



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

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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

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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)
Sep 11, 2026
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
0287777338
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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Far Eastern University, Incorporated Annual Stockholders' Meeting 2026

Background/Description of the Disclosure

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 28 September 2026 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 17 October 2026. Attached is the Notice of Annual Stockholders' Meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	N/A
Date of Stockholders' Meeting	Oct 17, 2026
Time	3:00 P.M.
Venue	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/asm2026
Record Date	Sep 28, 2026
Agenda	Please see attached Notice of Annual Stockholders' Meeting

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 28, 2026
End Date	Oct 17, 2026

Other Relevant Information

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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 **11 September 2026**
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,**
Postal Code **Sampaloc, Manila**
1015
9. Registrant's Telephone Number **(632) 87777-338**
including Area Code
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
11 September 2026



FAR EASTERN UNIVERSITY



11 September 2026

The Philippine Stock Exchange, Inc.
PSE Tower
28th Street corner 5th Avenue
Bonifacio Global City, Taguig City

Attention: Mr. John S. Edralin
Head, Disclosure Department

Securities and Exchange Commission
17th Floor, The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Dear Atty. Negre and Atty. Leonardo:

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 28 September 2026 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 17 October 2026. Attached is the Notice of Annual Stockholders' Meeting.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY, INC.

By:


Atty. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
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FAR EASTERN UNIVERSITY

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that, pursuant to Sections VII and VIII of the By-Laws of Far Eastern University, Inc. (FEU), as amended, the **Annual Meeting of Stockholders** will be conducted via a 'Hybrid Modality' (simultaneous onsite and virtual environments), on **17 October 2026**, Saturday, at 3:00 p.m.

Onsite Venue: Multi-purpose Room, 4th Floor Administration Building
FEU Main Campus, Nicanor Reyes Street, Sampaloc, Manila

Online Venue: Livestream access will be provided to registered participants.
Instructions will be posted at <https://www.feu.edu.ph/asm2026>

AGENDA

1. Call of meeting to order
2. Certification of notice of meeting and determination of quorum
3. Matters for Approval of Stockholders:
 - i. Approval of minutes of the Annual Meeting of Stockholders on 18 October 2025
 - ii. Academic Report of the President
 - iii. Annual Report and approval of Audited Financial Statements
 - iv. Ratification and confirmation of all acts and resolutions during the past year of the Board of Trustees, Board and Management Committees, and Management and other Officers
 - v. Election of Trustees, including Independent Trustees
 - vi. Appointment of External Auditor and fixing of its remuneration
4. Consideration of such other business as may properly come before the meeting
5. Adjournment

For the explanation of each agenda item, please refer to the attached explanation and rationale and the FEU 2026 Definitive Information Statement posted on the company's main investors' relations webpage <https://investors.feu.edu.ph/>. This will also be available in <https://www.feu.edu.ph/asm2026> beginning 28 September 2026.

For the purpose of this meeting, the Board of Trustees has fixed **28 September 2026** as the **record date** for the stockholders entitled to notice and to vote. The transfer book will be closed from 28 September 2026 to 17 October 2026, inclusive, in accordance with Section XXXI of the Amended By-Laws.

Stockholders who wish to participate, either onsite or virtually, should notify FEU by registering on the designated online registration portal <https://asmregister.feu.edu.ph/> on or before 15 October 2026, 5:00 p.m. The stockholder's registration shall serve as official notification of his/her participation. The stockholder shall be deemed present for purposes of quorum upon participating onsite or through remote communication, validly casting a vote in absentia, or being represented by a valid proxy. Alternatively, stockholders may notify FEU of their participation and preferred modality by email.

All duly accomplished proxies should be submitted via email at least twenty-four (24) hours before the time set for the meeting as required by the By-Laws, or no later than 3:00 p.m. of 16 October 2026. The appointment of the Proxy shall not affect your right to vote in the event you choose to attend the meeting.

Registration procedures for participation in the meeting for voting will be included in the FEU 2026 Definitive Information Statement, to be posted on the company's website.

All email communications should be sent to asm2026@feu.edu.ph on or before the respective designated deadlines.

Registered stockholder must signify his/her mode of participation – Onsite or Virtual. Onsite participants will be limited to a maximum of (50) stockholders only. FEU will notify via email the stockholder whose onsite participation is confirmed.

Sampaloc, Manila, 11 September 2026.


ATTY. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary

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