

Far Eastern University, Inc. (FEU)

Annual Stockholders' Meeting

18 October 2025 at 3:00 P.M.

To be conducted via a Hybrid Modality (simultaneous onsite and virtual environments):

Onsite Venue - FEU Manila; Virtual Venue -

Zoom Meeting. Reference: <https://www.feu.edu.ph/asm2025>

ATTENDANCE REPORT

	<u>No. of Shares</u>	<u>Percentage</u>
PROXIES (Tabulated by CORSEC)	<u>20,637,490</u>	<u>85.79%</u>
ATTENDANCE	<u>68</u>	<u>0.00%</u>
TOTAL PROXIES AND ATTENDANCE	<u>20,637,558</u>	<u>85.79%</u>

TOTAL ISSUED & OUTSTANDING SHARES	:	
(Net of 37,331 Treasury Shares)		<u>24,055,763</u>

Certified by:

STOCK TRANSFER SERVICE, INC.


RICHARD D. REGALA, JR.
General Manager

Stock Transfer Service, Inc.

34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

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