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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 1, 2023

Description of the Disclosure

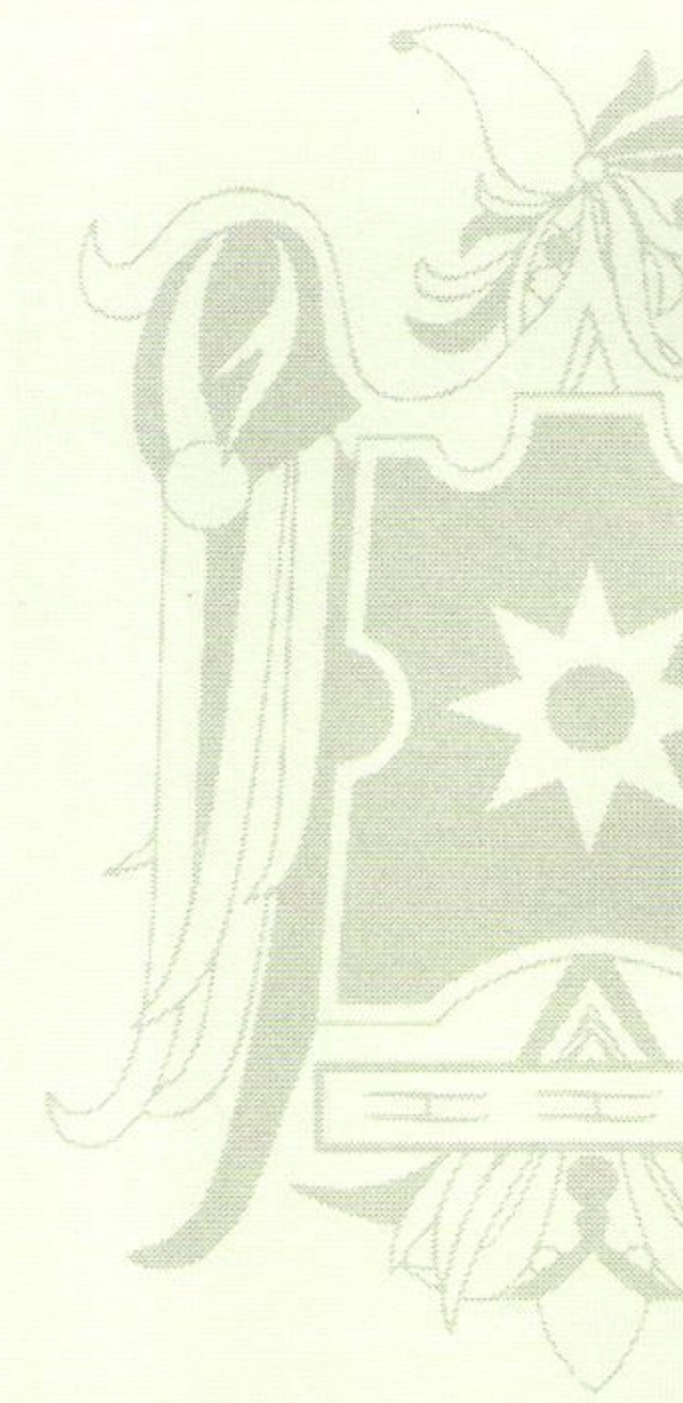
In compliance with SEC Memorandum Circular No. 1 Series 2014 on the Guidelines for Changes and Updates in the Annual Corporate and Governance Report (ACGR), we wish to advise the Commission of the attendance of the members of the Board of Trustees of Far Eastern University at the regular/special/organizational meetings of the company from January to May 2022, and for the fiscal year June 1, 2022 to May 31, 2023. Please see attached letter.

Filed on behalf by:

Name	Rosalinda Basilio
Designation	Supervisor



FAR EASTERN UNIVERSITY



01 June 2023

Securities and Exchange Commission
17th 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
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 2022, and for the fiscal year June 1, 2022 to May 31, 2023:

Member of the Board of Trustees	Regular Meetings								
	18-Jan-22	15-Feb-22	15-Mar-22	19-Apr-22	17-May-22	21-Jun-22	19-Jul-22	16-Aug-22	20-Sep-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	/	/	/	/	/	/	/	X	X
Mr. Antonio R. Montinola	X	/	/	/	/	X	X	/	/
Mr. Jose T. Sio	/	/	/	/	/	/	/	/	/
Ms. Consuelo D. Garcia	/	/	/	/	/	/	/	/	/
Dr. Edilberto C. De Jesus	/	/	/	/	/	/	/	/	/

Handwritten signature

Member of the Board of Trustees	Regular Meetings								
	18-Oct-22*	18-Oct-22	15-Nov-22	20-Dec-22	17-Jan-23	21-Feb-23	21-Mar-23	18-Apr-23	16-May-23
Dr. Lourdes R. Montinola	/	/	/	/	/	/	/	/	/
Mr. Aurelio R. Montinola III	/	/	/	/	/	/	/	/	/
Dr. Michael M. Alba	/	/	/	/	/	X	/	/	/
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	X	/	/
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/
Mr. Antonio R. Montinola	/	/	X	X	/	/	/	/	/
Mr. Jose T. Sio	/	/	/	/	/	/	/	/	/
Ms. Consuelo D. Garcia	/	/	/	/	/	/	/	/	/
Ms. Rosario Palanca Blardony	/	/	/	/	/	/	/	/	/

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

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY


 ANTHONY RAYMOND A. GOOINGCO
 Corporate Secretary