



6/F Rockwell Business Center Tower 3
Ortigas Avenue, Pasig City 1604 Philippines

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www.firstgen.com.ph

June 14, 2022

The Philippine Stock Exchange, Inc.

6th Floor PSE Tower
28th corner 5th Avenue
Bonifacio Global
City Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
Officer-in-Charge, Disclosure Department

Gentlemen:

Attached please find a duly accomplished SEC Form 17-C on material matters which were approved by the board of directors during its meeting held earlier today. Thank you.

Very truly yours,

DocuSigned by:
A blue DocuSign signature box containing a handwritten signature in blue ink.

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. June 14, 2022.....
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 May 31, 2022)
Common Stock	3,596,575,505

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

Please be advised that in its meeting held earlier today, the board of directors of First Gen Corporation approved the following material matters:

- Declaration of cash dividends on the Corporation's Series "G" preferred shares in the amount of PHP3.8904 per share on the 51,590,610 outstanding Series "G" preferred shares, and PHP0.38904 per share on the 13,750,000 Series "G" preferred shares issued to First Philippine Holdings Corporation by way of private placement, with a record date of July 1, 2022 and a payment date of July 25, 2022.
- Optional Redemption of all outstanding Series "G" preferred shares on July 25, 2022 pursuant to the provisions of the Deed Poll dated May 3, 2012.

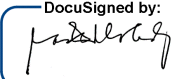
SIGNATURE

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

June 14, 2022
Date

By:

DocuSigned by:


RACHEL R. HERNANDEZ
Corporate Secretary

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