



May 19, 2021

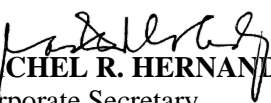
The Philippine Stock Exchange, Inc.
6th Floor PSE Tower
28th corner 5th Avenue
Bonifacio Global City
Taguig City

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.... **May 19, 2021**.....
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. **6thFloor 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 April 30, 2021)
Common Stock	3,597,914,505

11. Indicate the item numbers reported herein:**Item No. 9**
- A. At the Corporation's Annual Stockholders' 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 2021-2022:
 - 1) Federico R. Lopez
 - 2) Francis Giles B. Puno
 - 3) Richard Raymond B. Tantoco
 - 4) Peter D. Garrucho Jr.
 - 5) Manuel L. Lopez Jr.
 - 6) Elvira L. Bautista
 - 7) Cielito F. Habito (Independent Director)
 - 8) Alicia Rita L. Morales (Independent Director)
 - 9) Edgar O. Chua (Independent Director)
 2. Audited Consolidated Financial Statements for the years ended December 31, 2020 and 2019.
 3. Re-appointment of SyCip Gorres Velayo & Co. as the company's external auditors for 2021-2022.
- B. Following the stockholders' meeting, the directors held their Organizational Board Meeting and approved the following material resolutions:
1. Declaration of cash dividends on the company's common shares in the amount of PHP0.30 per share, with a record date of June 17 and payment date of July 1, 2021.

2. Election of the following officers of the corporation:

	NAME	POSITION
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 Charles 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-Lim	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.	Angelo D. Macabuhay	Head of Internal Audit
29.	Cara Martha D. Mathay	Assistant Corporate Secretary
30.	Denise Natalie F. Mercado	Vice President
31.	Ferdinand B. Poblete	Vice President and Chief Information Officer
32.	Bernadette Ann V. Policarpio	Vice President
33.	Peter Jason D. Samonte	Vice President
34.	Aloysius L. Santos	Vice President
35.	Ronald B. Tablante	Vice President
36.	Maria Carmina Z. Ubaña	Vice President and Comptroller
37.	Daniel H. Valeriano Jr.	Vice President
38.	Carlo Lorenzo L. Vega	Vice President
39.	Conrado Ernesto C. Viejo	Vice President
40.	Ma. Theresa M. Villanueva	Vice President
41.	Ariel S. Villaseñor	Vice President
42.	Vincent C. Villegas	Vice President

3. Appointment of Dr. Cielito F. Habito as Lead Independent Director.
4. Re-appointment of Atty. Mario Luza Bautista and David Simon Luboff as Senior Board Advisers.
5. Election of the members of the following committees:

NOMINATION & GOVERNANCE	Federico R. Lopez (Chairman)
	Richard Raymond B. Tantoco
	Alicia Rita L. Morales (Independent Director)
COMPENSATION & REMUNERATION	Cielito F. Habito (Independent Director) (Chairman)
	Federico R. Lopez
	Peter D. Garrucho Jr.
AUDIT	Edgar O. Chua (Independent Director) (Chairman)
	Peter D. Garrucho Jr.
	Cielito F. Habito (Independent Director)
	Alicia Rita L. Morales (Independent Director)
	Manuel L. Lopez Jr.
BOARD RISK OVERSIGHT	Peter D. Garrucho Jr. (Chairman)
	Francis Giles B. Puno
	Edgar O. Chua (Independent Director)
	Cielito F. Habito (Independent Director)
	Elvira L. Bautista
EXECUTIVE COMMITTEE	Federico R. Lopez (Chairman)
	Francis Giles B. Puno
	Richard Raymond B. Tantoco
	Jonathan Charles Russell
	Emmanuel Antonio P. Singson
	Victor Emmanuel B. Santos Jr.

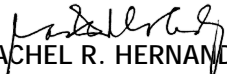
SIGNATURE

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

May 19, 2021
Date

By:


RACHEL R. HERNANDEZ
Corporate Secretary