

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 4, 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** **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 March 26, 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 following matters: (i) the 2026 Annual Stockholders' Meeting (ASM) will be held at 10am on Monday, July 27, 2026 via remote communication, with a record date of May 29, 2026; (ii) if, by the deadline for submitting nominees for election to the board of directors, there remains unresolved issues regarding director nominations and the intra-corporate case between Federico R. Lopez and Lopez, Inc. et al., then the election of directors will be deferred and excluded from the July 27, 2026 ASM agenda; and (iii) however, once the issues in the intra-corporate case are resolved, the board undertakes to convene as soon as practicable to set a date for a special stockholders' meeting for the purpose of electing directors. The Corporation will submit the said resolutions for the consideration and approval of the Securities and Exchange Commission.

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

May 4, 2026


RACHEL R. HERNANDEZ
Vice President &
Assistant Corporate Secretary