



**Item 9**

The Board of Directors of First Philippine Holdings Corp. approved today the committee appointments of the following independent directors:

Mr. Juan B. Santos as member of the Nomination and Election Committee and of the Audit Committee; and

Amb. Cesar B. Bautista as member of the Compensation & Remuneration Committee and of the Chairman's Compensation & Remuneration Committee.

**SIGNATURE**

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



**FRANCIS GILES B. PUNO**  
Chief Information Officer

August 6, 2009