

*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 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	Attendance of the FEU Members of the Board of Trustees
<b>Report Period/Report Date</b>	May 23, 2024

#### 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 2023, and for the fiscal year June 1, 2023 to May 31, 2024. Please see attached letter.

#### Filed on behalf by:

<b>Name</b>	Anthony Raymond Goqingco
<b>Designation</b>	Corporate Secretary and Compliance Officer



Member of the Board of Trustees	Regular Meetings								
	17-Oct-23	21-Oct-23*	21-Nov-23	19-Dec-23	16-Jan-24	20-Feb-24	19-Mar-24	16-Apr-24	21-May-24
Dr. Lourdes R. Montinola	/	/	/	/	/	/	/	/	/
Mr. Aurelio R. Montinola III	/	/	/	/	/	/	/	/	/
Mr. Juan Miguel R. Montinola	/	/	/	/	/	/	/	/	/
Dr. Michael M. Alba	X	X	/	/	/	/	/	/	/
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	/	/	/
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/
Mr. Antonio R. Montinola	Resigned effective 17 July 2023								
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. GOQUINGCO  
 Corporate Secretary