

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. **March 3, 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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **6th 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
Total Outstanding Shares	487,318,944 shares (As of March 3, 2022)

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

Item No. 9

Annual Stockholders' Meeting

In connection with the forthcoming Annual Stockholders' Meeting, the Board of Directors today has approved the following matters, to wit:

- A. The setting of the Annual Stockholders' Meeting on May 30, 2022 at 10:00 A.M. and authorizing that it be conducted virtually by means of remote communications including voting *in absentia*.
- B. The setting of April 13, 2022 as the record date for stockholders who are entitled to attend and vote at the Annual Stockholders' Meeting.
- C. The determination of the qualification and/or disqualification of the nominees for board membership pursuant to the guidelines set in the By-Laws, the Manual for Corporate Governance, and as passed upon by the Corporate Governance Committee. The nominees as directors for the ensuing year 2022-2023 are as follows:

As Regular Directors:

- 1. Mr. David O. Chua
- 2. Ms. Roberta L. Feliciano
- 3. Amb. Manuel M. Lopez
- 4. Ms. Mercedes Lopez-Vargas
- 5. Mr. Miguel Ernesto L. Lopez
- 6. Mr. Federico R. Lopez
- 7. Mr. Francis Giles B. Puno
- 8. Mr. Emmanuel Antonio P. Singson
- 9. Mr. Richard B. Tantoco
- 10. Commissioner Anita B. Quitain

As Independent Directors:

- 1. Ms. Rizalina G. Mantaring
- 2. Mr. Jaime I. Ayala
- 3. Mr. Stephen T. CuUnjieng
- 4. Mr. Francisco Ed. Lim
- 5. Mr. Cirilo P. Noel

- D. The following agenda for the Annual Stockholders' Meeting:

- 1. Call to Order
- 2. Proof of Required Notice
- 3. Determination of Quorum
- 4. Approval of the Minutes of the May 21, 2021 Stockholders' Meeting
- 5. Reports of the Chairman & the President
- 6. Approval/Ratification of the December 31, 2021 Reports and the Audited Financial Statements
- 7. Ratification of the Acts of the Board, of the Executive Committee, other Board Committees and of Management
- 8. Election of Directors
- 9. Appointment of External Auditors
- 10. Other Matters
- 11. Adjournment

Item 4

Appointment of An Officer

The Board of Directors also approved today the appointment of Ms. Karen Y. Chung as Vice President of First Philippine Holdings (“FPH”).

As Head of Finance at FPH she leads the financial planning for the company, including the development, analysis and consolidation of assumptions and projections of subsidiaries into an overall parent budget and funding plan. She leads the analyses of the FPH investment portfolio to support management decision-making, and provides business development support to FPH and its subsidiaries by evaluating proposed projects and investments, advising on capital structure, and supporting capital raising activities.

She has been with the FPH group for 10 years--since March 1, 2012, starting as AVP – Corporate Finance for First Philippine Electric Corporation, the holding company for FPH’s electrical utilities businesses. She joined FPH in 2015 and became Head of Finance in 2021.


Prior to joining the group, she worked for real estate investment company Capmark Philippines, Inc., the Philippine National Bank, and the Guoco Group of Companies. She holds a B.A. Economics degree from the Ateneo de Manila University.

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

March 3, 2022

DocuSigned by:

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ESMERALDO C. AMISTAD
Vice President &
Assistant Corporate Secretary