



8. N/A  
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [ X ] No [ ]

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange, Common and Preferred Shares

### PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [ X ] Domestic Only [ ] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [ ] and/or the subject quarterly report on SEC Form 17-Q [ X ] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.<sup>1</sup>

### PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

**Mr. Esmeraldo C. Amistad, 6F Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604, 0917-8250070, Vice President & Assistant Corporate Secretary**

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes [ X ] No [ ] Reports: .....

(c) The indicative date the company would convene the Annual Stockholders' Meeting:

**Fourth (4th) week of July 2020\* (tentative date)**

**\*subject to change depending on exigent circumstances"**

### SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### FIRST PHILIPPINE HOLDINGS CORPORATION

Registrant's full name as contained in charter



**ESMERALDO C. AMISTAD**  
**Vice President & Assistant Corporate Secretary**  
**Authorized Representative**

Date April 8, 2020

<sup>1</sup> For PLC with domestic operation only, the filing of 17\_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.



## **CERTIFICATION**

I, Esmeraldo C. Amistad, being the duly elected and qualified Vice President and Assistant Corporate Secretary of First Philippine Holdings Corporation, a corporation duly authorized and existing under Philippine law, with principal offices at the 6<sup>th</sup> Floor Rockwell Business Center Tower 3 Ortigas Avenue, Pasig City (the “Corporation”), hereby certify that I am duly authorized to execute and sign the attached SEC Form 17-LC for and on behalf of the Corporation.

April 8, 2020.

**ESMERALDO C. AMISTAD**  
Vice President and Assistant  
Corporate Secretary