



September 23, 2021

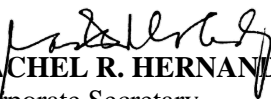
The Philippine Stock Exchange, Inc.
6th Floor PSE Tower
28th corner 5th Avenue
Bonifacio Global City
Taguig City

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 by the company'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.... **September 23, 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**..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **6th 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 August 3, 2021)
Common Stock	3,596,575,505

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

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

- (i) Promotion of Senior Vice President, Chief Financial Officer and Treasurer Emmanuel Antonio P. Singson to Executive Vice President - Mr.Singson led, structured, negotiated and implemented multiple financing initiatives for First Gen and its subsidiaries, including the \$1.5B Energy Development Corporation (EDC) acquisition in 2007, the \$544MM Santa Rita refinancing in 2008, and the \$360MM acquisition of British Gas shares in the First Gas companies in 2012, among others. He holds a Bachelor of Science degree in Business Management from the Ateneo de Manila University (1987).
- (ii) Promotion of Victor Emmanuel B. Santos, Jr. from Senior Vice President to Executive Vice President - Mr. Santos is SVP and Regulatory Compliance Officer of EDC, and SVP and Compliance Officer of First Philippine Holdings Corporation. He is a member of the Board of Trustees of the Philippine Independent Power Producers Association, and director of the Philippine Electricity Market Corporation. He holds a Bachelor of Science degree in Management of Financial Institutions from De La Salle University (1989), and earned his MBA (with Finance & International Business concentration) at Fordham University, New York (1995).
- (iii) Declaration of cash dividends on the company's Series H preferred shares in the total amount of PHP545.36MM with a record date of October 12 and payment date of November 4.

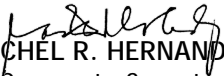
SIGNATURE

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

September 23, 2021
Date

By:


RACHEL R. HERNANDEZ
Corporate Secretary