

Item No. 9

The Board of Directors of First Philippine Holdings Corporation ("FPH") approved today the following:

- The audited consolidated financial statements ("AFS") for the calendar year ended December 31, 2012. The AFS show a Net Income Attributable to Equity holders of the Parent of P9.6 Billion as compared to last year's P2.1 Billion. The increase in net income compared to last year is due to the gain of P6.1 Billion on the sale of a portion of FPH's investment in Meralco and the gain on business combination of P2.1 Billion relating to the Company's investment in Rockwell Land Corporation.
- The participation of FPH, through a consortium, in the pre-qualification and bidding for the financing, design, construction, operation and maintenance of the Mactan-Cebu International Airport Passenger Terminal rehabilitation and expansion project.

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

April 4, 2013