

# 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 16, 2023
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  
0287358686
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 2023

**Background/Description of the Disclosure**

The Board of Trustees of Far Eastern University, Inc. at its meeting held on 16 May 2023 approved the appropriations of retained earnings for the fiscal year ending 31 May 2023. Please see attached resolutions.

**Other Relevant Information**

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**Filed on behalf by:**

<b>Name</b>	Rosalinda Basilio
<b>Designation</b>	Supervisor





# 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 **16 May 2023**
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. 

(SEC use only)

Industry Classification Code:
8. Address of Principal Office **Nicanor Reyes Sr. Street,**  
Postal Code **Sampaloc, Manila**  
**1015**
9. Registrant's Telephone Number **(632) 8735-8686**  
including Area Code
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  

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
<b>Common Stock, ₱100.00 par value</b>	<b>24,055,763</b>
<b>Bond with Non-Detachable Warrant, ₱1.00 per unit</b>	<b>Not Applicable</b>

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



12. Item 9 (Other Events):

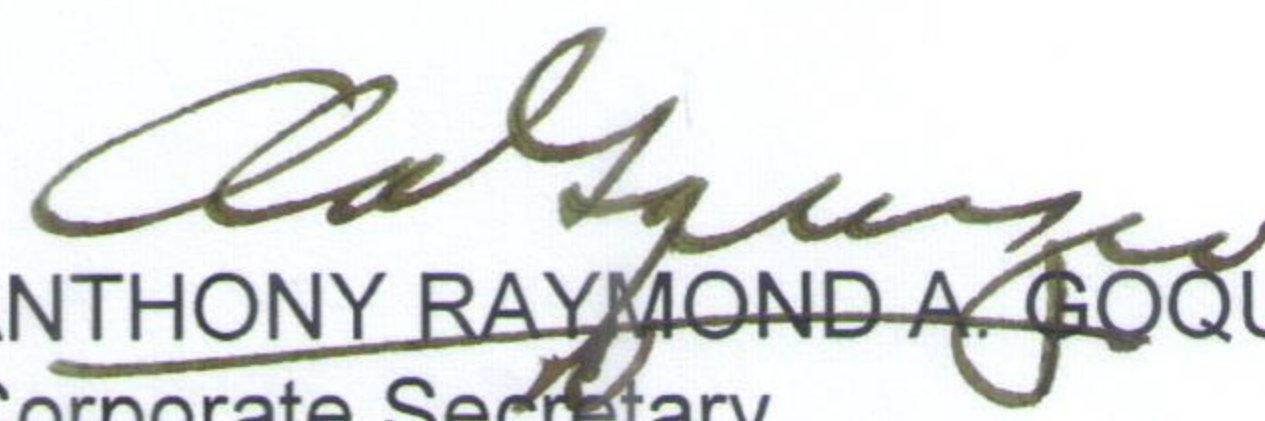
Resolutions approved at the Board of Trustees' meeting held on 16 May 2023:

**"RESOLVED**, That the appropriated retained earnings of Far Eastern University as of 31 May 2023 be adjusted to One Billion Four Hundred Sixty Three Million Seven Hundred Thirty Three Thousand One Hundred Pesos (₱1,463,733,100.00) as follows:

Reserves for:

Subsidiary Expansion Projects	₱ 417,000,000.00
Capital Expenditures	803,000,000.00
Strategic Growth Investments	150,000,000.00
Probable Contingency	90,000,000.00
Treasury Shares	<u>3,733,100.00</u>

TOTAL	₱1,463,733,100.00
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ANTHONY RAYMOND A. GOQUINGCO  
Corporate Secretary  
16 May 2023





# FAR EASTERN UNIVERSITY

16 May 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:

Please be informed that the Board of Trustees at its meeting held today, 16 May 2023, passed the following resolutions:

**"RESOLVED,** That the appropriated retained earnings of Far Eastern University as of 31 May 2023 be adjusted to One Billion Four Hundred Sixty Three Million Seven Hundred Thirty Three Thousand One Hundred Pesos (P1,463,733,100.00) as follows:

Reserves for:

Subsidiary Expansion Projects	P 417,000,000.00
Capital Expenditures	803,000,000.00
Strategic Growth Investments	150,000,000.00
Probable Contingency	90,000,000.00
Treasury Shares	<u>3,733,100.00</u>

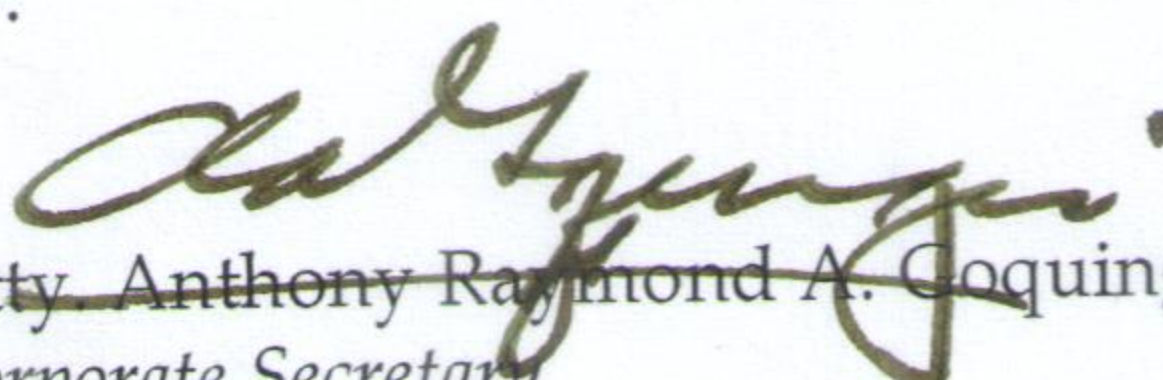
TOTAL	<u>P1,463,733,100.00</u> =====
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Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:

  
Atty. Anthony Raymond A. Coquingco  
Corporate Secretary



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Sampaloc, Manila  
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