

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. **March 3, 2016**
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** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Total Outstanding Shares	553,826,548 shares (As of Feb. 19, 2016)
Total Outstanding Preferred Redeemable Shares	3,600,000 shares (As of Feb. 19, 2016)

11. Indicate the item numbers reported herein: **Item No. 9**

Item No. 9

The Board approved today the change in the principal office address of the Corporation from the 6th Floor Benpres Building, Exchange Road cor. Meralco Avenue, Pasig City 1600 to:

6th Floor Rockwell Business Center Tower 3
Ortigas Avenue, Pasig City 1604
Metro Manila

In connection with the forthcoming Annual Stockholders' Meeting, the Board of Directors also approved the following matters, to wit:

(a) The setting of the Annual Stockholders' Meeting on May 23, 2016 at 10:00 A.M. at the Philippine Stock Exchange Centre Auditorium, Ground Floor, PSE Centre, Exchange Road, Ortigas Center, Pasig City.

(b) The setting of March 18, 2016 as the record date for stockholders who are entitled to attend and vote at the Annual Stockholders' Meeting.

(c) The determination of the qualification and/or disqualification of the nominees for board membership pursuant to the guidelines set in the By-Laws and the Manual on Corporate Governance. The nominees of Lopez Holdings Corporation (for the non-independent directors) and of Ms. Lorna Rayos Del Sol (for the independent directors) for the ensuing year 2016-2017 are as follows:

Nominated by Lopez Holdings Corp. as non-independent directors:

1. Mr. Augusto Almeda-Lopez
2. Mr. Ferdinand Edwin S. CoSeteng
3. Mr. Peter D. Garrucho, Jr.
4. Mr. Elpidio L. Ibañez
5. Mr. Eugenio L. Lopez III
6. Mr. Federico R. Lopez
7. Amb. Manuel M. Lopez
8. Mr. Oscar M. Lopez
9. Mr. Francis Giles B. Puno
10. Mr. Ernesto B. Rufino, Jr.

Nominated by Ms. Lorna Rayos Del Sol as independent directors:

11. Mr. Oscar J. Hilado
12. Chief Justice Artemio V. Panganiban
13. Mr. Juan B. Santos
14. Mr. Washington Z. Sycip

The company will be making a further disclosure with respect to the remaining vacancy in the board once the nominee has been qualified and approved.

(d) The agenda for the Annual Stockholders' Meeting on May 23, 2016 are as follows:

- 1) Call to Order
- 2) Proof of Required Notice
- 3) Determination of Quorum
- 4) Approval of the Minutes of the May 25, 2015 Stockholders' Meeting
- 5) Reports of the Chairman & the President
- 6) Approval/Ratification of the December 31, 2015 Reports and the Audited Financial Statements
- 7) Ratification of the Acts of the Board, of the Executive Committee and of Management

- 8) Election of Directors
- 9) Appointment of External Auditors
- 10) Other Matters
- 11) Adjournment

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


ESMERALDO C. AMISTAD
Asst. Compliance Officer

March 3, 2016