



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

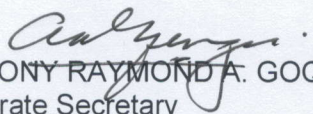
Nicanor Reyes Street
Sampaloc, Manila
P.O. Box 609 Philippines 1015
(+632) 87777-FEU (338)
(+632) 8849-4000

1. Date of Report **18 October 2025**
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,
Sampaloc, Manila
1015**
Postal Code
9. Registrant's Telephone Number including Area Code **(632) 8735-8686**
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
18 October 2025



FAR EASTERN UNIVERSITY

18 October 2025

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

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

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

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

Subject : Resolutions Approved at the FEU Organizational Meeting
held on 18 October 2025

Dear Atty. Negre and Atty. Leonardo:

At the organizational meeting of the Board of Trustees of Far Eastern University, Inc. (FEU) held on 18 October 2025, the following were reelected, appointed and reappointed as Corporate Officials and University Officials of FEU for the term 2025-2026 or until their successors are duly elected and qualified:

1. Corporate Officials

Aurelio R. Montinola III	Chairman of the Board of Trustees
Juan Miguel R. Montinola	President
Rosanna E. Salcedo	Chief Finance Officer & Treasurer
Anthony Raymond A. Goquingco	Corporate Secretary and Compliance Officer

2. University Officials

Maria Teresa Trinidad P. Tinio	Senior Vice-President for Academic Affairs
Pamela M. Hernandez	Controller and Chief Risk Officer
Michael Q. Liggayu	Data Protection Officer (Group wide) and Quality Management Representative
Ray Jan P. Roque	Chief Audit Executive

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The following were also reappointed and appointed as Chairman and members of the various Board Committees for the term 2025-2026 or until their successors are duly appointed and qualified:

3. Board Committees

(a.) Executive Committee

Aurelio R. Montinola III	Chairman
Juan Miguel R. Montinola	President
Paulino Y. Tan	Member
Sherisa P. Nuesa	Member
Rosanna E. Salcedo	Member

(b.) Talent Management Committee

Aurelio R. Montinola III	Chairman
Juan Miguel R. Montinola	President
Paulino Y. Tan	Member
Sherisa P. Nuesa	Member
Rosanna E. Salcedo	Member

(c.) Audit Committee

Consuelo D. Garcia	Chairman
Jose T. Sio	Member
Sherisa P. Nuesa	Member
Paulino Y. Tan	Alternate Member

(d.) Joint Risk Management and Related Party Transaction Committee

Jose T. Sio	Chairman
Consuelo D. Garcia	Member
Michael M. Alba	Member
Paulino Y. Tan	Alternate Member

(e.) Corporate Governance Committee

Rosario P. Blardony	Chairman
Jose T. Sio	Member
Consuelo D. Garcia	Member

(f.) Nomination Committee

Paulino Y. Tan	Chairman
Gianna R. Montinola	Member
Rosario P. Blardony	Member

The Board also appointed Ms. Consuelo D. Garcia as the Lead Independent Trustee.

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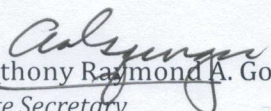
Finally, the Board voted to reappoint all of the other incumbent Corporate Officials and University Officials of FEU to the current positions respectively held by them for the term 2025-2026, to serve as such until their respective successor is duly appointed and qualified.

Thank you.

Very truly yours,

Far Eastern University, Incorporated

By:


Atty. Anthony Raymond A. Goquingco
Corporate Secretary

cc: File