

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 25, 2026**
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 Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City** **1604**
Address of principal office Postal Code
8. **2-631-8024 or 555-8000**
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	424,500,608 shares (As of September 25, 2026)

11. Indicate the item numbers reported herein: **Item Nos. 4 & 9**
- A. At the Annual Stockholders' Meeting of First Philippine Holdings Corporation held today, September 25, 2026, the stockholders approved the following material matters:
1. The election of the following members of the Board of Directors for the period 2026-2027:
1. Federico R. Lopez
 2. Benjamin R. Lopez
 3. Francis Giles B. Puno
 4. Richard B. Tantoco
 5. Emmanuel Antonio P. Singson
 6. Mercedes Lopez-Vargas
 7. Miguel Ernesto L. Lopez
 8. David O. Chua
 9. Roderico V. Puno
 10. Lee Benjamin Z. Lerma

11. Diana V. Pardo-Aguilar
12. Jaime I. Ayala*
13. Stephen T. Cu-Unjieng*
14. Cielito F. Habito*
15. Cirilo P. Noel*

**Independent Director*

2. The approval of the minutes of the Annual Stockholders' Meeting held last May 29, 2025;
 3. The approval/ratification of the audited consolidated financial statements for the years ended December 31, 2025 and 2024; and
 4. The appointment of Sycip, Gorres, Velayo & Co. as External Auditors for the period 2026-2027.
- B. Following the Annual Stockholders' Meeting, Director-elect Atty. Lee Benjamin Z. Lerma tendered his resignation from the board, as decided by and agreed with the company's major stockholder.
- C. At the Organizational Meeting of the Board of Directors, the directors approved the following matters:
1. The election of Executive Vice President Victor Emmanuel B. Santos, Jr. as director, to fill the vacancy created by the resignation of Atty. Lerma, subject to the confirmation by the Corporate Governance Committee.
 2. The appointment of the following officers, board committee members, advisers and Lead Independent Director:
- | | |
|-------------------------------------|---|
| Mr. Federico R. Lopez | Chairman & Chief Executive Officer |
| Mr. Benjamin R. Lopez | Vice Chairman & Senior Vice President |
| Mr. Francis Giles B. Puno | President & Chief Operating Officer |
| Mr. Emmanuel Antonio P. Singson | EVP, Treasurer & Chief Finance Officer |
| Mr. Victor Emmanuel B. Santos, Jr. | Executive Vice President |
| Mr. Anthony M. Mabasa | Senior Vice President |
| Mr. Renato A. Castillo | Senior Vice President & Chief Risk Officer |
| Mr. Anthony L. Fernandez | Senior Vice President |
| Mr. Jose Valentin A. Pantangco, Jr. | SVP & Head, Corporate Planning |
| Mr. Martin K. Yupangco | Senior Vice President |
| Ms. Shirley H. Cruz | VP & Chief of Staff, Office of the Chairman |
| Ms. Maria Carmina Z. Ubaña | Vice President & Controller |
| Ms. Rachel R. Hernandez | VP, Asst. Corp. Sec. & Compliance Officer |
| Ms. Agnes C. De Jesus | VP & Chief Sustainability Officer |
| Ms. Karen Y. Chung | VP & Investor Relations Officer |
| Ms. Janinna Cynthia P. Mendoza | VP for Strategic Brand Management |
| Mr. Angelo G. Macabuhay | VP & Head, Internal Audit |
| Mr. Arnel S. de Vera | VP & Chief Digital and Information Officer |
| Ms. Anna Karina P. Gerochi | Vice President |
| Ms. Emelita D. Sabella | Vice President |
| Mr. Jonathan C. Tansengco | Vice President |
| Mr. Ramon A. Carandang | Vice President |
| Ms. Milagros D. Fadri | Vice President |
| Ms. Nurjehan Maria D. Dayrit | Vice President |
| Mr. Igor Simon M. Korionoff | Vice President |
| Mr. Enrique I. Quiason | Corporate Secretary |
| Ms. Lianne M. Bacorro | Assistant Compliance Officer |
| Mr. Jonathan C. Russell | Senior Board Adviser |
| Mr. Mario Luza Bautista | Senior Board Adviser |

Lead Independent Director – Mr. Stephen T. CuUnjieng

Executive Committee:

Chairman: **Mr. Federico R. Lopez**
Vice Chairman: Mr. Francis Giles B. Puno
Members: Mr. Roderico V. Puno
Mr. Emmanuel Antonio P. Singson
Mr. Victor Emmanuel B. Santos, Jr.
Mr. Jose Valentin A. Pantangco, Jr.

Audit Committee:

Chairman: **Mr. Cirilo P. Noel**
Members: Mr. Stephen T. CuUnjieng
Mr. Jaime I. Ayala
Mr. Cielito F. Habito
Mr. Roderico V. Puno
Mr. Miguel Ernesto L. Lopez
Ms. Mercedes Lopez-Vargas

Related Party Transactions Committee:

Chairman: **Mr. Stephen T. CuUnjieng**
Members: Mr. Cirilo P. Noel
Mr. Cielito F. Habito
Mr. Richard B. Tantoco
Mr. Emmanuel Antonio P. Singson
Mr. Roderico V. Puno

Compensation and Remuneration Committee:

Chairman: **Mr. Stephen T. CuUnjieng**
Members: Mr. Cielito F. Habito
Mr. Federico R. Lopez
Mr. Richard B. Tantoco

Corporate Governance Committee:

Chairman: **Mr. Cielito F. Habito**
Vice Chairman: Mr. Federico R. Lopez
Members: Mr. Stephen T. CuUnjieng
Mr. Benjamin R. Lopez
Mr. Francis Giles B. Puno
Mr. Richard Tantoco

Finance & Investment Committee:

Chairman: **Mr. Federico R. Lopez**
Vice Chairman: Mr. Francis Giles B. Puno
Members: Mr. Richard B. Tantoco
Mr. Emmanuel Antonio P. Singson
Mr. Roderico V. Puno

Board Risk Oversight Committee:

Chairman: **Mr. Jaime I. Ayala**
Members: Mr. Cirilo F. Noel
Mr. Cielito F. Habito
Mr. David O. Chua
Mr. Benjamin R. Lopez

- D. At the Corporate Governance Committee meeting held immediately after the Organizational Board Meeting, the committee confirmed the election of Mr. Victor Emmanuel B. Santos, Jr. as director.

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

September 25, 2026


RACHEL R. HERNANDEZ
VP & Asst. Corporate Secretary