

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. **November 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. **6<sup>th</sup> 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
<b>Total Outstanding Shares</b>	<b>554,206,569 shares</b> (As of Oct. 15, 2017)
<b>Total Outstanding Preferred Redeemable Shares</b>	<b>3,600,000 shares</b> (As of Oct. 15, 2017)

11. Indicate the item numbers reported herein: **Item Nos. 9 and 4**

**Item No. 9**

The Board approved today the declaration of cash dividends as follows:

- ₱13.75 per share cash dividend to all Series C Preferred shareholders of record as of November 24, 2017, payable on or before December 4, 2017; and
- ₱1.00 per share cash dividend to all common shareholders of record as of November 24, 2017, payable on or before December 8, 2017.

**Item No. 4**

Further to the disclosure of First Philippine Holdings Corporation ("FPH") last November 2, 2017, the Board of Directors at its meeting today confirmed the appointments of the following as Vice Presidents: Mr. Alexander M. Roque and Mr. Esmeraldo C. Amistad.

Also at the same meeting, the Board appointed Mr. Denardo M. Cuayo as Vice President of FPH. Mr. Cuayo has been Special Projects Executive of First Gen Corporation since March 2015. Prior to joining FPH, he was Vice President for Business Development of Semirara Mining Corporation and Southwest Luzon Power Corporation from 2010 to 2014. Before joining the DMCI Group, he worked with San Miguel Corporation (1987-2009). He holds a BS in Electrical Engineering degree from the University of the Philippines and placed 11th in the 1987 Electrical Engineering Board examinations.

**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 &  
Assistant Compliance Officer

November 9, 2017