

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)
Aug 29, 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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Far Eastern University, Incorporated's Annual Stockholders' Meeting 2023

Background/Description of the Disclosure

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 02 October 2023 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 21 October 2023. Attached is the Notice of Annual Stockholders' Meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Oct 21, 2023
Time	3:00 P.M.
Venue	To be conducted via a Hybrid Modality (simultaneous onsite and virtual environments); Onsite Venue - FEU Manila; Virtual Venue - Zoom Meeting. Reference: https://www.feu.edu.ph/asm2023
Record Date	Oct 2, 2023
Agenda	Please see attached Notice of Annual Stockholders' Meeting.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 2, 2023
End Date	Oct 21, 2023

Other Relevant Information

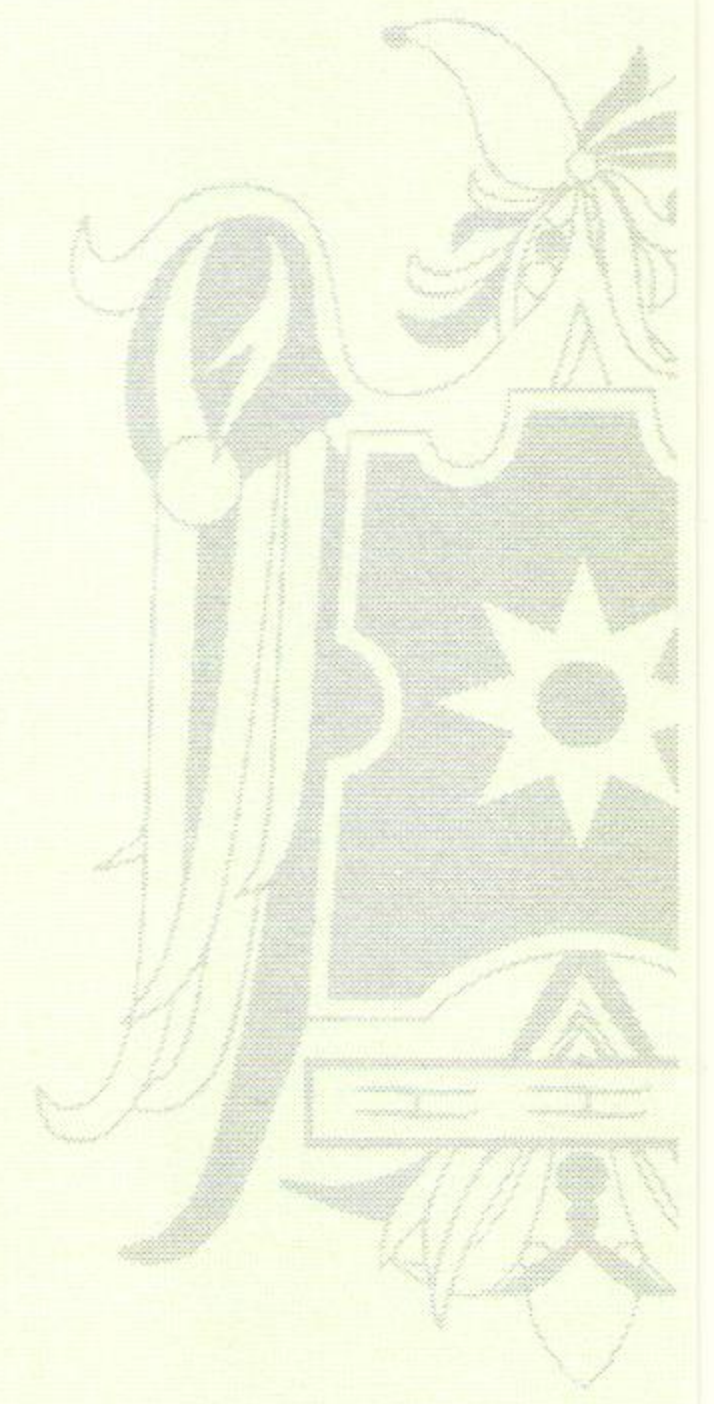
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Filed on behalf by:

Name	Rosalinda Basilio
Designation	Supervisor



FAR EASTERN UNIVERSITY



25 August 2023

The Philippine Stock Exchange, Inc.
PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

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

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

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

Gentlemen:

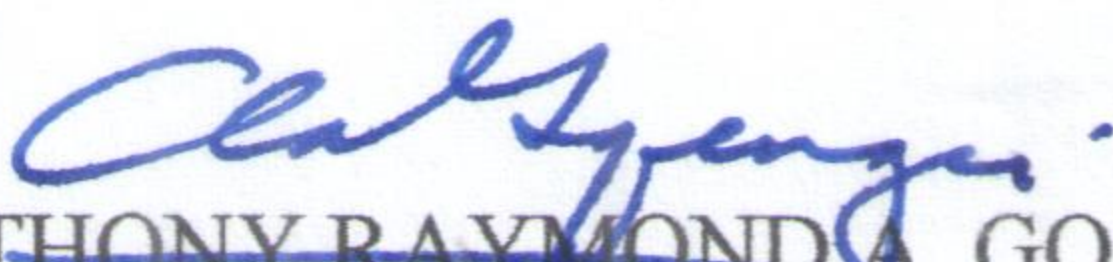
Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 02 October 2023 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 21 October 2023. Attached is the Notice of Annual Stockholders' Meeting.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

By:


Atty. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary

Nicanor Reyes Street
Sampaloc, Manila
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FAR EASTERN UNIVERSITY

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections VII and VIII of the By-Laws of Far Eastern University, Inc. (FEU), as amended, the **Annual Meeting of Stockholders** will be conducted via a 'Hybrid Modality' (simultaneous onsite and virtual environments), on **21 October 2023**, Saturday, at 3:00 p.m.

Onsite Venue: Multi-purpose Room, 4th Floor Administration Building,
FEU Main Campus, Nicanor Reyes Street, Sampaloc, Manila

Online Venue: Livestream access will be provided to registered participants.
Instructions will be posted at <https://www.feu.edu.ph/asm2023>

Nicanor Reyes Street

Sampaloc, Manila

P.O. Box 609 Philippines 1015

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AGENDA

1. Call of meeting to order
2. Certification of notice of meeting and determination of quorum
3. Approval of minutes of the Annual Meeting of Stockholders on 15 October 2022
4. Academic Report of the President
5. Annual Report and approval of Audited Financial Statements
6. Ratification and confirmation of all acts and resolutions during the past year of the Board of Trustees, Board and Management Committees, and Management and other Officers
7. Election of Trustees, including Independent Trustees
8. Appointment of External Auditor and fixing of its remuneration
9. Consideration of such other business as may properly come before the meeting
10. Adjournment

For the explanation of each agenda item, please refer to the FEU 2023 Definitive Information Statement posted on the company's main investors' relations webpage <https://investors.feu.edu.ph/>. This will also be available in <https://www.feu.edu.ph/asm2023> beginning 02 October 2023.

For the purpose of this meeting, the Board of Trustees has fixed **02 October 2023** as the **record date** for the stockholders entitled to notice and to vote. The transfer book will be closed from 02 October 2023 to 21 October 2023, inclusive, in accordance with Section XXXI of the Amended By-Laws.

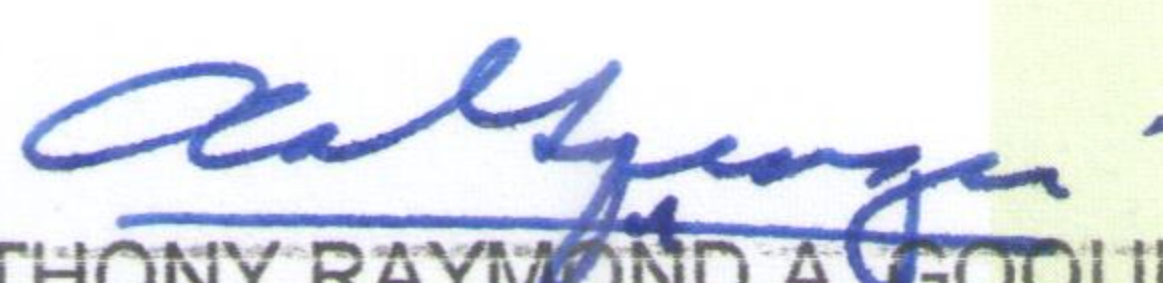
Stockholders who wish to participate, either onsite or virtually, should notify FEU by registering on the designated online registration portal <https://asmregister.feu.edu.ph/> on or before 16 October 2023, 5:00 PM. The stockholder's registration shall serve as official notification of his/her participation, and will be considered present at the meeting. Alternatively, stockholders may notify FEU of their participation and preferred modality by email at asm2023@feu.edu.ph.

All duly accomplished proxies should be submitted via email address asm2023@feu.edu.ph, at least twenty four (24) hours before the time set for the meeting as required by the By Laws, or no later than 3:00 p.m. of 20 October 2023. The appointment of the Proxy shall not affect your right to vote in the event you choose to attend the meeting.

Registration procedures for participation in the meeting for voting will be included in the FEU 2023 Definitive Information Statement, to be posted on the company's website.

Registered stockholder must signify his/her mode of participation – Onsite or Virtual. Onsite participants will be limited to a maximum of (50) shareholders only. Adherence to the event's health protocol shall be strictly observed.

Sampaloc, Manila, 13 September 2023.


ATTY. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary