

# 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)  
Oct 21, 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 4-24 - Results of Annual or Special Stockholders' Meeting

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

#### Subject of the Disclosure

FEU, Inc. Annual Stockholders' Meeting - 21 October 2023

#### Background/Description of the Disclosure

List of resolutions adopted and approved by the stockholders of Far Eastern University, Inc. at the Annual Stockholders' Meeting on 21 October 2023. Please see attached disclosure.

#### List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Dr. Lourdes R. Montinola	11,627	0	-
Mr. Aurelio R. Montinola III	458,165	10,075	Lodged with PCD Nominee Corporation
Mr. Juan Miguel R. Montinola	0	111,900	Lodged with PCD Nominee Corporation
Dr. Michael M. Alba	1	0	-
Dr. Paulino Y. Tan	1	0	-
Ms. Sherisa P. Nuesa	2,219	262	Lodged with PCD Nominee Corporation
Mr. Jose T. Sio	14	0	-
Ms. Consuelo D. Garcia	0	80	Lodged with PCD Nominee Corporation
Ms. Rosario Palanca Blardony	1	0	-

<b>External auditor</b>	Punongbayan and Araullo
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#### List of other material resolutions, transactions and corporate actions approved by the stockholders

Please be informed that at the Annual Stockholders' Meeting of Far Eastern University, Inc. (FEU) held today, 21 October 2023, the following resolutions were adopted and approved:

1. "RESOLVED, That the reading of the minutes of the Annual Meeting of Stockholders held on 15 October 2022 be, as it is hereby, dispensed with and that said minutes be, as it is hereby, approved as presented, in as much as a copy of the minutes of the previous meeting can be accessed at the Annual Stockholders Meeting website <https://www.feu.edu.ph/asm2023/> and an electronic copy has been available on the FEU Website since 21 October 2022."

2. "RESOLVED, That the Academic Report of Far Eastern University, Inc. of the President, Dr. Michael M. Alba, for the academic year 2022-2023 be, as it is hereby, noted."

3. "RESOLVED, That the Annual Report be, as it is hereby, noted, and that the audited Consolidated Financial Statements of FEU and its Subsidiaries and the audited Separate Financial Statements of FEU for the years ended 31 May 2023, 2022 and 2021 be, as it is hereby, approved."

4. "RESOLVED, That all the acts and resolutions of the Board of Trustees, Board and Management Committees, and Management and other Officers of Far Eastern University, Inc. taken or adopted since the Annual Meeting of Stockholders last 15 October 2022 until today, 21 October 2023, be, as it is hereby, approved, ratified and confirmed."

5. "RESOLVED, That there being only nine (9) nominees, all votes be cast equally among the nine nominees, and that all nine nominees be declared elected to serve as such effective immediately until their successors are duly elected and qualified:

1. Dr. Lourdes R. Montinola
2. Mr. Aurelio R. Montinola III
3. Mr. Juan Miguel R. Montinola
4. Dr. Michael M. Alba
5. Dr. Paulino Y. Tan
6. Ms. Sherisa P. Nuesa
7. Mr. Jose T. Sio, Independent Trustee
8. Ms. Consuelo D. Garcia, Independent Trustee
9. Ms. Rosario Palanca Blardony, Independent Trustee"

6. "RESOLVED, That Punongbayan & Araullo, Certified Public Accountants and the Philippine member firm of Grant Thornton International, Ltd., be, as it is hereby, reappointed as the External Auditor of Far Eastern University, Inc. for the fiscal year 2023-2024, and that the fees shall be negotiated by Management."

7. "RESOLVED, That a commendation of appreciation be made for Dr. Michael M. Alba for the eleven years he served as President of the Far Eastern University and for his contributions that have helped make FEU one of the top universities in the Philippines today."

#### Other Relevant Information

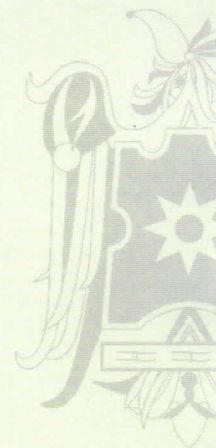
None.

#### Filed on behalf by:

Name	Rosalinda Basilio
Designation	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 **21 October 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

#### Title of Each Class

**Common Stock, ₱100.00 par value**

**Bond with Non-Detachable Warrant,  
₱1.00 per unit**

**Number of Shares of Common  
Stock Outstanding and  
Amount of Debt Outstanding**

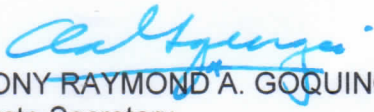
**24,055,763**

**Not Applicable**

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

12. Item 9 (Other Events): Please see attached letter.

Pursuant to the requirements of the Securities Regulation Code/ the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

  
ANTHONY RAYMOND A. GOQUINGCO  
Corporate Secretary  
21 October 2023



# FAR EASTERN UNIVERSITY



21 October 2023

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

Attention: Ms. France Alexandra D. Tom Wong  
*Head, Disclosure Department*

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*

Subject : Resolutions Adopted and Approved at the FEU Annual Meeting  
of Stockholders held on 21 October 2023

Gentlemen:

Please be informed that at the Annual Stockholders' Meeting of Far Eastern University, Inc. (FEU) held today, 21 October 2023, the following resolutions were adopted and approved:

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  4. Dr. Michael M. Alba
  5. Dr. Paulino Y. Tan
  6. Ms. Sherisa P. Nuesa
  7. Mr. Jose T. Sio, Independent Trustee
  8. Ms. Consuelo D. Garcia, Independent Trustee
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7. "RESOLVED, That a commendation of appreciation be made for Dr. Michael M. Alba for the eleven years he served as President of the Far Eastern University and for his contributions that have helped make FEU one of the top universities in the Philippines today."

Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:

  
Atty. Anthony Raymond A. Goquingco  
Corporate Secretary

cc: File