



November 19, 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 by the Corporation's board of directors during its meeting held earlier today. 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.... **November 19, 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<br>and Amount of Debt Outstanding<br>(as of October 31, 2020) |
|---------------------|--|
| Common Stock        | 3,597,914,505  |

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

Please be advised that the board of directors of First Gen Corporation today approved the following material matters:

1. Election of Mr. Manuel L. Lopez Jr. to the board of directors, to fill the vacancy created by the resignation of Eugenio L. Lopez III;
2. Appointment of Mr. David Simon Luboff as Senior Board Adviser. Mr. Luboff is Partner and Head of Asia-Pacific of KKR which, through its subsidiary Valorous Asia Holdings, conducted in June of this year a voluntary tender offer for up to 9% of First Gen's common shares;
3. Appointment of Atty. Mario Luza Bautista as Senior Board Adviser. Atty. Bautista is a founding partner of the Poblador Bautista & Reyes Law Office; and
4. Declaration of cash dividends on the Corporation's outstanding common shares in the amount of Php0.28 per share, with a record date of December 7, 2020 and payment date of December 22, 2020;

**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.

By: **FIRST GEN CORPORATION**

November 19, 2020  
Date

  
**RACHEL R. HERNANDEZ**  
VP & Corporate Secretary