

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 11, 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. **6th Flr., Rockwell Business Center Tower 3, Ortigas Ave., Pasig City** **1604**
Address of principal office Postal Code
8. **2-631-8024**
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	508,962,804 shares (As of Jan. 31, 2020)
Total Outstanding Preferred Redeemable Shares	3,600,000 shares (As of Jan. 31, 2020)

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

Item No. 9

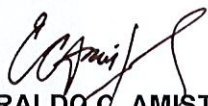
In connection with the forthcoming Annual Stockholders' Meeting, the Board of Directors approved the following matters, to wit:

- A. The setting of the Annual Stockholders' Meeting on May 14, 2020 at 10:00 A.M. at The Fifth at Rockwell Events Hall, R5 Level, Power Plant Mall, Plaza Drive, Rockwell Center, Makati City.
- B. The setting of March 9, 2020 as the record date for stockholders who are entitled to attend and vote at the Annual Stockholders' Meeting.
- C. The authority to use Compact Disks (CDs), USB flash drives and/or QR codes in connection with providing the required information and materials to the Corporation's stockholders in connection with its Annual Stockholders' Meeting and, as appropriate, to secure the required permits from the Optical Media Board.
- 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 10, 2019 Stockholders' Meeting
 - 5. Reports of the Chairman & the President
 - 6. Approval/Ratification of the December 31, 2019 Reports and the Audited Financial Statements
 - 7. Ratification of the Acts of the Board, of the Executive Committee and of Management
 - 8. Election of Directors
 - 9. Appointment of External Auditors
 - 10. Other Matters
 - 11. Adjournment

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
Assistant Corporate Secretary

February 11, 2020