

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. **August 13, 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. **2-8631-8024**
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 | 424,500,608 shares
(As of August 13, 2026) |

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

At its meeting held earlier today, the Board of Directors of First Philippine Holdings Corporation (FPH) approved the final list of nominees for election as directors at the September 25, 2026 Annual Stockholders' Meeting, as endorsed by the FPH Corporate Governance Committee:

For Regular Directors:

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

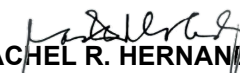
9. Roderico V. Puno
10. Lee Benjamin Z. Lerma
11. Commissioner Diana Pardo-Aguilar

For Independent Directors:

1. Stephen T. Cu-Unjieng
2. Jaime I. Ayala
3. Cirilo P. Noel
4. Cielito F. Habito
5. Jose Rene D. Almendras
6. Jose Ramon R. Garcia
7. Evelyn R. Singson

FIRST PHILIPPINE HOLDINGS CORPORATION
Issuer

August 13, 2026


RACHEL R. HERNANDEZ
VP & Asst. Corporate Secretary