

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 31, 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**
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** **1604**
Address of principal office Postal Code
8. **2-631-8024 or 555-8000**
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 May 31, 2024)

11. Indicate the item numbers reported herein: **Item Nos. 4 & 9**
 - A. At the Annual Stockholders' Meeting of First Philippine Holdings Corporation held today, May 31, 2024, the stockholders approved the following matters:
 1. The election of the following as members of the Board of Directors for the period 2024-2025:
 - 1) Mr. David O. Chua
 - 2) Ms. Roberta L. Feliciano
 - 3) Mr. Miguel Ernesto L. Lopez
 - 4) Mr. Benjamin R. Lopez
 - 5) Mr. Federico R. Lopez
 - 6) Ms. Mercedes Lopez-Vargas

- 7) Mr. Francis Giles B. Puno
- 8) Mr. Santiago Dionisio R. Agdeppa
- 9) Mr. Emmanuel Antonio P. Singson
- 10) Mr. Richard B. Tantoco
- 11) Mr. Jaime I. Ayala*
- 12) Mr. Stephen T. CuUnjieng*
- 13) Mr. Francisco Ed. Lim*
- 14) Ms. Rizalina G. Mantaring*
- 15) Mr. Cirilo P. Noel*

** Independent Director*

2. The approval/ratification of the Audited Consolidated Financial Statements for the years ended December 31, 2023 and 2022;
 3. The re-appointment of Sycip, Gorres, Velayo & Co. as External Auditors for the period 2024-2025; and
 4. Approval of the Minutes of the Annual Stockholders' Meeting held last May 29, 2023.
- B. At the Organizational Meeting of the Board of Directors held immediately after the annual meeting of stockholders, the directors approved the following material matters:

1. The appointment of the following officers, board committee members, advisers, and Lead Independent Director:

Mr. Federico R. Lopez	Chairman & Chief Executive Officer
Mr. Benjamin R. Lopez	Vice Chairman & Senior Vice President
Mr. Francis Giles B. Puno	President & Chief Operating Officer
Mr. Emmanuel Antonio P. Singson	EVP, Treasurer & Chief Finance Officer
Mr. Victor Emmanuel B. Santos, Jr.	Executive Vice President
Mr. Anthony M. Mabasa	Senior Vice President
Mr. Joaquin E. Quintos IV	Senior Vice President
Mr. Renato A. Castillo	Senior Vice President & Chief Risk Officer
Mr. Anthony L. Fernandez	Senior Vice President
Mr. Jose Valentin A. Pantangco, Jr.	SVP & Head, Corporate Planning
Ms. Anna Karina P. Gerochi	Vice President
Ms. Emelita D. Sabella	Vice President
Mr. Jonathan C. Tansengco	Vice President
Mr. Ramon A. Carandang	Vice President
Ms. Shirley H. Cruz	VP & Chief of Staff, Office of the Chairman
Ms. Maria Carmina Z. Ubaña	Vice President & Controller
Mr. Alexander M. Roque	Vice President
Mr. Denardo M. Cuayo	Vice President
Ms. Rachel R. Hernandez	VP, Asst. Corporate Secretary & Compliance Officer
Ms. Milagros D. Fadri	Vice President
Ms. Agnes C. De Jesus	VP & Chief Sustainability Officer
Mr. Rene J. Mayol	Vice President
Mr. Ernie G. Imperial	VP & Chief Digital Officer
Ms. Karen Y. Chung	VP & Investor Relations Officer
Ms. Janinna Cynthia P. Mendoza	VP for Strategic Brand Management
Mr. Angelo G. Macabuhay	VP & Head, Internal Audit
Mr. Enrique I. Quiason	Corporate Secretary
Ms. Lianne M. Bacorro	Assistant Compliance Officer
Mr. Jonathan C. Russell	Senior Board Adviser
Mr. Mario L. Bautista	Senior Board Adviser
Mr. Walter C. Wassmer	Senior Board Adviser

LEAD INDEPENDENT DIRECTOR – Ms. Rizalina G. Mantaring

Executive Committee:

Chairman: Mr. Federico R. Lopez
Vice Chairman: Mr. Francis Giles B. Puno
Members: Mr. Miguel Ernesto L. Lopez
Mr. Emmanuel Antonio P. Singson
Mr. Victor Emmanuel B. Santos, Jr.
Mr. Jose Valentin A. Pantangco, Jr.

Audit Committee:

Chairman: Ms. Rizalina G. Mantaring
Members: Mr. Cirilo P. Noel
Mr. Stephen T. CuUnjieng
Mr. Jaime I. Ayala
Mr. Francisco Ed. Lim
Mr. Miguel Ernesto L. Lopez
Ms. Mercedes Lopez-Vargas

Related Party Transactions Committee:

Chairman: Mr. Stephen T. CuUnjieng
Members: Mr. Cirilo P. Noel
Ms. Rizalina G. Mantaring
Mr. Richard B. Tantoco
Mr. Emmanuel Antonio P. Singson

Compensation and Remuneration Committee:

Chairman: Mr. Stephen T. CuUnjieng
Members: Ms. Rizalina G. Mantaring
Mr. Federico R. Lopez
Mr. Francis Giles B. Puno

Corporate Governance Committee:

Chairman: Mr. Jaime I. Ayala
Vice Chairman: Mr. Federico R. Lopez
Members: Mr. Stephen T. CuUnjieng
Mr. Benjamin R. Lopez
Mr. Francisco Ed. Lim
Mr. Francis Giles B. Puno
Mr. Richard B. Tantoco

Finance & Investment Committee:

Chairman: Mr. Federico R. Lopez
Vice Chairman: Mr. Francis Giles B. Puno
Members: Mr. Miguel Ernesto L. Lopez
Mr. Richard B. Tantoco
Mr. Emmanuel Antonio P. Singson

Board Risk Oversight Committee:

Chairman: Mr. Cirilo P. Noel
Members: Mr. Jaime I. Ayala
Mr. Francisco Ed. Lim
Mr. David O. Chua
Ms. Roberta L. Feliciano
Ms. Rizalina G. Mantaring

2. A further 2-year extension of the Corporation's common share buyback program from July 11, 2024 to July 10, 2026, and an additional allotment of Php3.6 Billion.

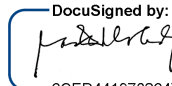
SIGNATURES

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:



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RACHEL R. HERNÁNDEZ

Vice President & Asst. Corporate Secretary

May 31, 2024