

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 5, 2020**  
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<br>Outstanding and Amount of Debt Outstanding |
|--|--|
| <b>Total Outstanding Shares</b>                      | <b>504,545,994 shares</b><br>(As of Oct. 31, 2020)                             |
| <b>Total Outstanding Preferred Redeemable Shares</b> | <b>3,600,000 shares</b><br>(As of Oct. 31, 2020)                               |

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

**Item No. 9**

The Board of Directors approved at its meeting today the declaration of cash dividends as follows:

- (a) ₱13.75 per share cash dividend to all Series C Preferred shareholders of record as of November 20, 2020, payable on or before December 2, 2020 and
- (b) ₱1 per share cash dividend to all common shareholders of record as of November 20, 2020, payable on or before December 15, 2020.

**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



**ESMERALDO C. AMISTAD**  
Vice President &  
Assistant Corporate Secretary

November 5, 2020