1. May 3, 2012
   Date of Report

2. SEC Identification Number 19073 3. BIR Tax Identification No. 350-000-288-698

4. FIRST PHILIPPINE HOLDINGS CORPORATION
   Exact name of issuer as specified in its charter

5. N/A
6. (SEC Use Only)
   Province, country or other jurisdiction of incorporation
   Industry Classification Code:

7. 6th Flr., Benpres Bldg., Meralco Ave. cor. Exchange Road, Pasig City 1600
   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

<table>
<thead>
<tr>
<th>Title of Each Class</th>
<th>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Outstanding Shares</td>
<td>547,561,732 shares (As of April 30, 2012)</td>
</tr>
<tr>
<td>Treasury Shares</td>
<td>55,443,070 shares</td>
</tr>
<tr>
<td>Preferred Shares</td>
<td>43,000,000</td>
</tr>
</tbody>
</table>

11. Indicate the item numbers reported herein: Item No. 9
The Board of Directors approved today the declaration of cash dividends of ₱1 per common share in favor of First Philippine Holdings Corporation's common stockholders of record as of May 18, 2012, payable on or before June 6, 2012.

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

FRANCIS GILES B. PUNO
Chief Information Officer

May 3, 2012