

**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. **March 5, 2009**

Date of Report

2. SEC Identification Number **19073**

3. BIR Tax Identification No. **350-000-288-698**

4. **FIRST PHILIPPINE HOLDINGS CORPORATION**

Exact name of issuer as specified in its charter

5. **N/A**

Province, country or other jurisdiction of  
incorporation

6.  (SEC Use Only)

Industry Classification Code:

7. **6<sup>th</sup> Flr., Benpres Bldg., Meralco Ave. cor. Exchange Road, Pasig City**

Address of principal office

**1600**

Postal Code

8. **2-631-8024**

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**

**590,340,305 shares**  
(As of February 28, 2009)

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

The Board of Directors of First Philippine Holdings Corporation (the 'Corporation') approved the following matters in its regular meeting held today, to wit:

- (i) Setting of the Annual Stockholders Meeting on May 25, 2009 at 3:00 P.M. at the Meralco Theater;
- (ii) Setting March 25, 2009 as the record date for stockholders who are entitled to attend and vote at the Annual Stockholders Meeting;
- (iii) The recommendation of the Nomination and Election Committee which passed upon the qualifications of the nominees of Benpres Holdings Corp. to the Board of Directors for the ensuing year (2009-2010) and until the election and qualification of their successors, namely:

- 1. Mr. Augusto Almeda-Lopez
- 2. Amb. Cesar B. Bautista
- 3. Amb. Thelmo Y. Cunanan
- 4. Mr. Peter D. Garrucho, Jr.
- 5. Mr. Oscar J. Hilado
- 6. Mr. Elpidio L. Ibañez
- 7. Mr. Jose P. De Jesus
- 8. Mr. Eugenio L. Lopez III
- 9. Mr. Federico R. Lopez
- 10. Mr. Manuel M. Lopez
- 11. Mr. Oscar M. Lopez
- 12. Chief Justice Artemio V. Panganiban
- 13. Mr. Vicente T. Paterno
- 14. Mr. Ernesto B. Rufino, Jr.
- 15. Mr. Washington Z. Sycip

- (iv) The following agenda for the Annual Stockholders Meeting:

- 1. Call to Order
- 2. Proof of Required Notice
- 3. Determination of Quorum
- 4. Approval of the Minutes of the May 19, 2008 and January 15, 2009 Stockholders Meetings
- 5. Reports of the Chairman & the President
- 6. Approval/Ratification of the December 31, 2008 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

## 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



**FRANCIS GILES B. PUNO**  
Chief Information Officer

March 5, 2009