



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** Buen Jose Mose

**Receipt Date and Time:** February 23, 2023 03:00:06 PM

## Company Information

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**SEC Registration No.:** PW00000538

**Company Name:** FAR EASTERN UNIVERSITY, INCORPORATED DOING BUSINESS UNDER THE NAME AND STYLE OF FAR EASTERN UNIVERSITY

**Industry Classification:** M81490

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST1022320238936072

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** October 15, 2022

**Submission Type:** Amendment

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

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## Far Eastern University, Incorporated FEU

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

|                                  |                           |
|----------------------------------|---------------------------|
| <b>Form/Report Type</b>          | General Information Sheet |
| <b>Report Period/Report Date</b> | Feb 23, 2023              |

| Description of the Disclosure   |
|---|
| <p>Attached is the 2022 Amended GIS of Far Eastern University, Inc.</p> <p>Amended-1 (04 January 2023):</p> <p>a. Retirement of Mr. Glenn Z. Nagal, Comptroller and Compliance Officer, effective 18 December 2022; hence, omission of his name from the list of Corporate Officers. Disclosure regarding Mr. Nagal's retirement was submitted to SEC and PSE on 16 December 2022.</p> <p>b. Correction to the earlier declared nationality of Ms. Rosario Palanca Blardony, Member of the Board of Trustees. Ms. Blardony is a Canadian citizen, not Filipino.</p> <p>Amended-2 (23 February 2023):</p> <p>a, Appointment of Atty. Anthony Raymond A. Goquingco as Compliance Officer, effective 21 February 2023.</p> |

**Filed on behalf by:**

|                    |                 |
|--------------------|-----------------|
| <b>Name</b>        | JENNIFER OTANES |
| <b>Designation</b> | Section Head    |





# FAR EASTERN UNIVERSITY

22 February 2023

Securities and Exchange Commission  
17<sup>th</sup> Floor, The SEC Headquarters  
7907 Makati Avenue, Salcedo Village,  
Barangay Bel-Air, Makati City

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

Philippine Stock Exchange  
28<sup>th</sup> Street cor. 5<sup>th</sup> Avenue  
Bonifacio Global City  
Taguig City

Attention: Ms. Alexandra D. Tom Wong  
*Officer-in-Charge, Disclosure Department*

Gentlemen:

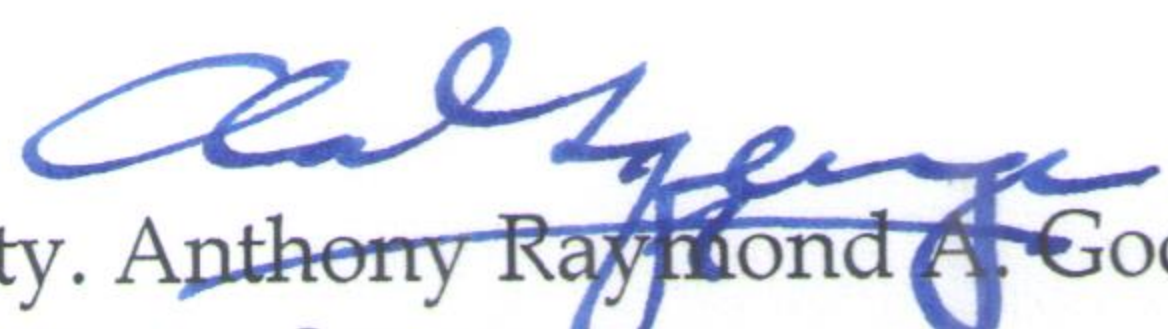
We wish to report that we are amending Page 4 of the 2022 General Information Statement of Far Eastern University, Inc. (FEU), to reflect the appointment of the undersigned, Atty. Anthony Raymond A. Goquingco, as Compliance Officer (concurrent), effective 21 February 2023.

Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:

  
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



**GENERAL INFORMATION SHEET (GIS)**

AMENDED FOR THE YEAR 2022

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

|   |  |  |  |
|---|--|--|--|
| <b>CORPORATE NAME:</b><br><p align="center">FAR EASTERN UNIVERSITY, INCORPORATED</p>                        |  | <b>DATE REGISTERED:</b><br><p align="center">11/11/1980</p>  |  |
| <b>BUSINESS/TRADE NAME:</b><br><p align="center">FAR EASTERN UNIVERSITY</p>                                 |  | <b>FISCAL YEAR END:</b><br><p align="center">May 31</p>  |  |
| <b>SEC REGISTRATION NUMBER:</b><br><p align="center">538</p>  |  | <b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b><br><p align="center">000-225-442</p>  |  |
| <b>DATE OF ANNUAL MEETING PER BY-LAWS:</b><br><p align="center">3rd Saturday of October</p>                 |  | <b>WEBSITE/URL ADDRESS:</b><br><p align="center"><a href="http://www.investors.feu.edu.ph">www.investors.feu.edu.ph</a></p>                        |  |
| <b>ACTUAL DATE OF ANNUAL MEETING:</b><br><p align="center">15-Oct-22</p>                                    |  | <b>E-MAIL ADDRESS:</b>   |  |
| <b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b><br><p align="center">Nicanor Reyes Street, Sampaloc, Manila</p>   |  | <b>FAX NUMBER:</b><br><p align="center">8735-0232</p>  |  |
| <b>OFFICIAL E-MAIL ADDRESS</b>  | <b>ALTERNATE E-MAIL ADDRESS</b>                                      | <b>OFFICIAL MOBILE NUMBER</b>  | <b>ALTERNATE MOBILE NUMBER</b>                                 |
| <a href="mailto:corpsec@feu.edu.ph">corpsec@feu.edu.ph</a>  | <a href="mailto:corpsecgroup@feu.edu.ph">corpsecgroup@feu.edu.ph</a> | +63 995 2526376  | +63 960 5043941  |
| <b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b><br>PUNONGBAYAN & ARAULLO<br>MAILENE SIGUE-BISNAR |  | <b>SEC ACCREDITATION NUMBER (if SEC Group A Accreditation Partner - No. 90230-SEC (until Dec. 31, 2025) Firm - No. 0002 (until Dec. 31, 2024))</b> | <b>TELEPHONE NUMBER(S):</b><br><p align="center">8735-8686</p> |
| <b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b><br><p align="center">EDUCATION</p>           |  | <b>INDUSTRY CLASSIFICATION:</b><br><p align="center">EDUCATION</p>   | <b>GEOGRAPHICAL CODE:</b>                                      |

===== INTERCOMPANY AFFILIATIONS =====

| PARENT COMPANY                       | SEC REGISTRATION NO. | ADDRESS  |
|--------------------------------------|----------------------|--|
| Far Eastern Univeristy, Incorporated | 538                  | Nicanor Reyes Street, Sampaloc, Manila   |
| SUBSIDIARY/AFFILIATE                 | SEC REGISTRATION NO. | ADDRESS  |
| FERN Realty Corporation              | 121-116              | c/o FEU Nicanor Reyes Street, Sampaloc, Manila   |
| East Asia Computer Center, Inc.      | ASO92-002797         | P. Paredes Street, Sampaloc, Manila  |
| Far Eastern College-Silang, Inc.     | CS200900434          | MetroGate Silang Estates, Silang, Cavite   |
| FEU Alabang, Inc.                    | CS201300136          | Filinvest City, Alabang, Muntinlupa  |
| FEU High School, Inc.                | CS201412150          | Nicanor Reyes Street, Sampaloc, Manila   |
| Edustria Incorporated                | CS201913230          | Block RT, Lima Technology Center<br>Barangay Bugtong na Pulo, Lipa City, Batangas 4217 |
| Roosevelt College, Inc.              | 1382                 | 504 J. P. Rizal St., Malanday, Marikina City 1805                                      |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** FAR EASTERN UNIVERSITY, INCORPORATED

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

|  |  |
|--|--|
| <p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>   | <p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>   |
| <p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>  | <p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>  |
| <p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p> | <p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p> |
| <p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>  | <p><b>8.</b> <input type="checkbox"/> None of the above</p>  |
| <p><b>8.</b> Describe nature of business:</p>  | <p align="center"><b>Educational Institution</b></p>   |

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

|                        |   |
|------------------------|---|
| <b>CORPORATE NAME:</b> | <b>FAR EASTERN UNIVERSITY, INCORPORATED</b> |
|------------------------|---|

**CAPITAL STRUCTURE**

**AUTHORIZED CAPITAL STOCK**

|              | TYPE OF SHARES * | NUMBER OF SHARES  | PAR/STATED VALUE | AMOUNT (PhP)<br>(No. of shares X Par/Stated Value) |
|--------------|------------------|-------------------|------------------|--|
|              | COMMON           | 50,000,000        | 100.00           | 5,000,000,000.00                                   |
| <b>TOTAL</b> |                  | <b>50,000,000</b> | <b>TOTAL P</b>   | <b>5,000,000,000.00</b>                            |

**SUBSCRIBED CAPITAL**

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES  | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)            | % OF OWNERSHIP |
|--------------|----------------------|------------------|-------------------|--|------------------|-------------------------|----------------|
|              | 20                   | COMMON           | 15,077,454        |  | 100.00           | 1,507,745,400.00        | 62.68          |
|              | 1,456                | COMMON           |                   | 8,701,331                                      | 100.00           | 870,133,100.00          | 36.17          |
| <b>TOTAL</b> |                      |                  | <b>15,077,454</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>2,377,878,500.00</b> | <b>98.85</b>   |

| FOREIGN<br>(INDICATE BY NATIONALITY)  | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | NUMBER OF SHARES IN THE HANDS OF THE PUBLIC ** | PAR/STATED VALUE | AMOUNT (PhP)               | % OF OWNERSHIP |
|---------------------------------------|----------------------|------------------|----------------------|--|------------------|----------------------------|----------------|
| AMERICAN                              | 37                   | COMMON           | 159,193              | 159,193  | 100.00           | 15,919,300.00              | 0.66           |
| CANADIAN                              | 6                    | COMMON           | 2,424                | 2,424  | 100.00           | 242,400.00                 | 0.01           |
| CHINESE                               | 6                    | COMMON           | 8,411                | 8,411  | 100.00           | 841,100.00                 | 0.03           |
| AUSTRALIAN                            | 11                   | COMMON           | 83,728               | 83,728   | 100.00           | 8,372,800.00               | 0.35           |
| OTHERS                                | 1                    | COMMON           | 23,222               | 23,222   | 100.00           | 2,322,200.00               | 0.10           |
| <b>Percentage of Foreign Equity :</b> |                      |                  | <b>TOTAL 276,978</b> | <b>TOTAL</b>                                   | <b>TOTAL P</b>   | <b>27,697,800.00</b>       | <b>1.15</b>    |
| <b>TOTAL SUBSCRIBED P</b>             |                      |                  |                      |  |                  | <b>***2,405,576,300.00</b> | <b>100.00</b>  |

**PAID-UP CAPITAL**

| FILIPINO     | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES  | PAR/STATED VALUE | AMOUNT (PhP)            | % OF OWNERSHIP |
|--------------|----------------------|------------------|-------------------|------------------|-------------------------|----------------|
|              | 1,476                | COMMON           | 23,778,785        | 100.00           | 2,377,878,500.00        | 98.85          |
| <b>TOTAL</b> |                      |                  | <b>23,778,785</b> | <b>TOTAL P</b>   | <b>2,377,878,500.00</b> | <b>98.85</b>   |

| FOREIGN<br>(INDICATE BY NATIONALITY) | NO. OF STOCK-HOLDERS | TYPE OF SHARES * | NUMBER OF SHARES     | PAR/STATED VALUE | AMOUNT (PhP)               | % OF OWNERSHIP |
|--------------------------------------|----------------------|------------------|----------------------|------------------|----------------------------|----------------|
| AMERICAN                             | 37                   | COMMON           | 159,193              | 100.00           | 15,919,300.00              | 0.66           |
| CANADIAN                             | 6                    | COMMON           | 2,424                | 100.00           | 242,400.00                 | 0.01           |
| CHINESE                              | 6                    | COMMON           | 8,411                | 100.00           | 841,100.00                 | 0.03           |
| AUSTRALIAN                           | 11                   | COMMON           | 83,728               | 100.00           | 8,372,800.00               | 0.35           |
| OTHERS                               | 1                    | COMMON           | 23,222               | 100.00           | 2,322,200.00               | 0.10           |
| <b>1.15 %</b>                        |                      |                  | <b>TOTAL 276,978</b> | <b>TOTAL P</b>   | <b>27,697,800.00</b>       | <b>1.15</b>    |
| <b>TOTAL PAID-UP P</b>               |                      |                  |                      |                  | <b>***2,405,576,300.00</b> | <b>100.00</b>  |

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification \*\*\*Net of Treasury Stock amounting to Php3,733,100.00

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

PLEASE PRINT LEGIBLY

| CORPORATE NAME: <b>FAR EASTERN UNIVERSITY, INCORPORATED</b> |             |       |       |        |              |   |                                      |                           |
|---|-------------|-------|-------|--------|--------------|---|--------------------------------------|---------------------------|
| DIRECTORS / OFFICERS  |             |       |       |        |              |   |                                      |                           |
| NAME/CURRENT RESIDENTIAL ADDRESS                            | NATIONALITY | INC'R | BOARD | GENDER | STOCK HOLDER | OFFICER                                       | EXEC. COMM.                          | TAX IDENTIFICATION NUMBER |
| 1. LOURDES R. MONTINOLA                                     | Filipino    | N     | M     | F      | Y            | Chair Emeritus                                |                                      |                           |
| 2. AURELIO R. MONTINOLA III                                 | Filipino    | N     | C     | M      | Y            | Chairman                                      | E/C<br>TM/C                          |                           |
| 3. MICHAEL M. ALBA  | Filipino    | N     | M     | M      | Y            | President                                     | E/M<br>TM/M                          |                           |
| 4. ANTONIO R. MONTINOLA                                     | Filipino    | N     | M     | M      | Y            | N/A   | N/C                                  |                           |
| 5. PAULINO Y. TAN   | Filipino    | N     | M     | M      | Y            | N/A   | E/M<br>AR/AM<br>N/M<br>RPT/M<br>TM/M |                           |
| 6. SHERISA P. NUESA   | Filipino    | N     | M     | F      | Y            | N/A   | E/M<br>AR/M<br>TM/M                  |                           |
| 7. JOSE T. SIO  | Filipino    | N     | I     | M      | Y            | N/A   | AR/M<br>CG/C<br>RPT/C                |                           |
| 8. CONSUELO D. GARCIA                                       | Filipino    | N     | I     | F      | Y            | N/A   | AR/C<br>CG/M<br>N/M                  |                           |
| 9. ROSARIO PALANCA BLARDONY                                 | Canadian    | N     | I     | F      | Y            | N/A   | CG/M<br>RPT/M                        |                           |
| 10. JUAN MIGUEL R. MONTINOLA                                | Filipino    | N     |       | M      | Y            | Chief Finance Officer &<br>Chief Risk Officer | E/M<br>TM/M                          |                           |
| 11. ROSANNA E. SALCEDO                                      | Filipino    | N     |       | F      | Y            | Treasurer                                     |                                      |                           |
| 12. ANTHONY RAYMOND A. GOQUINGCO                            | Filipino    | N     |       | M      | Y            | Corporate Secretary &<br>Compliance Officer   |                                      |                           |
| 13. GIANNA R. MONTINOLA                                     | Filipino    | N     |       | F      | Y            | SVP for Corporate Affairs                     | N/M                                  |                           |
| 14. MARIA TERESA TRINIDAD P. TINIO                          | Filipino    | N     |       | F      | N            | SVP for Academic Affiars                      |                                      |                           |
| 15. RAY JAN P.ROQUE   | Filipino    | N     |       | M      | N            | Chief Audit Executive                         |                                      |                           |
| 16. MICHAEL Q. LIGGAYU                                      | Filipino    | N     |       | M      | N            | Data Protection Officer                       |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |
|   |             |       |       |        |              |   |                                      |                           |

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME: FAR EASTERN UNIVERITY, INCORPORATED**

**TOTAL NUMBER OF STOCKHOLDERS: 1,537**      **NO. OF STOCKHOLDERS WITH 100 OR MORE SHAR 1,249**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: Php10,379,020,304.00**

**STOCKHOLDER'S INFORMATION**

| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |                  |               |                 | AMOUNT PAID (PhP)       | TAX IDENTIFICATION NUMBER |
|---|-------------------|------------------|---------------|-----------------|-------------------------|---------------------------|
|   | TYPE              | NUMBER           | AMOUNT (PhP)  | % OF OWNER-SHIP |                         |                           |
| 1 SEYREL INVESTMENT & REALTY CORP.<br>Filipino<br>10/F Pacific Star Bldg. Makati Avenue, Makati City        | Common            | 6,887,051        | 100.00        | 28.63%          | 688,705,100.00          | 000-224-225               |
|   |                   |                  |               |                 |                         |                           |
|   | <b>TOTAL</b>      | <b>6,887,051</b> | <b>100.00</b> |                 |                         |                           |
| 2. SYSMART CORPORATION<br>Filipino<br>10/F LV Locsin Bldg., 6752 Ayala Ave. Cor. Makati Avenue, Makati City | Common            | 5,275,601        | 100.00        | 21.93%          | 520,460,800.00          | 005-037-539               |
|   |                   |                  |               |                 |                         |                           |
|   | <b>TOTAL</b>      | <b>5,275,601</b> | <b>100.00</b> |                 |                         |                           |
| 3. DESREY, INC.<br>Filipino<br>10/F Pacific Star Bldg. Makati Avenue, Makati City                           | Common            | 1,924,956        | 100.00        | 8.00%           | 192,495,600.00          | 000-449-552               |
|   |                   |                  |               |                 |                         |                           |
|   | <b>TOTAL</b>      | <b>1,924,956</b> | <b>100.00</b> |                 |                         |                           |
| 4. PCD Nominee Corporation (Filipino)<br>Filipino<br>G/F MSE Building, 6797 Ayala Avenue, Makati City       | Common            | 1,282,003        | 100.00        | 5.33%           | 134,098,500.00          | 004-774-849               |
|   |                   |                  |               |                 |                         |                           |
|   | <b>TOTAL</b>      | <b>1,282,003</b> | <b>100.00</b> |                 |                         |                           |
| 5. ANGELINA D. PALANCA<br>Filipino<br>[REDACTED]  | Common            | 776,534          | 100.00        | 3.23%           | 77,653,400.00           | [REDACTED]                |
|   |                   |                  |               |                 |                         |                           |
|   | <b>TOTAL</b>      | <b>776,534</b>   | <b>100.00</b> |                 |                         |                           |
| 6. SR. VICTORINA D. PALANCA<br>Filipino<br>[REDACTED]   | Common            | 539,616          | 100.00        | 2.24%           | 53,961,600.00           | [REDACTED]                |
|   |                   |                  |               |                 |                         |                           |
|   | <b>TOTAL</b>      | <b>539,616</b>   | <b>100.00</b> |                 |                         |                           |
| 7. ICM SISTERS PHIL. MISSION BOARD<br>Filipino<br>ICM District House, 61 Banawe Street, Quezon City         | Common            | 527,352          | 100.00        | 2.19%           | 52,735,200.00           | 000-773-317               |
|   |                   |                  |               |                 |                         |                           |
|   | <b>TOTAL</b>      | <b>527,352</b>   | <b>100.00</b> |                 |                         |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |                  |               | <b>71.55%</b>   | <b>1,720,110,200.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |                  |               |                 |                         |                           |

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*



GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| <b>CORPORATE NAME: FAR EASTERN UNIVERSITY, INCORPORATED</b>  |                   |                |  |                |                       |                           |
|--|-------------------|----------------|--|----------------|-----------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS: 1,537</b>   |                   |                | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1,249</b> |                |                       |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS: Php10,379,020,304.00</b>   |                   |                |  |                |                       |                           |
| STOCKHOLDER'S INFORMATION  |                   |                |  |                |                       |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS  | SHARES SUBSCRIBED |                |  |                | AMOUNT PAID (PhP)     | TAX IDENTIFICATION NUMBER |
|  | TYPE              | NUMBER         | AMOUNT (PhP)   | % OF OWNERSHIP |                       |                           |
| 8. AURELIO R. MONTINOLA III<br>Filipino<br>[REDACTED]  | Common            | 458,165        | 100.00   | 1.90%          | 45,816,500.00         |                           |
|  |                   |                |  |                |                       |                           |
|  | <b>TOTAL</b>      | <b>458,165</b> |  |                |                       |                           |
| 9. MARCO P. GUTANG<br>Filipino<br>[REDACTED]   | Common            | 306,797        | 100.00   | 1.28%          | 30,679,700.00         |                           |
|  |                   |                |  |                |                       |                           |
|  | <b>TOTAL</b>      | <b>306,797</b> |  |                |                       |                           |
| 10. GONZAGA-LOPEZ ENTERPRISES, INC.<br>Filipino<br>638 T.M. Kalaw Street, Ermita, Manila   | Common            | 294,668        | 100.00   | 1.22%          | 29,466,800.00         | 165-515-100               |
|  |                   |                |  |                |                       |                           |
|  | <b>TOTAL</b>      | <b>294,668</b> |  |                |                       |                           |
| 11. AMON TRADING CORPORATION<br>Filipino<br>10/F Pacific Star Bldg., Makati Avenue, Makati City  | Common            | 279,975        | 100.00   | 1.16%          | 27,997,500.00         | 000-155-486               |
|  |                   |                |  |                |                       |                           |
|  | <b>TOTAL</b>      | <b>279,975</b> |  |                |                       |                           |
| 12. JOMBEL AGRICULTURAL DEV., CORP.<br>Filipino<br>770 Havard Cor. Standford St., Wack Wack Subdivision, Mandaluyong City  | Common            | 261,170        | 100.00   | 1.09%          | 26,117,000.00         | 000-715-262               |
|  |                   |                |  |                |                       |                           |
|  | <b>TOTAL</b>      | <b>261,170</b> |  |                |                       |                           |
| 13. Syntrix Holdings, Inc.<br>Filipino<br>10/F LV Locsin Bldg., 6752 Ayala Ave. Cor. Makati Avenue, Makati City  | Common            | 212,350        | 100.00   | 0.88%          | 21,235,000.00         | 246-712-827               |
|  |                   |                |  |                |                       |                           |
|  | <b>TOTAL</b>      | <b>212,350</b> |  |                |                       |                           |
| 14. ZARE, INC.<br>Filipino<br>10/F Pacific Star Bldg., Makati Avenue, Makati City  | Common            | 121,707        | 100.00   | 0.51%          | 12,170,700.00         | 002-785-528               |
|  |                   |                |  |                |                       |                           |
|  | <b>TOTAL</b>      | <b>121,707</b> |  |                |                       |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>  |                   |                |  | <b>8.04%</b>   | <b>193,483,200.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>   |                   |                |  |                |                       |                           |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS   |                   |                |  |                |                       |                           |
| Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary. |                   |                |  |                |                       |                           |

GENERAL INFORMATION SHEET  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

| <b>CORPORATE NAME:</b> FAR EASTERN UNIVERSITY, INCORPORATED   |                   |  |               |                 |                          |                           |
|---|-------------------|--|---------------|-----------------|--------------------------|---------------------------|
| <b>TOTAL NUMBER OF STOCKHOLDERS:</b> 1,537  |                   | <b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 1,249 |               |                 |                          |                           |
| <b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> <b>Php 10,379,020,304.00</b>  |                   |  |               |                 |                          |                           |
| STOCKHOLDER'S INFORMATION   |                   |  |               |                 |                          |                           |
| NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS   | SHARES SUBSCRIBED |  |               |                 | AMOUNT PAID (Php)        | TAX IDENTIFICATION NUMBER |
|   | TYPE              | NUMBER   | AMOUNT (Php)  | % OF OWNER-SHIP |                          |                           |
| 15. ROSARIO P. MELCHOR<br>Filipino<br>[REDACTED]  | Common            | 118,292  | 100.00        | 0.49%           | 11,829,200.00            |                           |
|   |                   |  |               |                 |                          |                           |
|   | <b>TOTAL</b>      | <b>118,292</b>   | <b>100.00</b> |                 |                          |                           |
| 16. ROSARIO PANGANIBAN- MELCHOR<br>Filipino<br>[REDACTED]   | Common            | 107,385  | 100.00        | 0.45%           | 10,738,500.00            |                           |
|   |                   |  |               |                 |                          |                           |
|   | <b>TOTAL</b>      | <b>107,385</b>   | <b>100.00</b> |                 |                          |                           |
| 17. GIANNA R. MONTINOLA<br>Filipino<br>[REDACTED]   | Common            | 106,033  | 100.00        | 0.44%           | 10,603,300.00            |                           |
|   |                   |  |               |                 |                          |                           |
|   | <b>TOTAL</b>      | <b>106,033</b>   | <b>100.00</b> |                 |                          |                           |
| 18. ANTONIO R. MONTINOLA<br>Filipino<br>[REDACTED]  | Common            | 105,721  | 100.00        | 0.44%           | 10,572,100.00            |                           |
|   |                   |  |               |                 |                          |                           |
|   | <b>TOTAL</b>      | <b>105,721</b>   | <b>100.00</b> |                 |                          |                           |
| 19. CONSORCIA P. REYES<br>Filipino<br>[REDACTED]  | Common            | 96,484   | 100.00        | 0.40%           | 9,648,400.00             |                           |
|   |                   |  |               |                 |                          |                           |
|   | <b>TOTAL</b>      | <b>96,484</b>  | <b>100.00</b> |                 |                          |                           |
| 20. THE CARIDAD I. SANTOS GIFTING TRUST<br>American<br>[REDACTED]   | Common            | 81,678   | 100.00        | 0.34%           | 8,167,800.00             |                           |
|   |                   |  |               |                 |                          |                           |
|   | <b>TOTAL</b>      | <b>81,678</b>  | <b>100.00</b> |                 |                          |                           |
| 21. OTHERS (Indicate the number of the remaining stockholders)<br>1,490   | Common            | 4,292,225  | 100.00        | 17.84%          | 429,222,500.00           |                           |
|   |                   |  |               |                 |                          |                           |
|   | <b>TOTAL</b>      | <b>4,292,225</b>   |               |                 |                          |                           |
| <b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>   |                   |  |               | 20.40%          | <b>*2,405,576,300.00</b> |                           |
| <b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>  |                   |  |               |                 |                          |                           |
| INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS  |                   |  |               |                 |                          |                           |
| <i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i><br><i>*Net of Treasury stock amounting to Php3,733,100.00</i> |                   |  |               |                 |                          |                           |



GENERAL INFORMATION SHEET  
STOCK CORPORATION

| ----- PLEASE PRINT LEGIBLY -----   |  |   |                                  |
|--|--|---|----------------------------------|
| <b>CORPORATE NAME: FAR EASTERN UNIVERSITY, INCORPORATED</b>  |  |   |                                  |
| <b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>                                       | <b>AMOUNT (PhP)</b>  | <b>DATE OF BOARD RESOLUTION</b>   |                                  |
| 1.1 STOCKS   | ₱2,836,911,881.00  | 10/17/2017; 8/16/2016<br>10/21/2014; 4/17/2012  |                                  |
| 1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)  | ₱216,543,477.00  | 10/17/2017; 8/16/2016<br>10/21/2014; 4/17/2012  |                                  |
| 1.3 LOANS/ CREDITS/ ADVANCES   | ₱431,724,050.00  | 10/17/2017; 8/16/2016<br>10/21/2014; 4/17/2012  |                                  |
| 1.4 GOVERNMENT TREASURY BILLS  | ₱637,221,367.00  | 10/17/2017; 8/16/2016<br>10/21/2014; 4/17/2012  |                                  |
| 1.5 OTHERS   | ₱853,084,216.00  | 10/17/2017; 8/16/2016<br>10/21/2014; 4/17/2012  |                                  |
| <b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b> | <b>DATE OF BOARD RESOLUTION</b>                            | <b>DATE OF STOCKHOLDERS RATIFICATION</b>  |                                  |
| NONE   | N/A  | N/A   |                                  |
| <b>3. TREASURY SHARES</b>  | <b>NO. OF SHARES</b>                                       | <b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>   |                                  |
|  | 37,331   | 0.15%   |                                  |
| <b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>                |  |   | ₱2,820,280,363.00                |
| <b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>                                  |  |   |                                  |
| <b>TYPE OF DIVIDEND</b>  | <b>AMOUNT (PhP)</b>  | <b>DATE DECLARED</b>  |                                  |
| 5.1 CASH   | ₱433,003,734.00  | 9/21/2021; 2/15/2022  |                                  |
| 5.2 STOCK  | NONE   | N/A   |                                  |
| 5.3 PROPERTY   | NONE   | N/A   |                                  |
| <b>TOTAL</b>   | ₱433,003,734.00  |   |                                  |
| <b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>  |  |   |                                  |
| <b>DATE</b>  | <b>NO. OF SHARES</b>                                       | <b>AMOUNT</b>   |                                  |
| N/A  | NONE   | N/A   |                                  |
| <b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>                               |  |   |                                  |
| <b>NAME OF AGENCY:</b>   | SEC  | B S P   | I C                              |
| <b>TYPE OF LICENSE/REGN.</b>   | Certificate of Permit to Offer Securities for Sale         | NONE  | NONE                             |
| <b>DATE ISSUED:</b>  | 19-Apr-93  | N/A   | N/A                              |
| <b>DATE STARTED OPERATIONS:</b>  | 1933 (First Registration) 11-11-80 (Second Registration)   | N/A   |                                  |
| <b>TOTAL ANNUAL COMPENSATION OF DIRECTORS AND OFFICERS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> | <b>TOTAL NO. OF OFFICERS</b>                               | <b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>   | <b>TOTAL MANPOWER COMPLEMENT</b> |
| Directors    ₱74,310,909.57<br>Officers       ₱14,530,000.00<br>TOTAL        ₱88,840,909.57          | University Officials - 19<br>Administration Officials - 59 | Non-Teaching:<br>Supervisor - 48<br>Rank & File - 205<br>Teaching:<br>Lecturer - 615<br>Regular - 253 | 1,199                            |

NOTE: USE ADDITIONAL SHEET IF NECESSARY



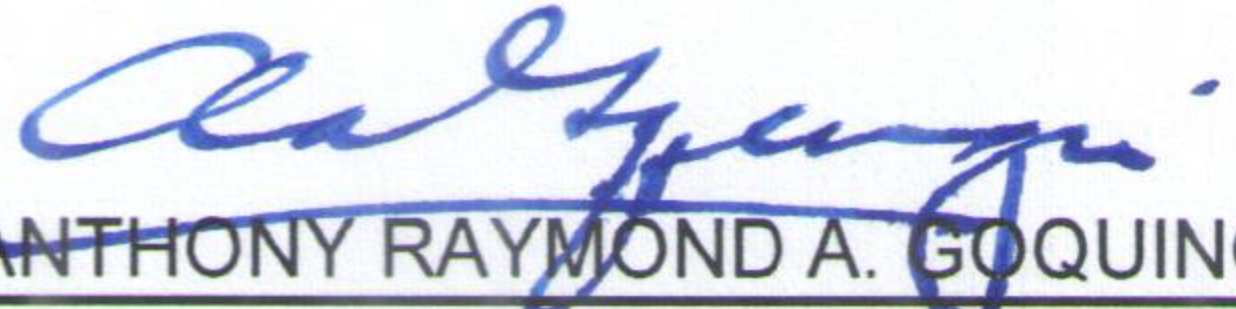
I, ATTY. ANTHONY RAYMOND A. GOQUINGCO, Corporate Secretary of FAR EASTERN UNIVERSITY, INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this \_\_\_\_\_ day of February, 20 23 in Manila.

  
ATTY. ANTHONY RAYMOND A. GOQUINGCO  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Manila on FEB 22 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of [REDACTED] issued at BIR,DOF, Philippines on \_\_\_\_\_.

DOC. NO. 854  
PAGE NO. 94  
BOOK NO. \_\_\_\_\_  
SERIES OF 2023

**ATTY. ANTONIO G. MALONZO** NOTARY PUBLIC  
NOTARY PUBLIC  
887 P. Paredes St., Sampaloc, Manila  
Telephone No. 8735-45-26  
Roll No. 28170 April 20, 1978  
IBP No. 247624 for the year 2023  
Issued on 9-13-2022  
TIN ID No. 106-187-030  
PTR No. 0862305 1-3-2023  
Commission No. 2023-065  
Valid Until Dec. 31, 2024  
MCLE VII 0022205  
Valid Until 4-14-2025