



FAR EASTERN UNIVERSITY

15 February 2022

Securities and Exchange Commission
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City

Attention: Dir. Vicente Graciano P. Felizmenio, Jr.
Markets and Securities Regulation Department

Philippine Stock Exchange
28th Street cor. 5th Avenue
Bonifacio Global City
Taguig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Dear Sir/Ma'am:

Please be informed that the Board of Trustees at its meeting held on 15 February 2022, passed the following resolutions:

RESOLVED, that a cash dividend of ₱10.00 per share be declared, as it is hereby declared at its meeting on 15 February 2022, to all stockholders of record as of 02 March 2022, payable on 17 March 2022. The total cash dividend amounts to ₱240,557,630.00.

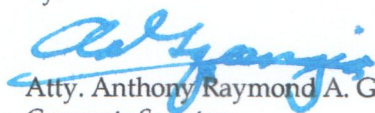
RESOLVED FURTHER, that for purposes of the above cash dividend declaration, the books will be closed from 08 March 2022 to 17 March 2022, both dates inclusive.

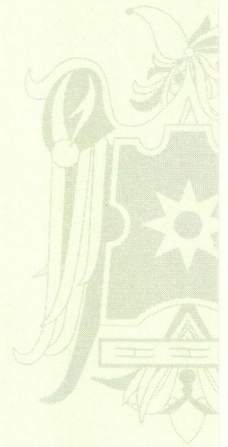
Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:


Atty. Anthony Raymond A. Goquingco
Corporate Secretary



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