

SECURITIES AND EXCHANGE COMMISSION

**SEC FORM 17-LC
(COVID 19)**

**NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q**

GENERAL INSTRUCTIONS

1. This is a special Form that may be filed during the period while a state of national public health emergency is in effect.
2. It shall be signed by an executive officer of the issuer or by any other duly authorized representative. The name and title of the person signing the form shall be typed or printed beneath the signature. If the this Form is signed on behalf of the issuer by an authorized representative other than an executive officer, a statement evidencing the representative's authority to sign on behalf of the issuer shall be filed with the Form.
3. A PDF or image copy of this Form shall be uploaded through the PSE EDGE, for Publicly Listed Company (PLC) or sent via email to msrd_covid19@sec.gov.ph, for non- PLC. However, the Commission reserves the right to require the company to submit a hard copy of this Form at a later date after the lifting of any home restriction under the community quarantine order.

***** End of Instruction Part *****

SECURITIES AND EXCHANGE COMMISSION
**SEC FORM 17-LC
(COVID 19)**
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Check One:

SEC Form 17-A [X] SEC Form 17-Q []

Period/Ended Date of required filing December 31, 2019

Date of this report April 8, 2020

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number 19073 2. BIR Tax Identification No. 000-288-698-000

3. **FIRST PHILIPPINE HOLDINGS CORPORATION**

Exact name of issuer as specified in its charter

4. Metro Manila, Philippines

Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

6. 6F Rockwell Business Center Tower 3, Ortigas Ave., Pasig City
Address of principal office

1604
Postal Code

7. 02-8631-8024 to 30

Issuer's telephone number, including area code

8. N/A
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes [X] No []

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange, Common and Preferred Shares

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. [X] Domestic Only [] Domestic and Foreign

(b) The subject annual report on SEC Form 17-A [X] and/or the subject quarterly report on SEC Form 17-Q [] will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Mr. Esmeraldo C. Amistad, 6F Rockwell Business Center Tower 3, Ortigas Ave., Pasig City 1604, 0917-8250070, Vice President & Assistant Corporate Secretary

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes [X] No [] Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting:
Fourth (4th) week of July 2020* (tentative date)
***subject to change depending on exigent circumstances"**

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST PHILIPPINE HOLDINGS CORPORATION

Registrant's full name as contained in charter



ESMERALDO C. AMISTAD
Vice President & Assistant Corporate Secretary
Authorized Representative

Date April 8, 2020

¹ For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.



CERTIFICATION

I, Esmeraldo C. Amistad, being the duly elected and qualified Vice President and Assistant Corporate Secretary of First Philippine Holdings Corporation, a corporation duly authorized and existing under Philippine law, with principal offices at the 6th Floor Rockwell Business Center Tower 3 Ortigas Avenue, Pasig City (the “Corporation”), hereby certify that I am duly authorized to execute and sign the attached SEC Form 17-LC for and on behalf of the Corporation.

April 8, 2020.

ESMERALDO C. AMISTAD
Vice President and Assistant
Corporate Secretary