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## Far Eastern University, Incorporated FEU

## PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Attendance of the FEU Members of the Board of Trustees
Report Period/Report Date	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:

Name	Anthony Raymond Goquingco
Designation	Corporate Secretary and Compliance Officer



22 May 2024

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

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

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

Dear Sir/Ma'am:

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:

Member of the Board of Trustees	Regular Meetings									
	17-Jan- 23	21-Feb- 23	21-Mar- 23	18-Apr- 23	16-May- 23	20-Jun- 23	18-Jul- 23	15-Aug- 23	19-Sep 23	
Dr. Lourdes R. Montinola	1	/	/	/	/	/	1	1	1	
Mr. Aurelio R. Montinola III	1	/	1	1	/	1	1	1	1	
Mr. Juan Miguel R. Montinola	Elected Trustee effective 18 July 2023							1	/	
Dr. Michael M. Alba	/	X	1	/	. /	/	1	1	1	
Ms. Sherisa P. Nuesa	/	/	х	1	1	/	1	1	1	
Dr. Paulino Y. Tan	/	- 1	1	1	1	1	1	1	X	
Mr. Antonio R. Montinola	/	1	1	/	/	х	Resigned effective 17 July 2023			
Mr. Jose T. Sio	/	1	1	/	/	/	1	1	/	
Ms. Consuelo D. Garcia	/	1	1	/	/	1	1	1	1	
Ms. Rosario Palanca Blardony	1	1	1	1	1	1	- 1	/	1	

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	1	1	/	1	1	1	1	/	/	
Mr. Aurelio R. Montinola III	1	1	1	1	1	1	1	1	1	
Mr. Juan Miguel R. Montinola	/	1	1	1	/	/	1	1	1	
Dr. Michael M. Alba	Х	x	/	1	1	1	1	/	/	
Ms. Sherisa P. Nuesa	1	1	/	1	1	1	/	/	/	
Dr. Paulino Y. Tan	/	1	/	1	/	/	1	/	/	
Mr. Antonio R. Montinola	Resigned effective 17 July 2023									
Mr. Jose T. Sio	1	1	1	1	/	1	1	/	/	
Ms. Consuelo D. Garcia	1	1	1	1	1	1	1	/	/	
Ms. Rosario Palanca Blardony	/	1	1	1	/	1	1	/	1	

Present

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X \*

Absent (Authorized Leave) Organizational Meeting Special Meeting

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Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

ANTHONY RAYMOND A. GOQUINGCO Corporate Secretary