

# 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 4-25 - Results of Organizational Meeting

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

#### Subject of the Disclosure

Reelected, appointed, and reappointed as Corporate Officers and University Officials of FEU for the term 2023-2024

#### Background/Description of the Disclosure

At the organizational meeting of the Board of Trustees of Far Eastern University, Inc. (FEU) held on 21 October 2023, the following names below were reelected, appointed and reappointed as Corporate Officers and University Officials of FEU for the term 2023-2024 or until their successors are duly elected and qualified.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lourdes R. Montinola	Chair Emeritus	11,627	0	-
Aurelio R. Montinola III	Chairman of the Board of Trustees	458,165	10,075	Lodged with PCD
Juan Miguel R. Montiinola	President	0	111,900	Lodged with PCD
Rosanna E. Salcedo	Chief Finance Officer and Treasurer	734	0	-
Anthony Raymond A. Goquingco	Corporate Secretary and Compliance Officer	350	0	-
Maria Teresa Trinidad P. Tinio	Senior Vice President for Academic Affairs	0	0	-
Pamlea M. Hernandez	Controller and Chief Risk Officer	0	0	-
Michael Q. Liggayu	Quality Management Representative and Data Protection Officer	0	0	-
Ray Jan P. Roque	Chief Audit Executive	0	0	-

#### List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Executive Committee	Aurelio R. Montinola III	Chairman

Executive Committee	Juan Miguel R. Montinola	President
Executive Committee	Paulino Y. Tan	Member
Executive Committee	Sherisa P. Nuesa	Member
Executive Committee	Rosanna E. Salcedo	Member
Talent Management Committee	Aurelio R. Montinola III	Chairman
Talent Management Committee	Juan Miguel R. Montinola	President
Talent Management Committee	Paulino Y. Tan	Member
Talent Management Committee	Sherisa P. Nuesa	Member
Talent Management Committee	Rosanna E. Salcedo	Member
Audit Committee	Consuelo D. Garcia	Chairman
Audit Committee	Jose T. Sio	Member
Audit Committee	Sherisa P. Nuesa	Member
Audit Committee	Paulino Y. Tan	Alternate Member
Risk Management Committee	Jose T. Sio	Chairman
Risk Management Committee	Consuelo D. Garcia	Member
Risk Management Committee	Michael M. Alba	Member
Risk Management Committee	Paulino Y. Tan	Alternate Member
Related Party Transaction Committee	Jose T. Sio	Chairman
Related Party Transaction Committee	Consuelo D. Garcia	Member
Related Party Transaction Committee	Michael M. Alba	Member
Related Party Transaction Committee	Paulino Y. Tan	Alternate Member
Corporate Governance Committee	Rosario P. Blardony	Chairman
Corporate Governance Committee	Jose T. Sio	Member
Corporate Governance Committee	Consuelo D. Garcia	Member
Nomination Committee	Lourdes R. Montinola	Chairman
Nomination Committee	Paulino Y. Tan	Member
Nomination Committee	Gianna R. Montinola	Member
Nomination Committee	Rosario P. Blardony	Member

#### List of other material resolutions, transactions and corporate actions approved by the Board of Directors

- a. The Board also appointed Ms. Consuelo D. Garcia as the Lead Independent Trustee for the term 2023-2024.
- b. The Board voted to reappoint all of the other incumbent Corporate Officers and University Officials of FEU to the current positions respectively held by them for the term 2023-2024, to serve as such until their respective successor is duly appointed and qualified.

#### Other Relevant Information

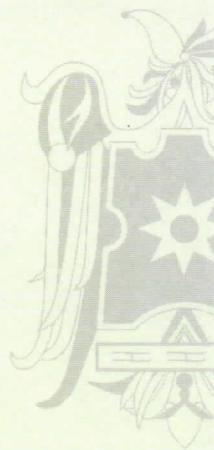
Please see attached SEC Form 17-C.

#### 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 including Area Code **(632) 8735-8686**
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  
28th Street cor. 5th Avenue  
Bonifacio Global City  
Taguig City

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

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*

Subject : Resolutions Approved at the FEU Organizational Meeting  
held on 21 October 2023

Gentlemen:

At the organizational meeting of the Board of Trustees of Far Eastern University, Inc. (FEU) held on 21 October 2023, the following were reelected, appointed and reappointed as Corporate Officers and University Officials of FEU for the term 2023-2024 or until their successors are duly elected and qualified:

1. Corporate Officers

Lourdes R. Montinola	Chair Emeritus
Aurelio R. Montinola III	Chairman of the Board of Trustees
Juan Miguel R. Montinola	President
Rosanna E. Salcedo	Chief Finance Officer & Treasurer
Anthony Raymond A. Goquingco	Corporate Secretary and Compliance Officer

2. University Officials

Maria Teresa Trinidad P. Tinio	Senior Vice-President for Academic Affairs
Pamela M. Hernandez	Controller and Chief Risk Officer
Michael Q. Liggayu	Quality Management Representative and Data Protection Officer
Ray Jan P. Roque	Chief Audit Executive

The following were also reappointed and appointed as Chairman and members of the various Board Committees for the FY 2023-2024 or until their successors are duly appointed and qualified:

3. Board Committees

(a.) Executive Committee

Aurelio R. Montinola III	Chairman
Juan Miguel R. Montinola	President
Paulino Y. Tan	Member
Sherisa P. Nuesa	Member
Rosanna E. Salcedo	Member

(b.) Talent Management Committee

Aurelio R. Montinola III	Chairman
Juan Miguel R. Montinola	President
Paulino Y. Tan	Member
Sherisa P. Nuesa	Member
Rosanna E. Salcedo	Member

(c.) Audit Committee

Consuelo D. Garcia	Chairman
Jose T. Sio	Member
Sherisa P. Nuesa	Member
Paulino Y. Tan	Alternate Member

(d.) Risk Management Committee

Jose T. Sio	Chairman
Consuelo D. Garcia	Member
Michael M. Alba	Member
Paulino Y. Tan	Alternate Member

(e.) Related Party Transaction Committee

Jose T. Sio	Chairman
Consuelo D. Garcia	Member
Michael M. Alba	Member
Paulino Y. Tan	Alternate Member

(f.) Corporate Governance Committee

Rosario P. Blardony	Chairman
Jose T. Sio	Member
Consuelo D. Garcia	Member

out

(g.) Nomination Committee

Lourdes R. Montinola	Chairman
Paulino Y. Tan	Member
Gianna R. Montinola	Member
Rosario P. Blardony	Member

The Board also appointed Ms. Consuelo D. Garcia as the Lead Independent Trustee.

Finally, the Board voted to reappoint all of the other incumbent Corporate Officers and University Officials of FEU to the current positions respectively held by them for the term 2023-2024, to serve as such until their respective successor is duly appointed and qualified.

Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:

  
Atty. Anthony Raymond A. Goquingco  
Corporate Secretary

cc: File