

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. Date of Report (Date of earliest event reported)
Mar 24, 2020
2. SEC Identification Number
ASO95002283
3. BIR Tax Identification No.
004-703-376-000
4. Exact name of issuer as specified in its charter
DMCI Holdings Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3/F Dacon Bldg. 2281 Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
632 88883000
9. Former name or former address, if changed since last report
N/A
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	13,277,470,000
Preferred	960

11. Indicate the item numbers reported herein
Item no. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



DMCI Holdings, Inc.

DMC

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Notice of Postponement of Annual Stockholders' meeting

Background/Description of the Disclosure

This is to inform the investing public that at the meeting of the Board of Directors held today, March 23, 2020, the Board resolved to postpone the Annual Stockholders' Meeting (ASM) of the Corporation originally scheduled on May 19, 2020 in consideration of the health and safety concerns of the stockholders brought about by the COVID-19 global pandemic.

The Board further resolved to hold the ASM on JULY 14, 2020 (Tuesday), at 9:30AM at the Manila Polo Club, Forbes Park, McKinley Road, Makati City. Record Date is on June 1, 2020

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 23, 2020
Date of Stockholders' Meeting	Jul 14, 2020
Time	9:30AM
Venue	Manila Polo Club, McKinley Road, Forbes Park, Makati City.
Record Date	Jun 1, 2020
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Additional disclosure: Record Date is on June 1, 2020

Filed on behalf by:

Name	Herbert Consunji
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Designation	Executive Vice President & Chief Finance Officer
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