



February 20, 2008

The Philippine Stock Exchange, Inc.
4th Floor, Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: ***Atty. Pete M. Malabanan***
Head, Disclosure Department

Gentlemen:

We are hereby submitting a duly-accomplished SEC Form 17-C in connection with matters which were approved by the board of directors during its regular meeting held earlier today.

Thank you.

Very truly yours,


VICTOR B. SANTOS JR.
Vice President and Compliance Officer

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. **February 20, 2008**.....
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. **3rd Floor Benpres Building, Exchange Road cor. Meralco Ave., Pasig City 1600**.....
Address of principal office Postal Code
8.**(632) 449-6281**.....
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 February 5, 2008)
Common Stock	809,639,726
Bonds	Php 5,000,000,000

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

The following matters were approved at today's regular meeting of the board of directors of the corporation:

1. The details of the company's Annual Stockholders' Meeting as follows: May 14, 2008 at 9:00am, PSE Auditorium, Philippine Stock Exchange Centre, Exchange Road, Pasig City.
2. March 10, 2008 as the record date for stockholders entitled to notice and to vote at the said meeting.

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 GEN CORPORATION
Issuer

February 20, 2008
Date

By:


VICTOR B. SANTOS JR.
Vice President and Compliance Officer