



# SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City  
1209 Trunk Line No:02-5322-7696 Email Us:www.sec.gov.ph/imessagemo@sec.gov.ph



**The following document has been received:**

**Receiving:** DONNA ENCARNADO

**Receipt Date and Time:** May 21, 2026 02:46:47 PM

## Company Information

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**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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**Document ID:** OST105212026811464409

**Document Type:** Secretary's Certificate Meeting of Board Directors (Appointment)

**Document Code:** CS\_CERT-ATTENDANCE

**Period Covered:** May 21, 2026

**Submission Type:** Annual

**Remarks:** None

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

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## Far Eastern University, Incorporated FEU

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

<b>Form/Report Type</b>	Attendance of the FEU Members of the Board of Trustees
<b>Report Period/Report Date</b>	May 21, 2026

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 2025, and for the fiscal year June 1, 2025 to May 31, 2026. Please see attached letter.

**Filed on behalf by:**

<b>Name</b>	Anthony Raymond Goqingco
<b>Designation</b>	Corporate Secretary and Compliance Officer

# COVER SHEET

P W 0 0 0 0 0 5 3 8

S.E.C. Registration Number

F A R E A S T E R N U N I V E R S I T Y ,  
I N C O R P O R A T E D

(Company's Full Name)

N I C A N O R R E Y E S S T R E E T  
S A M P A L O C , M A N I L A

(Business Address : No. Street City / Town / Province)

**Atty. Anthony Raymond A. Goqingco**

Contact Person

**8 7777-338**

Company Telephone Number

0 5      3 1  
Month      Day  
Calendar year

**Attendance of the Board of Trustees**

FORM TYPE

1 0      1 7  
Month      Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended articles Number/Section

1,528  
Total No. of Stockholders

Total Number of Barrowings

Domestic

Foreign

To be accomplished by SEC Personel concerned

File Number

LCU

Documnt I. D.

Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes



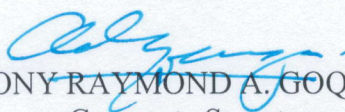
Member of the Board of Trustees	Regular Meetings								
	18-Oct-25*	21-Oct-25	18-Nov-25	16-Dec-25	20-Jan-26	24-Feb-26	17-Mar-26	21-Apr-26	19-May-26
Mr. Aurelio R. Montinola III	/	/	/	/	/	/	/	/	X
Mr. Juan Miguel R. Montinola	/	/	/	/	/	/	/	/	/
Dr. Michael M. Alba	/	/	/	/	/	/	/	/	/
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	/	X	/
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/
Atty. Gianna R. Montinola	/	/	/	/	/	X	/	/	/
Mr. Jose T. Sio	/	/	/	/	/	/	/	/	/
Ms. Consuelo D. Garcia	/	/	/	/	/	/	/	/	/
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