

**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. **November 10, 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. **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>476,618,944 shares</b> (As of November 9, 2022)

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

**Item No. 4**

The Board of Directors of First Philippine Holdings Corporation approved the appointment of Mr. Walter C. Wassmer as Senior Board Adviser. Mr. Wasmer is presently a member of the Board of Directors, as well as Management and Technical Consultant, of BDO Unibank, Inc. He was previously Chairman and Officer-In-Charge of BDO Elite Savings Bank, Inc., and held directorships in BDO Leasing and Finance, Inc., BDO Finance Corporation, BDO Capital & Investment Corporation, MMPC Auto Financial Services Corporation, MDB Land, Inc., Mabuhay Vinyl Corporation, and Banco De Oro Savings Bank, Inc. Mr. Wassmer holds a Bachelor of Science degree in Commerce from De La Salle University (1979) and completed a Management Development Program from the Asian Institute of Management (1988).

**Item No. 9**

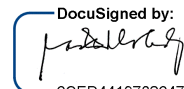
**Declaration of Cash Dividends**

The Board of Directors likewise approved the declaration of cash dividends on common shares in the amount of ₱1.10 per common share with a record date of November 25, 2022, payable on or before December 20, 2022.

**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

November 10, 2022