

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 Form 17-C
FORM TYPE

0 7 2 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

Remarks: Please use BLACK ink for scanning purposes

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 1231
Address of principal office 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
Common Shares, Php 1.00 Par	1,127,747,000
Preferred Shares, Php 1.00 Par	4,480
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 Section 38 of the Securities Regulation Code (SRC) requiring all independent directors to submit a certification under oath, within thirty (30) days from the date of election or appointment to the said position, the Corporation hereby submits the Certificate of Qualifications of Messrs. Victor S. Limlingan and Evaristo T. Francisco. Messrs. Limlingan and Francisco were elected as independent directors of the Corporation during its Annual Stockholders' Meeting on July 25, 2007.

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

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **EVARISTO T. FRANCISCO**, Filipino, of legal age and a resident of E-224 Alexandra Condominium, No. 29 Meralco Avenue, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

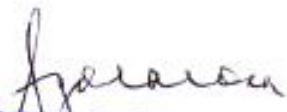
1. I am an independent director of **DMCI HOLDINGS, INC.**
2. I have no other affiliations from any companies and/or organizations.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this _____ day of 07 AUG 2007 at Makati City.


EVARISTO T. FRANCISCO
Affiant

SUBSCRIBED AND SWORN to before me this 07 AUG 2007 day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Community Tax Certificate No. 18150944 issued at Pasig City on January 26, 2007.

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Book No. I
Series of 2007


MA. THERESA G. DELA ROSA
NOTARY PUBLIC
UNTIL **31 DECEMBER 2007**
PTR No. 0268080; 1/3/07
MAKATI CITY

CERTIFICATION OF INDEPENDENT DIRECTORS

I, **VICTOR S. LIMLINGAN**, Filipino, of legal age and a resident of 108 Celery Drive, Valle Verde 5, Pasig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an independent director of **DMCI HOLDINGS, INC.**
2. I am affiliated with the following companies or organizations:

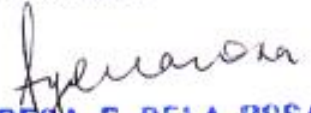
Company/Organization	Position/Relationship	Period of Service
Asian Institute of Management	Professor	1973-Present
Regina Capital Development Corp.	Chairman	1990-Present
Cristina Travel Corporation	Chairman	2000-Present
Cristina Research Foundation	Chairman and President	1998-Present
Guagua National Colleges	Chairman	2005-Present
Premium Agro-Vet Products, Inc.	Vice Chairman	1986-Present
Landco Pacific Corporation	Independent Director	2002-Present
Sika Philippines, Inc.	Independent Director	2001-Present
AIM Faculty Association	Chairman	2005-Present
Monarch Insurance	Director	2006-Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **DMCI HOLDINGS, INC.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **DMCI HOLDINGS, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this ____ day of 07 AUG 2007, at Makati City.


VICTOR S. LIMLINGAN
Affiant

SUBSCRIBED AND SWORN to before me this 07 AUG 2007 day of _____ at MAKATI CITY, affiant personally appeared before me and exhibited to me his/her Community Tax Certificate No. 15116982 issued at Makati City on January 11, 2007.


MA. THERESA G. DELA ROSA
NOTARY PUBLIC
UNTIL 31 DECEMBER 2007
P.O. No. 1245572 1/31/07

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