

6th Floor, Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604 Philippines

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May 5, 2023

THE PHILIPPINE STOCK EXCHANGE, INC. THE DISCLOSURE DEPARTMENT PSE Tower, 5<sup>th</sup> Avenue corner 28<sup>th</sup> Street, Bonifacio Global City, Taguig City

Attention:

MS. ALEXANDRA D. TOM WONG

OIC, Disclosure Department

Gentlemen:

Please find attached a duly accomplished SEC Form 17-C pertaining to the SEC's approval of the company's request for exemptive relief pertaining to the requirement to submit the Quarterly Report for the period ended March 31, 2023 as an attachment to the Definitive Information Statement.

Thank you.

Very truly yours,

RACHEL R. HERNANDAZ
Assistant Corporate Secretary

# **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.  | May 5, 2023<br>Date of Report  |  |
|-----|--|--|
| 2.  | SEC Identification Number 19073  | B. 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  | i. (SEC Use Only) Industry Classification Code:                                |
| 7.  | 6 <sup>th</sup> Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City Address of principal office Postal Code |  |
| 8.  | 2-8631-8024<br>Issuer's telephone number, including area coo   | de   |
| 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<br>Outstanding and Amount of Debt Outstanding |
|     | Total Outstanding Shares   | <b>469,322,017 shares</b> (As of May 5, 2023)                                  |

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

#### Item No. 9

Please be advised of the Securities and Exchange Commission's (SEC) approval of the company's request for exemptive relief relative to the SEC's requirement to submit the Quarterly Report (SEC Form 17-Q) for the period ended March 31, 2023 as an attachment to the Definitive Information Statement (SEC Form 20-IS). The company made the request in view of the unavailability of the Quarterly Report by the deadline for submission and distribution of the Definitive Information Statement. In granting the company's request for exemptive relief, the SEC directed the company to make the Quarterly Report available no later than five (5) days prior to the May 29, 2023 Annual Stockholders' Meeting, and noted that the deadline for the submission of the report is on May 15, 2023. The SEC also advised that any future request for exemptive relief on the same ground will no longer be granted.

### **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

May 5, 2023

RACHEL R. HERNANDEZ

Vice President & /
Assistant Corporate Secretary