

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2010

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS TOGETHER WITH AN AFFIDAVIT OF NON-HOLDING OF MEETING WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE SCHEDULED ANNUAL MEETING (AS PROVIDED IN THE BY-LAWS). HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
5. SUBMIT TWO (2) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: DMCI Holdings, Inc.		DATE REGISTERED: March 8, 1995
BUSINESS/TRADE NAME: DMCI Holdings, Inc.		
SEC REGISTRATION NUMBER: AS95002283		
DATE OF ANNUAL MEETING PER BY-LAWS: Last Wednesday of July		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-703-376
ACTUAL DATE OF ANNUAL MEETING: July 28, 2010		WEBSITE/URL ADDRESS: www.dmciholdings.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		E-MAIL ADDRESS: investor_inquiries@dmcinet.com
COMPLETE BUSINESS ADDRESS: 3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City		FAX NUMBER: 816-7362
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Sycip Gorres Velayo & Co.	SEC ACCREDITATION NUMBER (if applicable): 0012-FR-1	TELEPHONE NUMBER(S): 888-3000
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: Holding Company	INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:

===== INTERCOMPANY AFFILIATIONS =====

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
N.A.	N.A.	
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
D. M. Consunji, Inc.	000009439	2/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
DMCI Project Developers, Inc.	AS95004137	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City
Semirara Mining Corporation	0000091447	2/F DMCI, 2281 Don Chino Roces Ave., Makati City
DMCI Power Corporation	CS200616055	3/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City
DMCI Mining Corporation	CS200708283	3/F Dacon Bldg., 2281 Don Chino Roces Ave., Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

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STOCK CORPORATION

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CORPORATE NAME: DMCI Holdings, Inc.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	5,900,000,000	1.00	5,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
TOTAL		6,000,000,000	TOTAL P	6,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	821	Common	2,655,494,000		1.00	2,655,494,000.00	
	18	Preferred	4,380		1.00	4,380.00	
TOTAL			2,655,498,380	TOTAL	TOTAL P	2,655,498,380.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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Percentage of Foreign Equity : **TOTAL** **TOTAL** **TOTAL P**

TOTAL SUBSCRIBED P **2,655,498,380.00**

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	821	Common	2,655,494,000	1.00	2,655,494,000.00	
	18	Preferred	4,380	1.00	4,380.00	
TOTAL			2,655,498,380	TOTAL P	2,655,498,380.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
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-----		-----	-----	-----	-----	-----
-----		-----	-----	-----	-----	-----

0.00 % **TOTAL** **TOTAL P**

TOTAL PAID-UP P **2,655,498,380.00**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: DMCI Holdings, Inc.

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
1. DAVID M. CONSUNJI 4688 Pasay Road, Dasmariñas Village, Makati City	Y	C	Y	Chairman of the Board		112-322-093 Filipino
2. CESAR A. BUENAVENTURA No. 58 Mckinley Road, Forbes Park, Makati City	N	M	Y	Vice Chairman		121-507-656 Filipino
3. ISIDRO A. CONSUNJI No. 7 Bauhinia St., Forbes Park, Makati City	Y	M	Y	President & CEO		100-985-420 Filipino
4. HERBERT M. CONSUNJI 15 Limasawa St., Magallanes Village, Makati City 1232	N	M	Y	Vice President & CFO		110-929-710 Filipino
5. VICTOR A. CONSUNJI 4688 Pasay Road, Dasmariñas Village, Makati City	N	M	Y	N/A		100-985-438 Filipino
6. JORGE A. CONSUNJI 4883 Pasay Road, Dasmariñas Village, Makati City	Y	M	Y	N/A		110-929-728 Filipino
7. ANTONIO JOSE U. PERIQUET 27 Banaba Street, South Forbes Park, Makati City	N	M	Y	Independent Director		203-006-677 Filipino
8. HONORIO O. REYES-LAO #10 Dampol St. Damar Village, Quezon City	N	M	Y	Independent Director		125-401-609 Filipino
9. NOEL A. LAMAN 5/F Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		N	Corporate Secretary		104-112-228 Filipino
10. MA. PILAR M. PILARES-GUTIERREZ 4/F Valero Tower, 122 Valero St., Salcedo Village, Makati City	N		N	Assistant Corporate Secretary		214-788-468 Filipino
11. MA. EDWINA C. LAPERAL 4688 Pasay Road, Dasmariñas Village, Makati City	N	M	Y	Treasurer		110-929-743 Filipino
12. CRISTINA C. GOTIANUN 3/F Dacon Bldg., 2281 Don Chino Roces Avenue, Makati City	Y		Y	Assistant Treasurer		163-77-902 Filipino
13. MYRA C. REINOSO 252 Idaho St., Brookside Hills Subdivision, Cainta, Rizal	N		N	Vice President for Finance		120-120-557 Filipino
14. VICTOR S. LIMLINGAN 108 Celery Drive, Valle Verde 5, Pasig City	N		N	Managing Director		123-105-024 Filipino
15.						

INSTRUCTIONS:

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER,
SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION
AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

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CORPORATE NAME: DMCI Holdings, Inc.

TOTAL NUMBER OF STOCKHOLDERS: 839 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS or PASSPORT NO. FOR FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. REGISTERED SECURITIES List of Stockholders as of June 21, 2010 (Record Date) is attached as Annex "A"						
	TOTAL					
2.						
	TOTAL					
3.						
	TOTAL					
4.						
	TOTAL					
5.						
	TOTAL					
6.						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: DMCI Holdings, Inc.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P0.50/common share	June 4, 2010	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.			
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) Php89,411,518.46	TOTAL NO. OF OFFICERS Eight (8)	TOTAL NO. OF RANK & FILE EMPLOYEES Seven (7)	TOTAL MANPOWER COMPLEMENT Fifteen (15)

NOTE: USE ADDITIONAL SHEET IF NECESSARY