

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. **February 4, 2016**  
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> Flr., Benpres Bldg., Meralco Ave. cor. Exchange Road, Pasig City**                      **1600**  
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
<b>Total Outstanding Shares</b>	<b>553,824,191 shares</b> (As of Jan. 31, 2016)
<b>Total Outstanding Preferred Redeemable Shares</b>	<b>3,600,000 shares</b> (As of Jan. 31, 2016)

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

**Item Nos. 4 & 9**

The Board approved the following today:

- (i) the appointment of Mr. Francis Giles B. Puno, President & COO, as a member of the Executive Committee of First Philippine Holdings Corporation ("FPH"), replacing Mr. Elpidio L. Ibañez who remains a director of the corporation; and
- (ii) the appointment Ms. Ma. Theresa M. Villanueva as FPH's Head of Internal Audit. She is concurrently Head of Internal Audit at First Gen Corporation, a position she has held since 2013. Prior to joining the group, she was Vice President, Finance at Deutsche Bank – Manila Branch (2010-2013) and Senior Director at Sycip, Gorres, Velayo & Co. (2008-2010). She holds a Bachelor of Science in Accountancy degree (2000) and a Master of Science in Finance degree (2004), both from the University of the Philippines. She is a Certified Public Accountant.

The Board also approved the infusion of up to 1 Billion Pesos, or its dollar equivalent, in the form of loan, equity or advances, in First Philippine Electric Corporation ("First Philec") and First Philec, Inc. ("FPI"). First Philec is the wholly-owned manufacturing subsidiary of FPH. FPI, which is engaged in manufacturing transformers, is a subsidiary of First Philec.

**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

February 4, 2016