## 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. January 13, 2025 Date of Report 2. SEC Identification Number 19073 3. BIR Tax Identification No. 000-288-698-000 FIRST PHILIPPINE HOLDINGS CORPORATION 4. Exact name of issuer as specified in its charter (SEC Use Only) 5. Metro Manila, Philippines 6. Province, country or other jurisdiction of Industry Classification Code: incorporation 7. 6<sup>th</sup> 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** 462,713,791 shares (As of January 13, 2025)

11. Indicate the item numbers reported herein: Item No. 4

#### Item No. 4

Please be advised that Director Santiago D.R. Agdeppa, nominee-director of the Social Security System (SSS), has tendered his resignation from the Board of Directors of First Philippine Holdings Corporation in view of his retirement from the SSS on February 1, 2025.

### 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

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RACHEL R. HERNANDEZ Vice President & Assistant Corporate Secretary

January 13, 2025