

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 6, 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	552,876,331 shares (As of October 31, 2014)
11. Indicate the item numbers reported herein: **Item No. 9**

Item 9

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

1. P1.0 per share cash dividend to all common shareholders of record as of November 21, 2014, payable on or before December 2, 2014; and

2. P13.75 per share cash dividend to all Series C Preferred shareholders of record as of November 21, 2014, payable on or before December 2, 2014.

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

FRANCIS GILES B. PUNO
Chief Information Officer

November 6, 2014