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Company Information

SEC Registration No.: PW00000538 Company Name: FAR EASTERN UNIVERSITY, INCORPORATED DOING BUSINESS UNDER THE NAME AND STYLE OF FAR EASTERN UNIVERSITY Industry Classification: M81490 Company Type: Stock Corporation

Document Information

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SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SEC RULE 17 (b) (3) THEREUNDER

Nicanor Reyes Street

1.	Date of Report	20 May 2025 Sampaloc, Manila P.O. Box 609 Philippines 1015
2.	SEC Identification Number	538 (+632) 87777-FEU (338) (+632) 8849-4000
3.	PSE Code	(+052) 8849-4000
4.	BIR Tax Identification No.	000-225-442
5.	Exact Name of Registrant as specified in its charter	Far Eastern University, Inc.
6.	Province, Country or other jurisdiction of Incorporation or organization	Philippines
7.	/ / (SEC use only) // Industry Classification Code:	
8.	Address of Principal Office Postal Code	Nicanor Reyes Sr. S <mark>treet,</mark> Sampaloc, Manila 1015
9.	Registrant's Telephone Number including Area Code	(632) 8735-8686
10.	NOT APPLICABLE Former name, former address, and former fiscal year, if changed since last report.	
11.	Securities registered pursuant to Sections 8 and 1 the RSA	2 of the SRC or Sectio <mark>ns 4 and 8 of</mark>
	Title of Each Class	Number of Shares of Common Stock Outstanding and <u>Amount of Debt Outstanding</u>
	Common Stock, ₽100.00 par value	24,055,763

Not Applicable

Bond with Non-Detachable Warrant, ₽1.00 per unit 12. Item 9 (Other Events):

Please see attached letter.

Pursuant to the requirements of the Securities Regulation Code/ the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANTHONY RAYMOND A. GOQUINGCO

ANTHONY RAYMOND A. GOQUINGCO Corporate Secretary 20 May 2025



FAR EASTERN UNIVERSITY

20 May 2025

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

Dear Attys. Leonardo and Negre:

Please be informed that the Board of Trustees at its meeting held today, 20 May 2025, passed the following resolutions:

"RESOLVED, that Nine Hundred Eighty-Five Million Pesos (Php985,000,000.00) of the current approved retained earnings of Far Eastern University, Inc. be fully reversed.

RESOLVED, FINALLY, that the appropriated retained earnings of Far Eastern University, Inc. as of 31 May 2025 be adjusted to One Billion One Hundred Eighty-Seven Million Seven Hundred Thirty-Three Thousand One Hundred Pesos (₱1,187,733,100.00) as follows:

Reserves for:

Subsidiary Expansion Projects Capital Expenditures Probable Contingency Treasury Shares ₱ 740,000,000.00
354,000,000.00
90,000,000.00
3,733,100.00

TOTAL

₽1,187,733,100.00 "

Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:

Atty. Anthony Raymond A. Coquingco Corporate Secretary Nicanor Reyes Street Sampaloc, Manila P.O. Box 609 Philippines 1015 (+632) 87777-FEU (338) (+632) 8849-4000