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(+632) 8849-4000