



FIRST PACIFIC COMPANY LIMITED

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(Incorporated with limited liability under the laws of Bermuda)

Website: <http://www.firstpacco.com>

(Stock Code: 00142)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached SEC Form 17-C filed by First Philippine Infrastructure, Inc. (the "Corporation") with the Philippine Stock Exchange, relating to the resolutions approved during its Special Meetings of the Stockholders and the Board of Directors of the Corporation held on 12 February 2009.

Dated this the 12th day of February, 2009

As at the date of this announcement, the board of directors of First Pacific Company Limited comprises the following directors:

Anthoni Salim, *Chairman*
Manuel V. Pangilinan, *Managing Director and CEO*
Edward A. Tortorici
Robert C. Nicholson
Ambassador Albert F. del Rosario
Napoleon L. Nazareno
Professor Edward K.Y. Chen*, *GBS, CBE, JP*


Tedy Djuhar
Sutanto Djuhar
Ibrahim Risjad
Benny S. Santoso
Graham L. Pickles*
Sir David W.C. Tang*, *KBE*

**Independent Non-executive Directors*

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. **12 February 2009**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **40590**
3. BIR Tax Identification No. **000-217-282-000**
4. **FIRST PHILIPPINE INFRASTRUCTURE, INC.**
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES** Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)
Industry Classification Code:
7. **4th Floor, Benpres Building,**
Exchange Road corner Meralco Avenue, Pasig City **1605**
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Address of principal office Postal Code
8. **(632) 631-0981 and (632) 633-3368**
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
COMMON SHARES OF STOCK	4,978,550,479*

**Based on report of transfer agent as of 31 January 2009*

11. Indicate the item numbers reported herein: **Item 9.**

A. Stockholders' Approvals

During the special meeting of the stockholders of the Corporation held on 12 February 2009, the stockholders unanimously approved the following acts and resolutions:

- (a) the change in the name of the Corporation from "First Philippine Infrastructure Inc." to "Metro Pacific Tollways Corporation" and
- (b) the ratification of the resolution of the Board of Directors approving the constitution of a pledge over Twenty Nine Million Four Hundred Fifty Thousand Thirty Eight (29,450,038) common shares of First Philippine Infrastructure Development Corporation held by the Corporation (the "FPIDC Shares") in favor of Banco de Oro Unibank, Inc. - Trust and Investments Group as Collateral Agent for the benefit of the secured parties pursuant to the Omnibus Notes Facility and Security Agreement dated 4 November 2008.

B. Board Approval

During the special meeting of the Board of Directors of First Philippine Infrastructure, Inc. ("CRC" or the "Corporation") held on 12 February 2009, the Board of Directors approved the following acts and resolutions:

- (a) the change in the name of the Corporation from "First Philippine Infrastructure Inc." to "Metro Pacific Tollways Corporation" and
- (b) the appointment of (i) Manuel V. Pangilinan, (ii) Jose Ma. K. Lim, and (iii) Edward S. Go as members of the Nomination and Compensation Committees.

SIGNATURES

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 PHILIPPINE INFRASTRUCTURE, INC.
CRC or Issuer

12 February 2009
Date



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CHRISTOPHER DANIEL C. LIZO
Treasurer