

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 9, 2017**
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., Rockwell Business Center Tower 3, Ortigas Ave., Pasig City** **1604**
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	554,206,569 shares (As of Mar. 6, 2017)
Total Outstanding Preferred Redeemable Shares	3,600,000 shares (As of Mar. 6, 2017)

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

Item No. 9

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

(a) The setting of the Annual Stockholders' Meeting on May 29, 2017 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 23, 2017 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, the Manual on Corporate Governance and as passed upon by the Nomination, Election & Governance Committee. 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 2017-2018 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. Ms. Rizalina G. Mantaring
13. Chief Justice Artemio V. Panganiban
14. Mr. Juan B. Santos
15. Mr. Washington Z. Sycip

(d) The agenda for the Annual Stockholders' Meeting on May 29, 2017 are as follows:

- 1) Call to Order
- 2) Proof of Required Notice
- 3) Determination of Quorum
- 4) Approval of the Minutes of the May 23, 2016 Stockholders' Meeting
- 5) Reports of the Chairman & the President
- 6) Approval/Ratification of the December 31, 2016 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 9, 2017