

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. **September 4, 2014**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **6th Flr., Benpres Bldg., Meralco Ave. cor. Exchange Road, Pasig City**
Address of principal office
- 1600**
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	552,774,934 shares (As of August 31, 2014)
11. Indicate the item numbers reported herein: **Item Nos. 9 & 4**

Item No. 9

The Board of Directors of First Philippine Holdings Corporation (“FPH”) approved the participation of FPH, through a consortium, in the bidding for the Bulacan Bulk Water Supply Project (the “Project”). This is subject to the finalization of definitive agreements with its potential partner(s), the conduct of due diligence and compliance with the bidding requirements, among others.

Item No. 4

The Board was likewise advised that Mr. Rodolfo R. Waga, Jr., Vice President, Asst. Corporate Secretary and Asst. Compliance Officer, is retiring. The Board acknowledged with gratitude his loyal, exemplary and dedicated service to the company.

Mr. Esmeraldo C. Amistad has been appointed as Asst. Corporate Secretary and Asst. Compliance Officer.

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



ENRIQUE I. QUIASON

Corporate Secretary

September 4, 2014