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Far Eastern University, Incorporated FEU

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance of the FEU Members of the Board of Trustees
Report Period/Report Date	Jun 3, 2022

Description of the Disclosure

In compliance with SEC Memorandum Circular No. 1 Series 2014 on the Guidelines for Changes and Updates in the Annual Corporate and Governance Report (ACGR), we wish to advise the Commission of the attendance of the members of the Board of Trustees of Far Eastern University at the regular/special/organizational meetings of the company from January to May 2021, and for the fiscal year June 1, 2021 to May 31, 2022. Please see attached letter.



FAR EASTERN UNIVERSITY

03 June 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

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

Dear Sir/Ma'am:

In compliance with SEC Memorandum Circular No. 1 Series 2014 on the Guidelines for Changes and Updates in the Annual Corporate and Governance Report (ACGR), we wish to advise the Commission of the attendance of the members of the Board of Trustees of Far Eastern University at the regular/special/organizational meetings of the company from January to May 2021, and for the fiscal year June 1, 2021 to May 31, 2022:

Member of the Board of Trustees	Regular Meetings											
	19-Jan-21	16-Feb-21	16-Mar-21	20-Apr-21	18-May-21	15-Jun-21	12-Jul-21**	27-Jul-21	17-Aug-21	21-Sep-21		
Dr. Lourdes R. Montinola	/	/	/	x	/	/	/	/	/	/		
Mr. Aurelio R. Montinola III	/	/	/	/	/	/	/	/	/	/		
Dr. Michael M. Alba	/	/	/	/	/	/	/	/	/	/		
Ms. Angelina P. Jose	/	/	/	Deceased 30 March 2021								
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/	/		
Mr. Antonio R. Montinola	/	/	/	x	/	/	/	/	/	/		
Mr. Jose T. Sio	/	/	/	/	/	/	/	x	/	/		
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	/	/	/	/		
Dr. Edilberto C. De Jesus	/	/	/	/	/	/	/	/	/	/		

Member of the Board of Trustees	Regular Meetings								
	16-Oct-21*	19-Oct-21	16-Nov-21	21-Dec-21	18-Jan-22	15-Feb-22	15-Mar-22	19-Apr-22	17-May-22
Dr. Lourdes R. Montinola	/	/	x	/	/	/	/	/	/
Mr. Aurelio R. Montinola III	/	/	x	/	/	/	/	/	/
Dr. Michael M. Alba	/	/	/	/	x	/	/	/	/
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	/	/	/
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/
Mr. Antonio R. Montinola	/	/	/	x	x	/	/	/	/
Mr. Jose T. Sio	/	/	/	/	/	/	/	/	/
Ms. Consuelo D. Garcia	/	/	/	/	/	/	/	/	/
Dr. Edilberto C. De Jesus	/	/	x	x	/	/	/	/	/

/ - Present
 x - Absent (Authorized Leave)
 * - Organizational Meeting
 ** - Special Meeting

Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:


 Atty. Anthony Raymond A. Goquingco
 Corporate Secretary