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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 22, 2025

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 2024, and for the fiscal year June 1, 2024 to May 31, 2025. Please see attached letter.

Filed on behalf by:

Designation Corporate Secretary and Complia	Corporate Secretary and Compliance Officer						





Securities and Exchange Commission 17th Floor, The SEC Headquarters 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City

Attention:

Atty. Oliver O. Leonardo Director, Markets and Securities Regulation Department

Philippine Stock Exchange 28th Street cor. 5th Avenue Bonifacio Global City Taguig City

> Attention: Atty. Johanne Daniel M. Negre Officer-in-Charge, Disclosure Department

Officer-in-C

Dear Attys. Leonardo and Negre:

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 2024, and for the fiscal year June 1, 2024 to May 31, 2025:

Member of the Board of Trustees	Regular Meetings									
	16-Jan- 24	20-Feb- 24	19-Mar- 24	18-Apr- 23	21-May- 24	18-Jun- 24	16-Jul- 24	20-Aug- 24	17-Sep- 24	
Dr. Lourdes R. Montinola	/	/	1	1	/	/	/	1	1	
Mr. Aurelio R. Montinola III	/	1	/	1	. /	1	X	/	1	
Mr. Juan Miguel R. Montinola	/	1	/	1	1	1	X	1	1	
Dr. Michael M. Alba	/	/	1	1	/	1	1	/	1	
Ms. Sherisa P. Nuesa	/	/	1	1	/	1	1	1	1	
Dr. Paulino Y. Tan	/	/	1	1	/	/	1	1	1	
Mr. Jose T. Sio	/	1	1	/	/	/	1	1	1	
Ms. Consuelo D. Garcia	1	1	1	/	1	/	/	1	1	
Ms. Rosario Palanca Blardony	/	/	1	/	. /	/	1	1	1	

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

Member of the Board of Trustees	Regular Meetings									
	08-Oct- 24**	15-Oct- 24	19-Oct- 24*	19-Nov- 24	17-Dec- 24	21-Jan- 25	18-Feb- 25	18-Mar- 25	29-Apr- 25	20-May- 25
Dr. Lourdes R. Montinola	1	/	/	/	/	х	х	/	/	х
Mr. Aurelio R. Montinola III	1	1	/	/	/	1	1	1	/	/
Mr. Juan Miguel R. Montinola	1	1	/	/	/	/	1	1	/	/
Dr. Michael M. Alba	1	1	/	/	/	/	Х	/	1	/
Ms. Sherisa P. Nuesa	/	1	/	/	/	/	1	/	/	/
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/	/
Mr. Jose T. Sio	/	/	/	/	1	/	1	/	/	1
Ms. Consuelo D. Garcia	1	1	/	1	/	/	1	1	Х	/
Ms. Rosario Palanca Blardony	/	/	/	1	/	/	/	1	1	1

х *

Present Absent (Authorized Leave) Organizational Meeting Special Meeting

**

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

ANTHONY RAYMOND A GOQUINGCO Corporate Secretary