



DMCI HOLDINGS

INCORPORATED

5th floor
DACCN Building
229 Don Chino Reyes Ave.
Towers Plaza, Tomas Moron
Makati City 1227, Philippines

(+32) 888 + 3000
Facsimile
+32 870 + 7302
E-Mail
dmci@dmci.com.ph

29 December 2006

PHILIPPINE STOCK EXCHANGE

Disclosure Department
4/F PSE Center
Exchange Road
Ortigas Center, Pasig City

Attention: **JURISITA M. QUINTOS**
Senior Vice President

Gentlemen:

Please find as attached the Company's Board of Directors Attendance for the year 2006 as certified by our Corporate Secretary, Atty. Noel A. Iaman.

Thank you very much.


MARIA LUISA M. BANTA
Corporate Communications Asst.

Subsidiaries
DM Consulting
DMCI Power
Developers Inc
Angelo, Cruz &
Parron Company
of Manila Inc.
Seminar Mining
Corporation

COVER SHEET

A S 0 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 / F 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 E N S I O N M A K A T I C I T Y
(Business Address: No., Street City / Town / Province)

Atty. Zenaida L. Salipsip
Contact Person

817-67-91 to 95
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

Attendance of Board of Directors

Last Wed. of July
Annual Meeting

Secondary License Type, If Applicable

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. December 29, 2006.....
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. Manila, Philippines..... 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

7. 3rd Floor, Dacon Building, 2281 Pasong Tamo Extension, Makati City..... 1231
Address of principal office Postal Code

8. 888-3000/816-73-62.....
Issuer's telephone number, including area code

9.
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	309,390
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 are exempt under Section 6(a)-7 of the RSA).

11. Indicate the item numbers reported herein:Item i

i. **Other Matters**

Pursuant to the Code of Corporate Governance which is enforced by the Securities and Exchange Commission, enclosed herewith is the Secretary's Sworn Certification on the attendance in Board meetings of each directors for the year 2006.

Signatures

Pursuant to the requirements of SEC Memorandum Circular No. 2 series of 2002, Code of Corporate Governance and 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



NOEL A. LAMAN
Corporate Secretary

Date: December 29, 2006

CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

I, **NOEL A. LAMAN**, of legal age, Filipino, with office address at the 4th Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the Corporate Secretary of **DMCI Holdings, Inc.**, ("DMCI-HI"), a corporation organized and existing under the laws of the Philippines, under oath, do hereby certify:

1. That the Board of Directors of DMCI-HI held its meetings in the year 2006, specifically on the following dates:

<u>Date of Meetings</u>	<u>Nature of Meetings</u>
January 13, 2006	Special Meeting
February 24, 2006	Special Meeting
March 10, 2006	Special Meeting
April 20, 2006	Regular Quarterly Meeting
April 25, 2006	Special Meeting
May 10, 2006	Special Meeting
June 9, 2006	Special Meeting
June 15, 2006	Special Meeting
July 10, 2006	Special Meeting
July 20, 2006	Regular Meeting
July 26, 2006	Organizational Meeting
August 1, 2006	Special Meeting
September 8, 2006	Special Meeting
October 10, 2006	Special Meeting
October 25, 2006	Special Meeting
October 26, 2006	Regular Quarterly Meeting
November 17, 2006	Special Meeting

2. That as per the record of the minutes of the meetings of the Board of Directors of DMCI-HI, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. (See Annex "A")

3. This certification is submitted to comply with the requirement of SEC Memorandum Circular No. 2, series 2002, otherwise known as the SEC Code of Corporate Governance.


IN WITNESS WHEREOF, I have hereunto affixed my signature this ___ day of DEC 28 2006 at Makati City, Metro Manila.


NOEL A. LAMAN
Corporate Secretary

SUBSCRIBED AND SWORN to before me this ___ day DEC 28 2006, 2006, affiant exhibiting to me his Community Tax Certificate No. 20532116 issued at Makati City on January 31, 2006.

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Book No. 1
Series of 2006

Certification of Minutes 2006
[DMCI Holding]zls doc


MA. CONSOLACION C. MERCADO
Appointment No. M-501
Notary Public - City of Makati
Until 31 December 2007
Castillo Laman Tan Pantaleon
& San Jose Law Offices
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 3196157 ; 06-02-06 ; Makati City
IBP No. 680998 ; 04-26-06 ; Makati City Chapter
Roll No. 52578

Annex "A"

Minutes of the Board of Directors of DMCI Holdings, Inc.

1. January 13, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Ma. Edwina C. Laperal
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

2. February 24, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Ma. Edwina C. Laperal
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

3. March 10, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Ma. Edwina C. Laperal
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

4. April 20, 2006 (Regular Quarterly Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Ma. Edwina C. Laperal
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

Absent:

Victor A. Consunji

5. April 25, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Victor A. Consunji
Ma. Edwina C. Laperal
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes
Isidro A. Consunji

6. May 10, 2006 (Special Meeting)

Present:

David M. Consunji
Ma. Edwina C. Laperal
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

7. June 9, 2006 (Special Meeting)

Present:

David M. Consunji
Ma. Edwina C. Laperal
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

8. June 15, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Ma. Edwina C. Laperal
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

9. July 10, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Ma. Edwina C. Laperal
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

10. July 20, 2006 (Regular Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Ma. Edwina C. Laperal
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes

11. July 26, 2006 (Organizational Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Oscar S. Reyes
Victor S. Limlingan

12. August 1, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Victor S. Limlingan

Absent:

Oscar S. Reyes

13. September 8, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Victor S. Limlingan

Absent:

Oscar s. Reyes

14. October 10, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Victor S. Limlingan
Oscar S. Reyes

15. October 25, 2006 (Special Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Victor S. Limlingan
Oscar S. Reyes

16. October 26, 2006 (Regular Quarterly Meeting)

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Victor S. Limlingan
Oscar S. Reyes

17. November 17, 2006 (Special Meeting)

Present:

Present:

David M. Consunji
Cesar A. Buenaventura
Isidro A. Consunji
Victor A. Consunji
Jorge A. Consunji
Herbert M. Consunji
Evaristo T. Francisco
Victor S. Limlingan

Absent:

Oscar S. Reyes