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. July 7, 2022 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** Province, country or other jurisdiction of incorporation 6. (SEC Use Only) Industry Classification Code:
- 7. 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City Address of principal office 1604 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

487,318,944 **shares** (As of July 6, 2022)

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

Item No. 4

Please be informed that Mr. Esmeraldo C. Amistad, Vice President, Head of Corporate Legal Services, Assistant Corporate Secretary, and Assistant Compliance Officer of First Philippine Holdings Corporation, is retiring after twenty-five years of service to the company.

At its meeting held earlier today, the Board approved the appointment of Ms. Rachel R. Hernandez as Vice President, Assistant Corporate Secretary, and Assistant Compliance Officer of the company. Ms. Hernandez is currently Vice President (since 2013) and Corporate Secretary (since 2009) of First Gen Corporation. Prior to joining First Gen, she was Legal Counsel at CalEnergy International Services, Inc. She holds Bachelor of Laws (1992) and Bachelor of Arts in Philosophy (1986) degrees from the University of the Philippines. She is a member of the Philippine Bar and New York State Bar.

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

DocuSigned by: lbh

ENRIQUE I. QUIASON Corporate Secretary

July 7, 2022