

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 12, 2024
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 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 2024

Background/Description of the Disclosure

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 30 September 2024 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 19 October 2024. 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 19, 2024
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/asm2024
Record Date	Sep 30, 2024
Agenda	Please see attached Notice of Annual Stockholders' Meeting

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 30, 2024
End Date	Oct 19, 2024

Other Relevant Information

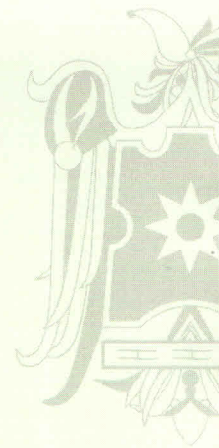
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Filed on behalf by:

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 **12 September 2024**
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) 8735-8686**
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

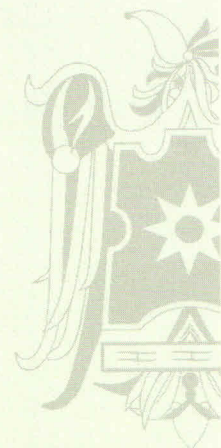
12. Item 9 (Other Events): Please see attached letter.

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
12 September 2024



FAR EASTERN UNIVERSITY



12 September 2024

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

Attention: Atty. Stefanie Anne B. Go
Officer-in-Charge, 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

Gentlemen:

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 30 September 2024 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 19 October 2024. 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
(+632) 87777-FEU (338)
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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 **19 October 2024, 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/asm2024>

Nicanor Reyes Street
Sampaloc, Manila

P.O. Box 609 Philippines 1015

(+632) 87777-FEU (338)

(+632) 8849-4000

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 21 October 2023
 - 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 2024 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/asm2024> beginning 30 September 2024.

For the purpose of this meeting, the Board of Trustees has fixed **30 September 2024** as the **record date** for the stockholders entitled to notice and to vote. The transfer book will be closed from 30 September 2024 to 19 October 2024, 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 14 October 2024, 5:00 p.m. The stockholder's registration shall serve as official notification of his/her participation and will be considered present at the meeting. 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 18 October 2024. 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 2024 Definitive Information Statement, to be posted on the company's website.

All email communications should be sent to asm2024@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. Adherence to the event's health protocol shall be strictly observed.

Sampaloc, Manila, 12 September 2024.


ATTY. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary

EXPLANATION AND RATIONALE OF AGENDA ITEMS

1. Call of meeting to order

The Chairman of the Board of Trustees, Aurelio R. Montinola III will formally open the meeting at 3:00 p.m.

2. Proof of notice of meeting and determination of quorum

The Corporate Secretary will certify that written notice for the meeting, together with the Definitive Information Statement, was duly sent to stockholders of record by electronic transmission in accordance with the Company's By-Laws and applicable laws and regulations, and published in the business section of two (2) newspapers of general circulation in online and print format, and that a quorum exists for the transaction of business, in accordance with the prevailing rules. The holders of record of the majority of the outstanding capital stock of the Company, who are present by proxy, remote communication or voting in absentia, shall constitute a quorum.

Pursuant to Sections 23 and 57 of the Revised Corporation Code which allow voting in absentia by the stockholders, the Company has set up a designated online web portal which may be accessed by the stockholders to register and vote in absentia on the matters for resolution at the meeting. A stockholder participating by remote communication or voting in absentia shall be deemed present for purposes of quorum.

The Secretary will announce the percentage of those present, in person and by proxy, to the total issued and outstanding capital stock entitled to vote and represented at the meeting.

The Chairman of the Board will then declare the existence of a quorum.

3. Matters for Approval of Stockholders:

i. Approval of minutes of the annual meeting of stockholders held on 21 October 2023

The minutes of the meeting held on 21 October 2023 are available at the Company website, (<https://investors.feu.edu.ph/reports%20new%20format/2023/10262023/2023%20Minutes%20of%20Annual%20SHs'%20Meeting%2021102023.pdf>). A soft copy of the minutes will also be distributed to the stockholders after their registration for the meeting.

A resolution approving the minutes will be presented to the stockholders and approved by the vote of the stockholders representing at least a majority of the outstanding capital stock present, voting in absentia, or voting through the Chairman of the meeting as proxy.

ii. Academic Report of the President

The President will deliver the "President's Report" which provides the significant operational and financial performance as well as the milestones and achievements of the Company for the year 2024. The report will also include significant events affecting the Company's performance for the year 2024.

Copies of the President's Report for School Year 2023-2024 will be made available to those who register for the online meeting.

iii. Approval of Annual Report and Audited Financial Statements

The Chairman will deliver the "Message From The Chairman", which provides the highlights of the performance of the Company for the year 2023-2024 and the outlook of the Company for the year 2025 and beyond.

The Company's annual report will contain the "Message From The Chairman" and the "President's Report." A copy of the Annual Report will be posted on the Company's website, <https://investors.feu.edu.ph/>.

The Chairman will present the Annual Report with the Audited Financial Statements, advance copies of which will be made available to those who register for the online meeting.

The Audited Financial Statements (AFS) as of 31 May 2024 will be presented to the stockholders for their approval. The AFS will be embodied in the Information Statement that may be accessed by the stockholders at the Company's website, <https://investors.feu.edu.ph/>, and will also be set forth in the Annual Report. The Audit Committee has recommended to the Board the approval of the AFS, and the Board has approved the AFS on 20 August 2024.

A resolution noting the report and approving the AFS will be presented to the stockholders for approval by the affirmative vote of the stockholders representing at least a majority of the outstanding capital stock present, voting in absentia, or voting through the Chairman of the meeting as proxy.

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

The acts of the Board and its Committees were those adopted since the annual stockholders' meeting on 21 October 2023 until 19 October 2024. They include the approval of agreements, projects, investments, treasury-related matters and other matters covered by disclosures to the Securities and Exchange Commission and the Philippine Stock Exchange. The acts of the officers were those taken to implement the resolutions of the Board or its Committees or in the general conduct of business.

A resolution on this agenda item will be presented to the stockholders for approval by the vote of the stockholders representing at least a majority of the outstanding stock present, voting in absentia, or voting through the Chairman of the meeting as proxy.

v. Election of Trustees, including Independent Trustees

In accordance with the By-Laws, as amended, the Nomination Committee of the Board has evaluated and determined that the nine (9) nominees to the Board, including the nominees for independent trustees, have all the necessary qualifications to serve as directors and the expertise and competence, individually and collectively, to enable the Board to fulfill its roles and responsibilities and manage the Company to achieve its objectives.

As determined by the Nomination Committee, the following were nominated (please see the profiles of the nominees to the Board of Trustees):

Trustees	Dr. Lourdes R. Montinola
	Mr. Aurelio R. Montinola III
	Mr. Juan Miguel R. Montinola
	Dr. Michael M. Alba
	Dr. Paulino Y. Tan
	Ms. Sherisa P. Nuesa
Independent Trustees	Mr. Jose T. Sio
	Ms. Consuelo D. Garcia
	Ms. Rosario Palanca Blardony

The profiles of the candidates to the Board of Trustees will be provided in the Information

Statement.

vi. Appointment of External Auditor

The Audit Committee has recommended to the Board the election of an external auditor for the ensuing fiscal year and its proposed remuneration. The Audit Committee is currently evaluating proposals submitted and will name the recommended external auditor no later than 08 October 2024. The stockholders shall be immediately appraised of the recommendation before the ASM on 19 October 2024.

4. Consideration of such other business as may properly come before the meeting

The Chairman will open the floor for comments and questions by the stockholders, and take up agenda items received from stockholders on or before 18 October 2024 in accordance with existing laws, rules and regulations of the Securities and Exchange Commission and the Company's internal guidelines.

Stockholders may raise such other relevant matters or issues that may be taken up at the meeting.

5. Adjournment

Upon determination that there are no other matters to be considered, the Chairman, upon motion made and seconded, will declare the meeting adjourned.