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Far Eastern University, Incorporated FEU

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

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|----------------------------------|--------------------------------------------------------|
| Form/Report Type | Attendance of the FEU Members of the Board of Trustees |
| Report Period/Report Date | May 22, 2025 |

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| 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:

| | |
|--------------------|--------------------------------------------|
| Name | Anthony Raymond Goquingco |
| Designation | Corporate Secretary and Compliance Officer |

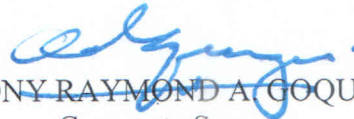
| Member of the Board of Trustees | Regular Meetings | | | | | | | | | |
|---------------------------------|------------------|-----------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| | 08-Oct-24** | 15-Oct-24 | 19-Oct-24* | 19-Nov-24 | 17-Dec-24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