

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 1, 2018**
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. **6th Flr., Rockwell Business Center Tower 3, Ortigas Ave., Pasig City** **1604**
Address of principal office 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	552,473,429 shares (As of February 21, 2018)
Total Outstanding Preferred Redeemable Shares	3,600,000 shares (As of February 21, 2018)

11. Indicate the item numbers reported herein: **Item Nos. 4 & 9**

Item No. 4

The Board of Directors of First Philippine Holdings Corporation (“FPH”) has accepted, with regrets, the resignation of former SSS Chairman Amado D. Valdez as a director of the company.

After having been previously qualified by the Corporate Governance Committee, the Board thereafter approved the election of the following as directors to fill up two (2) of the vacancies in its membership:

As Regular Directors

Commissioner Anita B. Quitain
Mr. Richard B. Tantoco

As a Commissioner of the Social Security Commission, Commissioner Quitain acts on leadership, policy direction, management initiatives and other functions as required by the Social Security Act of 1997. She also performs quasi-judicial functions over disputes on coverage, benefits, contributions and such other matter falling within the Commission’s jurisdiction. She was with the SSS for thirty-one (31) years and she served as Officer-in-Charge of the operations of the then newly-opened SSS Representative Office in Digos City, Davao del Sur for five years. She served a total of 31 years in SSS Region 9, Davao City after having headed the following sections in the SSS: Membership, Real Estate, Operations Accounting, Member Assistance Center and Sickness, Maternity and Disability. She holds a Bachelor of Science Degree in Education from the University of Mindanao in Davao City and worked as a classroom teacher for ten years. She holds a 2-year Bachelor of Science in Commerce Degree with major in Accounting with units for a Masters in Public Administration.

Mr. Tantoco has been Executive Vice President of FPH since September 2011. He was Vice President since May 1997. He is currently Executive Vice President of First Gen. He is also President and Chief Operating Officer of Energy Development Corporation. He is also a director and officer of First Gen subsidiaries and affiliates. Prior to joining FPH, he worked as a Brand Manager with Procter and Gamble Philippines and as a member of the consulting firm Booz Allen and Hamilton, Inc. based in New York. He has a BS in Business Management degree from the Ateneo de Manila University where he graduated with honors and an MBA in Finance from the Wharton School of Business of the University of Pennsylvania.

Item No. 9

In connection with the forthcoming Annual Stockholders’ Meeting, the Board of Directors also approved the following matters, to wit:

- (a) The setting of the Annual Stockholders’ Meeting on May 28, 2018 at 10:00 A.M. at Cinema 6, R3 Level, Power Plant Cinema, Power Plant Mall, Rockwell Center Makati City.
- (b) The setting of March 23, 2018 as the record date for stockholders who are entitled to attend and vote at the Annual Stockholders’ Meeting.
- (c) The determination of the qualification and/or disqualification of the nominees for board membership pursuant to the guidelines set in the By-Laws, the Manual for Corporate Governance and as passed upon by the Corporate Governance Committee. The nominees as directors for the ensuing year 2018-2019 are as follows:

As Regular Directors:

1. Mr. Augusto Almeda-Lopez
2. Mr. Peter D. Garrucho, Jr.
3. Mr. Elpidio L. Ibañez
4. Mr. Eugenio L. Lopez III
5. Mr. Federico R. Lopez
6. Amb. Manuel M. Lopez
7. Mr. Oscar M. Lopez
8. Mr. Francis Giles B. Puno
9. Mr. Ernesto B. Rufino, Jr.
10. Mr. Richard B. Tantoco
11. Commissioner Anita B. Quitain

As Independent Directors:

12. Ms. Rizalina G. Mantaring
13. Chief Justice Artemio V. Panganiban
14. Mr. Juan B. Santos
15. Mr. Stephen T. CuUnjieng

(d) 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 29, 2017 Stockholders' Meeting
- 5) Reports of the Chairman & the President
- 6) Approval/Ratification of the December 31, 2017 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



ESMERALDO C. AMISTAD
Asst. Compliance Officer

March 1, 2018