## 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. October 7, 2021 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 incorporation
- 7. 6<sup>th</sup> 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 No

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

#### **Total Outstanding Shares**

**496,520,274 shares** (As of Oct. 6, 2021)

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

## Item No. 4

The Board of Directors has confirmed and approved today the following:

- the appointment of Mr. Ernie G. Imperial as Vice President & Chief Digital Officer and
- the promotion from Senior Vice President to Executive Vice President of

Mr. Victor Emmanuel B. Santos, Jr. Mr. Emmanuel Antonio P. Singson

### 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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October 7, 2021

**ESMERALDO C. AMISTAD** Vice President & Assistant Corporate Secretary