

Far Eastern University, Inc. (FEU)

Annual Stockholders' Meeting

21 October 2023 at 3:00 P.M.

**Multipurpose Room, 4th Floor, Administration Building,
FEU Main Campus, Nicanor Reyes Street, Sampaloc, Manila**

To be conducted via Hybrid Modality

ATTENDANCE REPORT

	<u>No. of Shares</u>	<u>Percentage</u>
PROXIES (Tabulated by CORSEC)	<u>19,861,855</u>	<u>82.57%</u>
ATTENDANCE	<u>140</u>	<u>0.00%</u>
TOTAL PROXIES AND ATTENDANCE	<u>19,861,955</u>	<u>82.57%</u>
TOTAL ISSUED & OUTSTANDING SHARES (Net of 37,331 Treasury Shares)		<u>24,055,763</u>

Certified by:

STOCK TRANSFER SERVICE, INC.


RICARDO D. REGALA, JR.
General Manager

Stock Transfer Service, Inc.

34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

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