

# COVER SHEET

A S O 9 5 0 0 2 2 8 3

SEC Registration Number

D M C I H O L D I N G S , I N C .

(Company's Full Name)

3 R D F L R . D A C O N B L D G . 2 2 8 1  
 P A S O N G T A M O E X T . M A K A T I C I T Y

(Business Address: No., Street City / Town / Province)

HERBERT M. CONSUNJI  
 Contact Person

888-3000  
 Company Telephone Number

(Last Wednesday of July)

1 2      3 1  
 Month      Day  
 Fiscal Year

SEC 17-C  
 FORM TYPE

0 5      1 6  
 Month      Day  
 Annual Meeting

N.A.  
 Secondary License Type, If Applicable

C F D  
 Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic      Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
 LCU

Document ID

\_\_\_\_\_  
 Cashier

STAMPS

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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. March 3, 2017  
Date of Report (Date of earliest event reported)
2. SEC Identification Number AS095-002283
3. BIR Tax Identification No. 004-703-376
4. DMCI Holdings, Inc.  
Exact name of issuer as specified in its charter
5. Philippines  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 3/F Dacon Building, 2281 Don Chino Roces Avenue, Makati City  
Address of principal office
- 1231  
Postal Code
8. (632) 888-3000  
Issuer's telephone number, including area code
9. Not applicable  
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

| <u>Title of Each Class</u> | <u>No. of Shares Outstanding</u> | <u>Amount</u>        |
|----------------------------|----------------------------------|----------------------|
| Common Shares              | 13,277,470,000                   | Php13,277,470,000.00 |
| Preferred Shares           | 3,780                            | 3,780.00             |
| TOTAL                      | 13,277,473,780                   | Php13,277,473,780.00 |

11. Indicate the item numbers reported herein: Item 9

## Item 9. Other Matters

In compliance with the SEC Memorandum Circular No. 20 Series of 2013, we hereby disclose the following directors, officers and employees who attended the Corporate Governance Seminar:

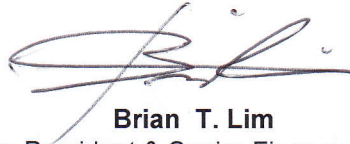
| <b>NAMES</b>                 | <b>Position</b>                                                | <b>Training Provider/Date of Seminar</b> |
|------------------------------|----------------------------------------------------------------|------------------------------------------|
| Isidro A. Consunji           | Chairman and President                                         | SGV & Co./February 27, 2017              |
| Cesar A. Buenaventura        | Vice Chairman of the Board                                     | SGV & Co./February 27, 2017              |
| Jorge A. Consunji            | Director                                                       | SGV & Co./February 27, 2017              |
| Victor A. Consunji           | Director                                                       | SGV & Co./February 27, 2017              |
| Herbert M. Consunji          | Director/Executive Vice President/CFO/Chief Compliance Officer | SGV & Co./February 27, 2017              |
| Luz Consuelo A. Consunji     | Director                                                       | SGV & Co./February 27, 2017              |
| Honorio O. Reyes-Lao         | Independent Director                                           | SGV & Co./February 27, 2017              |
| Antonio Jose U. Periquet     | Independent Director                                           | SGV & Co./February 27, 2017              |
| Atty. Noel A. Laman          | Corporate Secretary                                            | SGV & Co./February 27, 2017              |
| Atty. Ma. Pilar P. Gutierrez | Asst. Corporate Secretary                                      | SGV & Co./February 27, 2017              |
| Maria Cristina C. Gotianun   | Assistant Treasurer                                            | SGV & Co./February 27, 2017              |
| Brian T. Lim                 | Vice President & Senior Finance Officer                        | SGV & Co./February 27, 2017              |
| Cherubim O. Mojica           | Vice President & Corporate Communications Officer              | SGV & Co./February 27, 2017              |
| Tara Ann C. Reyes            | Investor Relations Officer                                     | SGV & Co./February 27, 2017              |

We attach copies of certificates of the participants listed above for your reference.

**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.

DMCI Holdings, Inc.  
Issuer

A handwritten signature in dark ink, appearing to read 'B. Lim', with a stylized flourish at the end.

**Brian T. Lim**  
Vice President & Senior Finance Officer

March 3, 2017