



July 6, 2020

NOTICE AND AGENDA OF ANNUAL MEETING OF STOCKHOLDERS

TO : ALL STOCKHOLDERS
FIRST PHILIPPINE HOLDINGS CORPORATION

Please take notice that the Annual Meeting of the Stockholders of our Corporation will be held virtually via this link: https://agm.conveneagm.com/fph_asm2020 on **Thursday, July 30, 2020**, at **10:00 a.m.**, to discuss the following:

1. Call to Order
2. Proof of Required Notice
3. Determination of Quorum
4. Approval of the Minutes of the May 10, 2019 Stockholders' Meeting
5. Reports of the Chairman & the President
6. Approval/Ratification of the December 31, 2019 Reports and the Audited Financial Statements
7. Ratification of the Acts of the Board, of the Executive Committee and of Management
8. Election of Directors
9. Appointment of External Auditors
10. Other Matters
11. Adjournment

For purposes of the meeting, only stockholders of record as of June 11, 2020 are entitled to attend and to vote in the said meeting. We encourage shareholders to participate in this meeting of the shareholders either in person or by proxy.

All stockholders who will not, are unable, or do not expect to attend the virtual meeting in person may choose to execute and send a valid proxy in writing to the Office of the Corporate Secretary, 6th Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City or through corporatesecretary@fphc.com or in digital/electronic form at https://agm.conveneagm.com/fph_asm2020 on or before July 20, 2020. Proxies shall be validated beginning on July 10, 2020 until July 20, 2020. Electronic copies of the Corporation's Information Statement, Management Report, SEC 17-A and other pertinent documents are available at its website at <http://www.fphc.com> and have likewise been uploaded to the PSE's EDGE disclosure system.

Online voting and participation by remote communication will be available for all stockholders. Stockholders who wish to vote online and participate by remote communication will be required to register not later than July 20, 2020. Stockholders who are not able to register as of July 20, 2020 can no longer avail of online voting but may still participate by remote communication, provided such stockholders shall register not later than July 20, 2020. Instructions on Registration, Online Voting in Absentia and Participation by Remote Communication are set out in Annex A¹ attached to this Notice and Agenda.

By order of the Board of Directors.

ENRIQUE I. QUIASON
Corporate Secretary

¹ The complete SEC Information Statement, including the Notice and Annex, may be found on the company website