



April 20, 2022

NOTICE AND AGENDA OF ANNUAL MEETING OF STOCKHOLDERS

TO : ALL STOCKHOLDERS
FIRST PHILIPPINE HOLDINGS CORPORATION

Please take notice that the Annual Meeting of the Stockholders of our Corporation will be held virtually via this link: <https://conveneagm.com/ph/fphc> on **Monday, May 30, 2022**, at **10:00 a.m.**, to discuss the following:

1. Call to Order
2. Proof of Required Notice
3. Determination of Quorum
4. Approval of the Minutes of the May 21, 2021 Stockholders' Meeting
5. Reports of the Chairman & the President
6. Approval/Ratification of the December 31, 2021 Reports and the Audited Financial Statements
7. Ratification of the Acts of the Board, of the Executive Committee, other Board Committees and of Management
8. Election of Directors
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

For purposes of the meeting, only stockholders of record as of April 13, 2022 are entitled to attend and to vote in the said meeting. We encourage shareholders to participate in this meeting of the shareholders either in person or by proxy.

All stockholders who will not, are unable, or do not expect to attend the virtual meeting in person may choose to execute and send a valid proxy in writing to the Office of the Corporate Secretary, 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City or through corporatesecretary@fphc.com in digital/electronic form at <https://conveneagm.com/ph/fphc> on or before May 20, 2022. Proxies shall be validated beginning on May 23, 2022 until May 27, 2022. Electronic copies of the Corporation's Information Statement, Management Report, SEC 17-A and other pertinent documents should be available at its website at <http://www.fphc.com> and should have likewise been uploaded to the PSE's EDGE disclosure system after the Information Statement has been approved.

Online voting and participation by remote communication will be available for all stockholders. Stockholders who wish to vote online and participate by remote communication will be required to register not later than May 20, 2022. Stockholders who are not able to register as of May 20, 2022 can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than May 20, 2022. Instructions on Registration, Online Voting in Absentia and Participation by Remote Communication shall be set out in the materials to be provided to the stockholders together with the Definitive Information Statement.

By order of the Board of Directors.

ENRIQUE I. QUIASON
Corporate Secretary