

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. **March 25, 2020**
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. **2-8631-8024**
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 | 508,625,574 shares (As of March 24, 2020) |
| Total Outstanding Preferred Redeemable Shares | 3,600,000 shares (As of March 24, 2020) |

11. Indicate the item numbers reported herein: **Item No. 9**

Item No. 9

In view of the Enhanced Community Quarantine imposed by the government to address the rising cases of COVID-19 as well as for the health and protection of the company's stockholders, the Board of Directors has approved the postponement of the annual stockholders' meeting scheduled for May 14, 2020. The company intends to schedule the meeting on the week falling ninety (90) days after the Quarantine has been formally lifted and once the circumstances then obtaining will safely allow it.

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

Vice President &
Assistant Corporate Secretary

March 25, 2020



REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY’S CERTIFICATE

I, **ESMERALDO C. AMISTAD**, a duly elected and qualified Assistant Corporate Secretary of **FIRST PHILIPPINE HOLDINGS CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Philippines (the ‘Corporation’) DO HEREBY CERTIFY, That:

I am familiar with the facts herein certified and duly authorized to certify the same;

At the special meeting of the Board of Directors of the Corporation duly held and convened on March 25, 2020, at which meeting a quorum was present and acting throughout, the following resolution was approved, and the same has not been annulled, revoked and amended in any way whatsoever and the same is in full force and effect on the date hereof:

“RESOLVED, that in view of the Enhanced Community Quarantine imposed by the government to address the rising cases of COVID-19, as well as for the health and protection of the Company’s stockholders, the Board of Directors of First Philippine Holdings Corporation (the “Company”) hereby approves the postponement of the annual stockholders’ meeting scheduled on May 14, 2020;

RESOLVED, that the meeting be rescheduled to the week falling ninety (90) days after the Quarantine has been formally lifted and once the circumstances then obtaining will safely allow it;

x x x

WITNESS THE SIGNATURE of the undersigned as such officer of the said Corporation this 8th day of April 2020 at Pasig City.

ESMERALDO C. AMISTAD
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this ____ day of _____ 2020 at Pasig City, affiant exhibiting to me his Competent Evidence of Identity (“CEI”) as follows:

| <u>Name</u> | <u>Details of CEI</u> | <u>CEI Expiring On</u> |
|----------------------|---------------------------------------|------------------------|
| Esmeraldo C. Amistad | Driver’s License No. N02-90-146326 | Sept. 3, 2022 |

Doc. No. ____;
Page No. ____;
Book No. VIII;
Series of 2020.

[ASM postponement-March 2020/holdings]

JASON S. JIMENEZ

Notary Public

For and in the Cities of Pasig & San Juan and in the Municipality of Pateros, Metro Manila until December 31, 2020
PTR #6615618; 1-29-20; Pasig City
IBP #1060948; Rizal Chapter; Lifetime Member Roll #65776 / Appointment No. 156 (2019-2020)
6F Rockwell Business Center Tower 3, Ortigas Ave., Pasig City