



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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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 4-25 - Results of Organizational Meeting

*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Reelected, appointed, and reappointed as Corporate Officials and University Officials of FEU for the term 2025-2026

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 officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Aurelio R. Montinola III	Chairman of the Board of Trustees	458,165	8,907	Lodged with PCD Nominee Corporation
Juan Miguel R. Montiñola	President	0	111,900	Lodged with PCD Nominee Corporation
Rosanna E. Salcedo	Chief Finance Officer and Treasurer	734	9,985	Rozina E. Salcedo
Anthony Raymond A. Goquingco	Corporate Secretary and Compliance Officer	940	0	-
Maria Teresa Trinidad P. Tinio	Senior Vice President for Academic Affairs	0	0	-
Pamela M. Hernandez	Controller and Chief Risk Officer	0	0	-
Michael Q. Liggayu	Data Protection Officer (Group wide) and Quality Management Representative	0	0	-
Ray Jan P. Roque	Chief Audit Executive	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
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Executive Committee	Aurelio R. Montinola III	Chairman
Executive Committee	Juan Miguel R. Montinola	President
Executive Committee	Paulino Y. Tan	Member
Executive Committee	Sherisa P. Nuesa	Member
Executive Committee	Rosanna E. Salcedo	Member
Talent Management Committee	Aurelio R. Montinola III	Chairman
Talent Management Committee	Juan Miguel R. Montinola	President
Talent Management Committee	Paulino Y. Tan	Member
Talent Management Committee	Sherisa P. Nuesa	Member
Talent Management Committee	Rosanna E. Salcedo	Member
Audit Committee	Consuelo D. Garcia	Chairman
Audit Committee	Jose T. Sio	Member
Audit Committee	Sherisa P. Nuesa	Member
Audit Committee	Paulino Y. Tan	Alternate Member
Joint Risk Management and Related Party Transaction Committee	Jose T. Sio	Chairman
Joint Risk Management and Related Party Transaction Committee	Consuelo D. Garcia	Member
Joint Risk Management and Related Party Transaction Committee	Michael M. Alba	Member
Joint Risk Management and Related Party Transaction Committee	Paulino Y. Tan	Alternate Member
Corporate Governance Committee	Rosario P. Blardony	Chairman
Corporate Governance Committee	Jose T. Sio	Member
Corporate Governance Committee	Consuelo D. Garcia	Member
Nomination Committee	Paulino Y. Tan	Chairman
Nomination Committee	Gianna R. Montinola	Member
Nomination Committee	Rosario P. Blardony	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

- a. The Board also appointed Ms. Consuelo D. Garcia as the Lead Independent Trustee for the term 2025-2026.
b. The Board voted to reappoint all of the other incumbent Corporate Officials and University Officials of FEU to the current positions respectively held by them for the term 2025-2026, to serve as such until their respective successor is duly appointed and qualified.

Other Relevant Information

Please see attached SEC Form 17-C.

Amendment is due to typo error in the term of Lead Independent Trustee, should be 2025-2026.

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

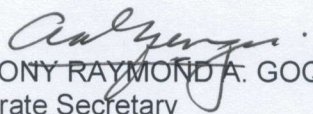
Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
(+632) 87777-FEU (338)
(+632) 8849-4000

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
Markets and Securities Regulation Department

Subject : Resolutions Approved at the FEU Organizational Meeting
held on 18 October 2025

Dear Atty. Negre and Atty. Leonardo:

At the organizational meeting of the Board of Trustees of Far Eastern University, Inc. (FEU) held on 18 October 2025, the following were reelected, appointed and reappointed as Corporate Officials and University Officials of FEU for the term 2025-2026 or until their successors are duly elected and qualified:

1. Corporate Officials

Aurelio R. Montinola III	Chairman of the Board of Trustees
Juan Miguel R. Montinola	President
Rosanna E. Salcedo	Chief Finance Officer & Treasurer
Anthony Raymond A. Goquingco	Corporate Secretary and Compliance Officer

2. University Officials

Maria Teresa Trinidad P. Tinio	Senior Vice-President for Academic Affairs
Pamela M. Hernandez	Controller and Chief Risk Officer
Michael Q. Liggayu	Data Protection Officer (Group wide) and Quality Management Representative
Ray Jan P. Roque	Chief Audit Executive

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

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The following were also reappointed and appointed as Chairman and members of the various Board Committees for the term 2025-2026 or until their successors are duly appointed and qualified:

3. Board Committees

(a.) Executive Committee

Aurelio R. Montinola III	Chairman
Juan Miguel R. Montinola	President
Paulino Y. Tan	Member
Sherisa P. Nuesa	Member
Rosanna E. Salcedo	Member

(b.) Talent Management Committee

Aurelio R. Montinola III	Chairman
Juan Miguel R. Montinola	President
Paulino Y. Tan	Member
Sherisa P. Nuesa	Member
Rosanna E. Salcedo	Member

(c.) Audit Committee

Consuelo D. Garcia	Chairman
Jose T. Sio	Member
Sherisa P. Nuesa	Member
Paulino Y. Tan	Alternate Member

(d.) Joint Risk Management and Related Party Transaction Committee

Jose T. Sio	Chairman
Consuelo D. Garcia	Member
Michael M. Alba	Member
Paulino Y. Tan	Alternate Member

(e.) Corporate Governance Committee

Rosario P. Blardony	Chairman
Jose T. Sio	Member
Consuelo D. Garcia	Member

(f.) Nomination Committee

Paulino Y. Tan	Chairman
Gianna R. Montinola	Member
Rosario P. Blardony	Member

The Board also appointed Ms. Consuelo D. Garcia as the Lead Independent Trustee.

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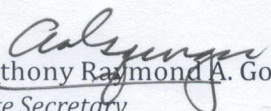
Finally, the Board voted to reappoint all of the other incumbent Corporate Officials and University Officials of FEU to the current positions respectively held by them for the term 2025-2026, to serve as such until their respective successor is duly appointed and qualified.

Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:


Atty. Anthony Raymond A. Goquingco
Corporate Secretary

cc: File