

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. **April 19, 2024**
Date of Report
2. SEC Identification Number **19073** 3. BIR Tax Identification No. **000-288-698-000**
4. **FIRST PHILIPPINE HOLDINGS CORPORATION**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City** **1604**
Address of principal office Postal Code
8. **2-8631-8024**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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 |
|---------------------------------|--|
| Total Outstanding Shares | 463,586,091 shares
(As of April 19, 2024) |

11. Indicate the item numbers reported herein: **Item No. 9**

At its meeting held earlier today, the board of directors of First Philippine Holdings Corporation approved the nomination of the following for election to the board of directors during the Annual Stockholders' Meeting which will be held on May 31, 2024:

For Regular Directors

1. *Mr. David O. Chua*
2. *Ms. Roberta L. Feliciano*
3. *Ms. Mercedes Lopez-Vargas*
4. *Mr. Miguel Ernesto L. Lopez*
5. *Mr. Federico R. Lopez*
6. *Mr. Francis Giles B. Puno*
7. *Mr. Emmanuel Antonio P. Singson*
8. *Mr. Richard B. Tantoco*

9. *Mr. Benjamin R. Lopez*
10. *Mr. Santiago Dionisio R. Agdeppa*

For Independent Directors

1. *Ms. Rizalina G. Mantaring*
2. *Mr. Jaime I. Ayala*
3. *Mr. Stephen T. CuUnjieng*
4. *Mr. Francisco Ed. Lim*
5. *Mr. Cirilo P. Noel*

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST PHILIPPINE HOLDINGS CORPORATION
Issuer

April 19, 2024


RACHEL R. HERNANDEZ
VP & Asst. Corporate Secretary