

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
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Month Day
Fiscal Year

SEC Form 17-C

FORM TYPE

0	7	2	6
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Month Day
Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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. August 7, 2007
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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Common Shares, Php 1.00 Par	1,127,747,000
Preferred Shares, Php 1.00 Par	4,880
Common Shares, Php 1.00 Par	150,000,000

(1,127,747,000 Common shares are exempt under Section 6 (a)(4) of the RSA,
and 74,719,200 underlying Common shares exempt under Section 6 (a)-7 of the RSA.)

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters

In compliance with the SEC Memorandum Circular No. 2 on Code of Corporate Governance, the Board of Directors, in its quarterly board meeting on August 7, 2006 at 10:00am, have nominated and elected the respective members and officers as indicated below:

Nomination and Election Committee

EVARISTO T. FRANCISCO (Independent)	Chairman
DAVID M. CONSUNJI	Member
ISIDRO A. CONSUNJI	Member

Compensation and Remuneration Committee

VICTOR S. LIMLINGAN (Independent)	Chairman
JORGE A. CONSUNJI	Member
CESAR A. BUENAVENTURA	Member

Audit Committee:

VICTOR S. LIMLINGAN (Independent)	Chairman
EVARISTO T. FRANCISCO (Independent)	Member
ISIDRO A. CONSUNJI	Member

HEBERT M. CONSUJI	Compliance Officer
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CRISTINA C. GOTIANUN	Internal Auditor
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JORGE A. CONSUNJI	Head of Special Committee on Violation of the Manual
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Further, the Board also approved the proposed schedules of Quarterly Audit Committee and Board Meetings which are immediately prior to the deadline of every Quarterly Financial Reports.

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


Aldric G. Borlaza
Finance Officer

August 7, 2007