

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. **April 20, 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. **6<sup>th</sup> 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<br>Outstanding and Amount of Debt Outstanding |
|---------------------------------|--|
| <b>Total Outstanding Shares</b> | <b>424,500,608 shares</b><br>(As of March 26, 2026)                            |

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

At a special board meeting held earlier today, the board of directors of First Philippine Holdings Corporation (FPH) approved to defer the holding of the 2026 Annual Stockholders' Meeting which was previously scheduled for May 28, 2026. The board resolved to defer the meeting until such time that the issues relating to the legal dispute between FPH Chairman and CEO Federico R. Lopez and Lopez Inc. are resolved.

**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

April 20, 2026

  
**RACHEL R. HERNANDEZ**  
Vice President &  
Assistant Corporate Secretary