

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. **May 7, 2015**
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	553,682,511 shares (As of Apr. 30, 2015)
Total Outstanding Preferred Redeemable Shares	3,600,000 shares (As of Apr. 30, 2015)

11. Indicate the item numbers reported herein: **Item No. 4**

Item No. 4

The board was informed at its meeting held today that Mr. Ramon T. Pagdagdagan, Vice President & Comptroller, will be retiring from the Corporation under the FPH retirement plan effective May 31, 2015.

The board approved the promotion of Mr. Ferdinand Edwin S. CoSeteng from Senior Vice President to Executive Vice President. He was appointed Senior Vice President last November 2011 and was elected to the Board this year. He currently serves as President of First Philippine Industrial Park, a position he has held since 2013.

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
Assistant Corporate Secretary

May 7, 2015