

**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. **February 6, 2025**  
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                      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
<b>Total Outstanding Shares</b>	<b>462,713,791 shares</b> (As of February 6, 2025)

11. Indicate the item numbers reported herein: **Item Nos. 4 and 9**

At its meeting held earlier today, the board of directors of First Philippine Holdings Corporation approved the following material matters:

**Item No. 4**

1. Upon the nomination of the Social Security Commission (SSC), the governing board of the Social Security System (SSS), the Board of Directors elected SSS Commissioner Eva B. Arcos as a member of the board of directors of the Corporation, filling the vacancy created by the resignation of Mr. Santiago D.R. Agdeppa due to his retirement from the SSS. Commissioner Arcos serves as the woman representative of the Workers' Group to the SSC. She holds a

Bachelor of Science degree in Business Economics, with 41 units of Masteral studies in Labor Policy and Administration, and Psychology, University of the Philippines, Diliman.

2. The Board of Directors approved the appointment of Mr. Martin K. Yupangco as Senior Vice President of the company. Mr. Yupangco was Founder and Managing Director of Optima Strategies Limited, an international advisory firm, and Investor Resources Counselors Pte. Ltd., a partner for hedge funds, private equity/credit firms, and institutional investors. He holds a Bachelor of Science (Business and Government) degree from Skidmore College, USA, and a Master of Science in Management (International Operations Management) degree from the Arthur D. Little School of Management, USA.

**Item No. 9**

1. Details of the 2025 Annual Stockholders' Meeting:

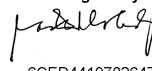
Time and Date : 1:30pm on Thursday, May 29, 2025  
Venue : The Fifth East at Rockwell  
5th Floor Power Plant Mall  
Rockwell Center, Makati City  
Record Date : March 31, 2025

**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

DocuSigned by:  


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**RACHEL R. HERNANDEZ**

Vice President &  
Assistant Corporate Secretary

February 6, 2025