



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

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

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department

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 2024, and for the fiscal year June 1, 2024 to May 31, 2025:

[illegible]

Member of the Board of Trustees	Regular Meetings									
	08-Oct-24**	15-Oct-24	19-Oct-24*	19-Nov-24	17-Dec-24	21-Jan-25	18-Feb-25	18-Mar-25	29-Apr-25	20-May-25
Dr. Lourdes R. Montinola	/	/	/	/	/	X	X	/	/	X
Mr. Aurelio R. Montinola III	/	/	/	/	/	/	/	/	/	/
Mr. Juan Miguel R. Montinola	/	/	/	/	/	/	/	/	/	/
Dr. Michael M. Alba	/	/	/	/	/	/	X	/	/	/
Ms. Sherisa P. Nuesa	/	/	/	/	/	/	/	/	/	/
Dr. Paulino Y. Tan	/	/	/	/	/	/	/	/	/	/
Mr. Jose T. Sio	/	/	/	/	/	/	/	/	/	/
Ms. Consuelo D. Garcia	/	/	/	/	/	/	/	/	X	/
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