



## NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Dear Stockholders:

Please be notified that the annual meeting of stockholders of DMCI Holdings, Inc. (the "Corporation") will be held virtually on May 13, 2025, Tuesday, at 9:30 A.M. with the following agenda:

- (1) Call to Order
- (2) Report on Attendance and Quorum
- (3) Approval of Minutes of Previous Stockholders' Meeting
- (4) Management Report for the year ended December 31, 2024
- (5) Ratification of All Acts of the Board of Directors and Officers during the preceding year
- (6) Appointment of Independent Auditor
- (7) Election of Directors including the Independent Directors
- (8) Other Matters
- (9) Adjournment

Stockholders of record as of March 31, 2025 will be entitled to notice of and to vote at the said annual meeting or any adjournment or postponement thereof.

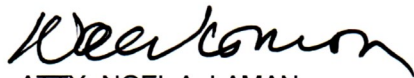
The meeting will be held virtually through Zoom and the stockholders may only attend by remote communication, by voting in absentia, or by appointing the Chairman or the President or the Chief Finance Officer as proxy. Stockholders who intend to attend the said meeting should notify the Corporation by sending an email to [dmcholdings@dmcinet.com](mailto:dmcholdings@dmcinet.com). The Corporation will send the instructions for joining the virtual annual meeting via email to each stockholder who will signify his/her intention to attend the same.

Deadline for submission of proxies is on May 2, 2025 via mail or email at [dmciholdings@dmcinet.com](mailto:dmciholdings@dmcinet.com). Validation of proxies shall be held on May 8, 2025 at 2:00 p.m., at the principal office of the Corporation, or virtually, as may be necessary or required.

Makati City, Metro Manila,

April 4, 2025

For the Board of Directors:

A handwritten signature in black ink, appearing to read "Noel A. Laman". The signature is fluid and cursive, with the first name "Noel" being more prominent.

ATTY. NOEL A. LAMAN

Corporate Secretary