



July 29, 2020


The Philippine Stock Exchange, Inc.  
6<sup>th</sup> Floor PSE Tower  
28<sup>th</sup> corner 5<sup>th</sup> Avenue  
Bonifacio Global City  
Taguig City

Attention: **Ms. Janet A. Encarnacion**  
*Head, Disclosure Department*

Gentlemen:

Attached please find a duly-accomplished SEC Form 17-C on material matters which were approved during today's Annual Stockholders' Meeting and Organizational Board Meeting. Thank you.

Very truly yours,

  
**RACHEL R. HERNANDEZ**  
Corporate Secretary

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.... **July 29, 2020**.....  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1998-18260** 3. BIR Tax Identification No. **202-464-633**
4. ....**FIRST GEN CORPORATION**.....  
Exact name of issuer as specified in its charter
5. ....**Metro Manila, Philippines**.....  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **6<sup>th</sup>Floor Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City 1604**.....  
Address of principal office Postal Code
8. ....**(632) 3449-6400**.....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 (as of June 30, 2020)
Common Stock	3,597,914,505

11. Indicate the item numbers reported herein: .....**Item No. 9** .....
- A. At the Corporation's Annual General Meeting held earlier today, the following material resolutions were approved by the stockholders:
1. Election of the following members of the board of directors for the period 2020-2021:
    - 1) Federico R. Lopez
    - 2) Oscar M. Lopez
    - 3) Francis Giles B. Puno
    - 4) Richard Raymond B. Tantoco
    - 5) Peter D. Garrucho Jr.
    - 6) Eugenio L. Lopez III
    - 7) Jaime I. Ayala (Independent Director)
    - 8) Cielito F. Habito (Independent Director)
    - 9) Alicia Rita L. Morales (Independent Director)
  2. Audited Consolidated Financial Statements for the years ended December 31, 2019 and 2018.
  3. Re-appointment of SyCip Gorres Velayo & Co. as the company's external auditors for 2020-2021.
  4. Proposal to increase the Corporation's authorized capital stock from PHP11.6 billion to PHP13.2 billion by way of creating 160 million Series I redeemable preferred shares with a par value of PHP10.00 per share and with the following features: entitled to cumulative dividends, non-voting, non-participating, redeemable at the option of the Corporation, and with a dividend rate to be determined by the board of directors.
- B. Following the stockholders' meeting, the directors held their Organizational Board Meeting and approved the following material resolutions:

1. Election of the following officers of the corporation:

	<b>NAME</b>	<b>POSITION</b>
1.	Oscar M. Lopez	Chairman Emeritus
2.	Federico R. Lopez	Chairman and Chief Executive Officer
3.	Francis Giles B. Puno	President and Chief Operating Officer
4.	Richard Raymond B. Tantoco	Executive Vice President
5.	Jonathan C. Russell	Executive Vice President and Chief Commercial Officer
6.	Renato A. Castillo	Senior Vice President and Chief Risk Officer
7.	Victor Emmanuel B. Santos Jr.	Senior Vice President
8.	Emmanuel Antonio P. Singson	SVP, Chief Financial Officer and Treasurer
9.	Anthony Julicer A. Alvis	Vice President
10.	Ramon J. Araneta	Vice President
11.	Erwin O. Avante	Vice President
12.	Khairuddin Hyatt V. Basman	Vice President
13.	Ma. Cecilia R. Batalla	Vice President
14.	Jerome H. Cainglet	Vice President
15.	Gerald T. Cajucom	Vice President
16.	Ramon A. Carandang	Vice President for Corporate Communications
17.	Ma. Aurora E. Ceniza	Vice President
18.	Reman A. Chua	Vice President
19.	Shirley H. Cruz	Vice President
20.	Nurjehan Maria D. Dayrit	Vice President
21.	Teodorico Jose R. Delfin	Vice President
22.	Valerie Gloriane Y. Dy Sun	VP, Head of Investor Relations and Compliance Officer
23.	Anna Karina P. Gerochi	Vice President and Head of Human Resources
24.	Dennis Michael P. Gonzales	Vice President
25.	Rachel R. Hernandez	Vice President and Corporate Secretary
26.	Ariel Arman V. Lapus	Vice President
27.	Rassen M. Lopez	Vice President
28.	Jorge H. Lucas	Vice President
29.	Angelo D. Macabuhay	Head of Internal Audit
30.	Cara Martha D. Mathay	Assistant Corporate Secretary
31.	Denise Natalie F. Mercado	Vice President
32.	Ferdinand B. Poblete	Vice President and Chief Information Officer
33.	Bernadette Ann V. Policarpio	Vice President
34.	Peter Jason D. Samonte	Vice President
35.	Aloysius L. Santos	Vice President
36.	Ronald B. Tablante	Vice President
37.	Maria Carmina Z. Ubaña	Vice President and Comptroller
38.	Daniel H. Valeriano Jr.	Vice President
39.	Carlo Lorenzo L. Vega	Vice President
40.	Conrado Ernesto C. Viejo	Vice President
41.	Ma. Theresa M. Villanueva	Vice President
42.	Vincent C. Villegas	Vice President

2. The re-appointment of Jaime I. Ayala as lead independent director.

3. Election of the members of the following committees:

<b>NOMINATION &amp; GOVERNANCE</b>	Federico R. Lopez (Chairman)
	Richard Raymond B. Tantoco
	Alicia Rita L. Morales (Independent Director)
<b>COMPENSATION &amp; REMUNERATION</b>	Cielito F. Habito (Independent Director) (Chairman)
	Federico R. Lopez
	Peter D. Garrucho Jr.
<b>AUDIT</b>	Jaime I. Ayala (Independent Director) (Chairman)
	Peter D. Garrucho Jr.
	Cielito F. Habito (Independent Director)
	Alicia Rita L. Morales (Independent Director)
<b>BOARD RISK OVERSIGHT</b>	Peter D. Garrucho Jr. (Chairman)
	Francis Giles B. Puno
	Jaime I. Ayala (Independent Director)
	Cielito F. Habito (Independent Director)

<b>EXECUTIVE COMMITTEE</b>	Federico R. Lopez (Chairman)
	Francis Giles B. Puno
	Richard Raymond B. Tantoco
	Jonathan C. Russell
	Emmanuel Antonio P. Singson
	Victor Emmanuel B. Santos Jr.

## SIGNATURE

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 GEN CORPORATION**  
Issuer

**July 29, 2020**  
Date

By:

  
**RICHEL R. HERNANDEZ**  
Corporate Secretary