FAR EASTERN UNIVERSITY

Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
(+632) 87777-FEU (338)
(+632) 8849-4000

14 September 2022

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

Attention: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

Securities and Exchange Commission
Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, 1307

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

Gentlemen:

Please be informed that the stockholders of record of Far Eastern University, Inc. (FEU) as of 28 September 2022 will be entitled to vote on matters to be acted upon at the Annual Meeting of FEU Stockholders on 15 October 2022. Attached is the Notice of Annual Stockholders' Meeting.

Thank you.

Very truly yours,

FAR EASTERN UNIVERSITY

Atty. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary

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 **15 October 2022**, 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/asm2022

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AGENDA

1. Call of meeting to order
2. Certification of notice of meeting and determination of quorum
3. Approval of minutes of the Annual Meeting of Stockholders on 16 October 2021
4. Academic Report of the President
5. Annual Report and approval of Audited Financial Statements
6. 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
7. Election of Trustees, including Independent Trustees
8. Appointment of External Auditor and fixing of its remuneration
9. Consideration of such other business as may properly come before the meeting
10. Adjournment

For the explanation of each agenda item, please refer to the FEU 2022 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/asm2022 beginning 30 September 2022.

For the purpose of this meeting, the Board of Trustees has fixed **28 September 2022** as the **record date** for the stockholders entitled to notice and to vote. The transfer book will be closed from 28 September 2022 to 15 October 2022, 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 10 October 2022, 5:00 PM. 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 at asm2022@feu.edu.ph.

All duly accomplished proxies should be submitted via email address asm2022@feu.edu.ph, 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 14 October 2022. 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 2022 Definitive Information Statement, to be posted on the company's website.

Registered stockholder must signify his/her mode of participation – Onsite or Virtual. Onsite participants will be limited to a maximum of (50) shareholders only. Adherence to the event's health protocol shall be strictly observed.

Sampaloc, Manila, 14 September 2022.

ATTY. ANTHONY RAYMOND A. GOQUINGCO
Corporate Secretary