

**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. **May 29, 2023**  
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**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **6<sup>th</sup> Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City** **1604**  
Address of principal office Postal Code
8. **2-631-8024 or 555-8000**  
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>469,322,017 shares</b> (As of May 29, 2023)

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

**Item 4**

**1) Election of Members of the Board of Directors**

At the annual meeting of stockholders held today, May 29, 2023, the following were elected members of the Board of Directors:

1. Mr. David O. Chua
2. Ms. Roberta L. Feliciano
3. Mr. Miguel Ernesto L. Lopez
4. Mr. Benjamin R. Lopez
5. Mr. Federico R. Lopez
6. Ms. Mercedes Lopez-Vargas
7. Mr. Francis Giles B. Puno
8. Ms. Anita B. Quitain
9. Mr. Emmanuel Antonio P. Singson
10. Mr. Richard B. Tantoco
11. Mr. Jaime I. Ayala\*
12. Mr. Stephen T. CuUnjieng\*
13. Mr. Francisco Ed. Lim\*
14. Ms. Rizalina G. Mantaring\*
15. Mr. Cirilo P. Noel\*

*\*As Independent Director*

**2) Appointment of Lead Independent Director, Officers, Senior Board Advisers, and Members of Board Committees**

At the Organizational Meeting of the Board of Directors also held on May 29, 2023, the following were appointed as the Corporation's officers, Members of Board Committees, Senior Board Advisers, and Lead Independent Director:

Mr. Federico R. Lopez	Chairman & Chief Executive Officer
Mr. Benjamin R. Lopez	Vice Chairman
Mr. Francis Giles B. Puno	President & Chief Operating Officer
Mr. Emmanuel Antonio P. Singson	EVP, Treasurer & Chief Finance Officer
Mr. Richard B. Tantoco	Executive Vice President
Mr. Victor Emmanuel B. Santos, Jr.	EVP & Compliance Officer
Mr. Anthony M. Mabasa	Senior Vice President
Mr. Nestor J. Padilla	Senior Vice President
Mr. Joaquin E. Quintos IV	Senior Vice President
Mr. Renato A. Castillo	Senior Vice President & Chief Risk Officer
Mr. Anthony L. Fernandez	Senior Vice President
Mr. Jose Valentin A. Pantangco, Jr.	SVP & Head, Corporate Planning
Ms. Anna Karina P. Gerochi	VP, Chief Human Resources Officer
Ms. Emelita D. Sabella	Vice President
Mr. Jonathan C. Tansengco	Vice President
Mr. Ramon A. Carandang	Vice President
Ms. Shirley H. Cruz	VP & Chief of Staff, Office of the Chairman
Ms. Maria Carmina Z. Ubaña	VP & Comptroller
Mr. Alexander M. Roque	Vice President
Mr. Denardo M. Cuayo	Vice President
Ms. Rachel R. Hernandez	VP, Asst. Corporate Secretary & Asst. Compliance Officer
Ms. Milagros D. Fadri	Vice President
Ms. Agnes C. De Jesus	VP & Chief Sustainability Officer
Mr. Rene J. Mayol	Vice President

Mr. Ernie G. Imperial	VP & Chief Digital Officer
Ms. Karen Y. Chung	VP & Investor Relations Officer
Ms. Janinna Cynthia P. Mendoza	VP for Strategic Brand Management
Mr. Angelo G. Macabuhay	VP & Head, Internal Audit
Mr. Enrique I. Quiason	Corporate Secretary
Mr. Jonathan C. Russell	Senior Board Adviser
Mr. Mario Luza Bautista	Senior Board Adviser
Mr. Walter C. Wassmer	Senior Board Adviser

**Executive Committee:**

<i>Chairman:</i>	Mr. Federico R. Lopez
<i>Vice Chairman:</i>	Mr. Francis Giles B. Puno
<i>Members:</i>	Mr. Miguel Ernesto L. Lopez
	Mr. Richard B. Tantoco
	Mr. Emmanuel Antonio P. Singson

**Audit Committee:**

<i>Chairman:</i>	Ms. Rizalina G. Mantaring*
<i>Members:</i>	Mr. Cirilo P. Noel*
	Mr. Stephen T. CuUnjieng*
	Mr. Jaime I. Ayala*
	Mr. Francisco Ed. Lim*
	Mr. Miguel Ernesto L. Lopez
	Ms. Mercedes Lopez-Vargas

**Related Party Transactions Committee:**

<i>Chairman:</i>	Mr. Stephen T. CuUnjieng*
<i>Members:</i>	Mr. Cirilo P. Noel*
	Ms. Rizalina G. Mantaring*
	Mr. Richard B. Tantoco
	Mr. Emmanuel Antonio P. Singson

**Compensation and Remuneration Committee:**

<i>Chairman:</i>	Mr. Stephen T. CuUnjieng*
<i>Members:</i>	Ms. Rizalina G. Mantaring*
	Mr. Federico R. Lopez
	Mr. Francis Giles B. Puno
	Mr. Richard B. Tantoco

**Corporate Governance Committee:**

<i>Chairman:</i>	Mr. Jaime I. Ayala*
<i>Vice Chairman:</i>	Mr. Federico R. Lopez
<i>Members:</i>	Mr. Stephen T. CuUnjieng*
	Mr. Benjamin R. Lopez
	Mr. Francisco Ed. Lim*
	Mr. Francis Giles B. Puno
	Mr. Richard B. Tantoco

**Finance & Investment Committee:**

<i>Chairman:</i>	Mr. Federico R. Lopez
<i>Vice Chairman:</i>	Mr. Francis Giles B. Puno
<i>Members:</i>	Mr. Miguel Ernesto L. Lopez
	Mr. Richard B. Tantoco
	Mr. Emmanuel Antonio P. Singson

**Board Risk Oversight Committee:**

<i>Chairman:</i>	Mr. Cirilo P. Noel*
<i>Members:</i>	Mr. Jaime I. Ayala*

Mr. Francisco Ed. Lim\*  
Mr. David O. Chua  
Ms. Roberta L. Feliciano  
Ms. Rizalina G. Mantaring\*  
Comm. Anita B. Quitain

*\*Independent Director*

**Lead Independent Director:** Ms. Rizalina G. Mantaring

**Item 9**

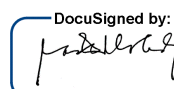
**The following resolutions were approved at the Annual Stockholders' Meeting:**

1. Approval of the Minutes of the Annual Stockholders' Meeting held last May 30, 2022;
2. Approval/ratification of the December 31, 2022 Reports and the Audited Financial Statements;
3. Ratification of the acts of the Board of Directors, Executive Committee, and Management; and
4. Appointment of Sycip, Gorres, Velayo & Co. as External Auditors.

**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:  


**RACHEL R. HERNANDEZ**  
Vice President &  
Assistant Corporate Secretary

May 29, 2023