

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. **July 19, 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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City**
Address of principal office
- 1604**
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 June 30, 2026)

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

Further to our disclosure dated July 3, 2026, please be advised that pursuant to the directive of the Securities and Exchange Commission Ad Hoc Committee on Matters Concerning the Lopez Group of Companies (Committee), as stated in a letter emailed to the company at 9:05pm on July 17, 2026, the July 27, 2026 Annual Stockholders' Meeting (ASM) of First Philippine Holdings Corporation (FPH) will be rescheduled to a date not more than 60 days from July 27, 2026. This is to give FPH sufficient time to undertake the steps necessary for the conduct of an ASM. The Committee likewise ordered the inclusion of a board election in the ASM agenda, subject to the limitations provided in the duly issued orders of the Mandaluyong City Regional Trial Court Branch 209 (RTC), including the Writ of Preliminary Injunction (WPI). The RTC orders, including the WPI, prohibit and restrain the defendants in the case, including their successors, representatives, and all persons acting for and on their behalf, from replacing Federico R. Lopez as officer, director or corporate representative in any corporation where Lopez, Inc. holds shares and exercises voting rights through its President, and committing any act that would render the judgment in said case ineffectual, moot or academic. The FPH board of directors will convene a

special meeting to agree on a new date and other details for the ASM.

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

July 19, 2026


RACHEL R. HERNANDEZ
VP & Asst. Corporate Secretary

