

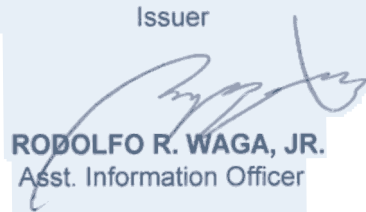


*Item No. 4*

Mr. Hector Y. Dimacali, Vice President of First Philippine Holdings Corporation ('FPH') has retired under the FPH retirement plan.

**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  
  
**RODOLFO R. WAGA, JR.**  
Asst. Information Officer

December 7, 2011