



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: October 20, 2025 08:00:00 AM

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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Remarks: None

Acceptance of this document is subject to review of forms and contents

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Oct 20, 2025
2. SEC Identification Number
PW538
3. BIR Tax Identification No.
000-225-442
4. Exact name of issuer as specified in its charter
FAR EASTERN UNIVERSITY, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Nicanor Reyes Street, Sampaloc, Manila
Postal Code
1015
8. Issuer's telephone number, including area code
0287358686
9. Former name or former address, if changed since last report
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	24,055,763
11. Indicate the item numbers reported herein
1

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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

FEU, Inc. Annual Stockholders' Meeting - 18 October 2025

Background/Description of the Disclosure

List of resolutions adopted and approved by the stockholders of Far Eastern University, Inc. at the Annual Stockholders' Meeting on 18 October 2025. Please see attached disclosure.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Mr. Aurelio R. Montinola III	458,165	8,907	Lodged with PCD Nominee Corporation
Mr. Juan Miguel R. Montinola	0	111,900	Lodged with PCD Nominee Corporation
Dr. Michael M. Alba	1	0	-
Dr. Paulino Y. Tan	1	0	-
Ms. Sherisa P. Nuesa	2,219	262	Lodged with PCD Nominee Corporation
Atty. Gianna R. Montinola	106,033	0	-
Mr. Jose T. Sio	14	0	-
Ms. Consuelo D. Garcia	0	80	Lodged with PCD Nominee Corporation
Ms. Rosario Palanca Blardony	1	0	-

External auditor	SGV & Co.
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List of other material resolutions, transactions and corporate actions approved by the stockholders

Please be informed that at the Annual Stockholders' Meeting of Far Eastern University, Inc. (FEU) held today, 18 October 2025, the following resolutions were adopted and approved:

1. "RESOLVED, That the reading of the minutes of the Annual Meeting of Stockholders held on 19 October 2024 be, as it is hereby, dispensed with and that said minutes be, as it is hereby, approved as presented, in as much as a copy of the minutes of the previous meeting can be accessed at the Annual Stockholders Meeting website <https://www.feu.edu.ph/asm2025/> and an electronic copy has been available on the FEU Website since 25 October 2024."

2. "RESOLVED, That the Academic Report of Far Eastern University, Inc.'s President Juan Miguel R. Montinola, for the academic year 2024-2025 be, as it is hereby, noted."

3. "RESOLVED, That the Annual Report be, as it is hereby, noted, and that the audited Consolidated Financial Statements of FEU and its subsidiaries and the audited Separate Financial Statements of FEU for the year ended 31 May 2025 be, as it is hereby, approved."

4. "RESOLVED, That all the acts and resolutions of the Board of Trustees, Board and Management Committees, and Management and other Officers of Far Eastern University, Inc. taken or adopted since the Annual Meeting of Stockholders last 19 October 2024 until today, 18 October 2025, be, as it is hereby, approved, ratified and confirmed."

5. "RESOLVED, That there being only nine (9) nominees, all votes be cast equally among the nine nominees, and that all nine nominees be declared elected to serve as such effective immediately until their successors are duly elected and qualified for the ensuing term 2025-2026:

1. Mr. Aurelio R. Montinola III
2. Mr. Juan Miguel R. Montinola
3. Dr. Michael M. Alba
4. Dr. Paulino Y. Tan
5. Ms. Sherisa P. Nuesa
6. Atty. Gianna R. Montinola
7. Mr. Jose T. Sio, Independent Trustee
8. Ms. Consuelo D. Garcia, Independent Trustee
9. Ms. Rosario Palanca Blardony, Independent Trustee"

6. "RESOLVED, That SGV & Co., be, as it is hereby, appointed as the External Auditor of Far Eastern University, Inc. for the fiscal year 2025-2026, and that the fees shall be negotiated by Management."

Other Relevant Information

None.

Amendment is due to typo error of the name of Dr. Paulino Y. Tan.

Filed on behalf by:

Name	Anthony Raymond Goquingco
Designation	Corporate Secretary and Compliance Officer



FAR EASTERN UNIVERSITY

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

Sampaloc, Manila

P.O. Box 609 Philippines 1015

(+632) 87777-FEU (338)

(+632) 8849-4000

1. Date of Report **18 October 2025**
2. SEC Identification Number **538**
3. PSE Code
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.

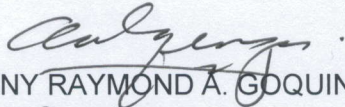
(SEC use only)

Industry Classification Code:
8. Address of Principal Office **Nicanor Reyes Sr. Street,
Sampaloc, Manila
1015**
Postal Code
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 12 of the SRC or Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Stock, ₱100.00 par value	24,055,763
Bond with Non-Detachable Warrant, ₱1.00 per unit	Not Applicable

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
Corporate Secretary
18 October 2025



FAR EASTERN UNIVERSITY

18 October 2025

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

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

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

Subject : Resolutions Adopted and Approved at the FEU Annual Meeting
of Stockholders held on 18 October 2025

Dear Atty. Negre and Atty. Leonardo:

Please be informed that at the Annual Stockholders' Meeting of Far Eastern University, Inc. (FEU) held today, 18 October 2025, the following resolutions were adopted and approved:

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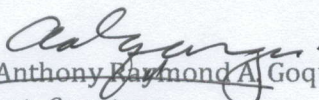
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6. "RESOLVED, That SGV & Co., be, as it is hereby, appointed as the External Auditor of Far Eastern University, Inc. for the fiscal year 2025-2026, and that the fees shall be negotiated by Management."

Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:


Atty. Anthony Raymond A. Goquingco
Corporate Secretary

cc: File