

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. **May 28, 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 May 15, 2020)
Total Outstanding Preferred Redeemable Shares	3,600,000 shares (As of May 15, 2020)

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

Item No. 9

In connection with the forthcoming Annual Stockholders' Meeting, the management approved the following matters, to wit:

- A. The setting of the Annual Stockholders' Meeting on July 30, 2020 at 10:00 A.M. to be conducted virtually by means of remote communications
- B. The setting of June 11, 2020 as the record date for stockholders who are entitled to attend and vote at the Annual Stockholders' Meeting.

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

May 28, 2020