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## DMCI Holdings, Inc. DMC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	General Information Sheet
<b>Report Period/Report Date</b>	Jun 6, 2019

<b>Description of the Disclosure</b>
The Corporation hereby submits the General Information Sheet 2019.

**Filed on behalf by:**

<b>Name</b>	Brian Lim
<b>Designation</b>	Vice President & Senior Finance Officer



**GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2019

**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. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. 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 FOUR (4) 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 =====

<b>CORPORATE NAME:</b> <p align="center">DMCI HOLDINGS, INC.</p>		<b>DATE REGISTERED:</b> <p align="center">March 8, 1995</p>
<b>BUSINESS/TRADE NAME:</b> <p align="center">DMCI HOLDINGS, INC.</p>		<b>FISCAL YEAR END:</b> <p align="center">December 31</p>
<b>SEC REGISTRATION NUMBER:</b> <p align="center">AS095002283</p>		
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> <p align="center">Third Tuesday of May</p>		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> <p align="center">004-703-376</p>
<b>ACTUAL DATE OF ANNUAL MEETING:</b> <p align="center">May 21, 2019</p>		<b>WEBSITE/URL ADDRESS:</b> <p align="center">www.dmciholdings.com</p>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> <p align="center">3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City</p>		<b>E-MAIL ADDRESS:</b> <p align="center">investor_relations@dmcinet.com</p>
<b>COMPLETE BUSINESS ADDRESS:</b> <p align="center">3rd Floor Dacon Building, 2281 Don Chino Roces Avenue, Makati City</p>		<b>FAX NUMBER:</b> <p align="center">816-7362</p>
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> <p align="center">SyCip Gorres Velayo &amp; Co. - Dhonabee Señeres</p>	<b>SEC ACCREDITATION NUMBER (if applicable):</b> <p align="center">0012-FR-1</p>	<b>TELEPHONE NUMBER(S):</b> <p align="center">888-3000</p>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> <p align="center">Holding Company</p>	<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

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

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	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 and Power Corporation	0000091447	2/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Power Corporation	CS200616055	3/F DMCI Plaza, 2281 Don Chino Roces Ave., Makati City
DMCI Mining Corporation	CS200708283	DMCI Homes Corporate Center, 1321 Apolinario St., Bangkal, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

# GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

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

Corporate Name: **DMCI HOLDINGS, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**       Yes       No

Please check the appropriate box:

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business: <b>Holding Company</b></p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**       Yes       No

**GENERAL INFORMATION SHEET (GIS)**  
STOCK CORPORATION

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

**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	19,900,000,000	1.00	19,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
<b>TOTAL</b>		<b>20,000,000,000</b>	<b>TOTAL P</b>	<b>20,000,000,000.00</b>

**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
	668	Common	11,341,701,727		1.00	11,341,701,727.00	85.42%
	11	Preferred	960		1.00	960.00	0.00%
<b>TOTAL</b>			<b>11,341,702,687</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>11,341,702,687.00</b>	

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
	32	Common	1,935,768,273		1.00	1,935,768,273.00	14.58%
<b>TOTAL</b>			<b>1,935,768,273</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,935,768,273.00</b>	

Percentage of Foreign Equity : **TOTAL 1,935,768,273 TOTAL TOTAL P 1,935,768,273.00**  
**TOTAL SUBSCRIBED P 13,277,470,960.00 100.00%**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	668	Common	11,341,701,727	1.00	11,341,701,727.00	85.42%
	11	Preferred	960	1.00	960.00	0.00%
<b>TOTAL</b>			<b>11,341,702,687</b>	<b>TOTAL P</b>	<b>11,341,702,687.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	32	Common	1,935,768,273	1.00	1,935,768,273.00	14.579%
<b>14.58 %</b>	<b>TOTAL</b>			<b>TOTAL P</b>	<b>1,935,768,273.00</b>	
<b>TOTAL PAID-UP P</b>					<b>13,277,470,960.00</b>	<b>100.0%</b>

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

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

## GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

**CORPORATE NAME:** **DMCI HOLDINGS, INC.**

### DIRECTORS / OFFICERS

NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. <b>ISIDRO A. CONSUNJI</b> Filipino	Y	C	M	Y	President & CEO	N/A
2. <b>CESAR A. BUENAVENTURA</b> Filipino	N	M	M	Y	Vice Chairman	N/A
3. <b>HERBERT M. CONSUNJI</b> Filipino	N	M	M	Y	EVP/CFO/Chief Compliance/Risk	N/A
4. <b>MA. EDWINA C. LAPERAL</b> Filipino	N	M	F	Y	Treasurer	N/A
5. <b>LUZ CONSUELO A. CONSUNJI</b> Filipino	N	M	F	Y	N/A	N/A
6. <b>JORGE A. CONSUNJI</b> Filipino	Y	M	M	Y	N/A	N/A
7. <b>MARIA CRISTINA C. GOTIANUN</b> Filipino	Y	M	F	Y	Assistant Treasurer	N/A
8. <b>ANTONIO JOSE U. PERIQUET</b> Filipino	N	I	M	Y	Independent Director	N/A
9. <b>HONORIO O. REYES-LAO</b> Filipino	N	I	M	Y	Independent Director	N/A
10. <b>VICTOR S. LIMLINGAN</b> Filipino	N		M	Y	Managing Director	N/A
11. <b>NOEL A. LAMAN</b> Filipino	N		M	Y	Corporate Secretary	N/A
12. <b>MA. PILAR M. PILARES-GUTIERREZ</b> Filipino	N		F	N	Assistant Corporate Secretary	N/A
13. <b>BRIAN T. LIM</b> Filipino	N		M	N	Vice President & Senior Finance Officer	N/A
14. <b>CHERUBIM O. MOJICA</b> Filipino	N		F	N	Vice Pres. & Corporate Communications Head	N/A
15.						
16.						

**INSTRUCTION:**

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 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.

**GENERAL INFORMATION SHEET (GIS)**  
STOCK CORPORATION

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

**CORPORATE NAME:** DMCI HOLDINGS, INC.

**TOTAL NUMBER OF STOCKHOLDERS:** 701 **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** 700

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:**

**STOCKHOLDER'S INFORMATION**

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP	
1. REGISTERED SECURITIES List of Top 20 Stockholders is attached as Annex "A"					
	TOTAL				
2.					
	TOTAL				
3.					
	TOTAL				
4.					
	TOTAL				
5.					
	TOTAL				
6.					
	TOTAL				
7.					
	TOTAL				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					

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 (GIS)  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b>		DMCI HOLDINGS, INC.			
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		701		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 700	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. <i>Please see previous page.</i>					
	TOTAL				
9.					
	TOTAL				
10.					
	TOTAL				
11.					
	TOTAL				
12.					
	TOTAL				
13.					
	TOTAL				
14.					
	TOTAL				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>					
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					
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 (GIS)  
STOCK CORPORATION

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

CORPORATE NAME:		DMCI HOLDINGS, INC.			
TOTAL NUMBER OF STOCKHOLDERS:		701		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 700	
TOTAL ASSETS BASED ON LATEST AUDITED FS:					
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. <i>Please see previous page.</i>					
	TOTAL				
16.					
	TOTAL				
17.					
	TOTAL				
18.					
	TOTAL				
19.					
	TOTAL				
20.					
	TOTAL				
21. OTHERS (Indicate the number of the remaining stockholders)					
	TOTAL				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL					0.00
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 (GIS)**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> DMCI HOLDINGS, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
N/A		N/A	N/A
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	Php0.48/common share total of P6,373,185,600.00	Nov. 19, 2018	
	regular div of P0.28 and special div of P0.20 per common share, total of P6,373,185,600.00	3/8/2018	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>Php12,746,371,200.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B SP</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	certificate of permit to offer securities for sale	N/A	N/A
<b>DATE ISSUED:</b>	17-Aug-95	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	1995	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF EXECUTIVE OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
10,634,322.22	5	9	14

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **MA. PILAR M. PILARES-GUTIERREZ**, ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED CORPORATION DECLARE UNDER MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF TEN (10) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 06 2019 IN MAKATI CITY, PHILIPPINES.

*[Signature]*  
**MA. PILAR M. PILARES-GUTIERREZ**  
Assistant Corporate Secretary

**JUN 06 2019**

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this \_\_\_\_\_, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04221174 issued on February 19, 2019 at Makati City.

NOTARY PUBLIC FOR  
**DAISY MARGARET V. DUCEPEC**  
Commission expires on December 31, \_\_\_\_\_  
Roll of Attorney Number \_\_\_\_\_ Makati City  
PTR No. \_\_\_\_\_  
Until December 31, 2020  
IBP No. \_\_\_\_\_  
Laman Tan Pantaleon  
Office Address \_\_\_\_\_  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 733543;01-03-2019;Makati City  
BR No. 060017;01-03-2019;Makati Chapter  
Roll No. 70138

DOC. NO.: 499 ;  
PAGE NO.: 101 ;  
BOOK NO.: IX ;  
SERIES OF: 2019 .



## CERTIFICATION

In compliance with Memorandum Circular No. 6 dated April 7, 2006 issued by the Securities and Exchange Commission (SEC), I submit herewith the diskette containing the GENERAL INFORMATION SHEET of **DMCI HOLDINGS, INC.** for the year 2019.

I certify that the diskette contains the same data in four (4) hard copies submitted to the SEC.

  
**MA. PILAR M. PILARES-GUTIERREZ**  
Assistant Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME**, a Notary Public for and in the City of Makati, Philippines, this JUN 06 2019, by the affiant, whose identity I have confirmed through her Social Security System ID No. 33-7696807-7, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04221174 issued on February 19, 2019 at Makati City.

Doc. No. 500 ;  
Page No. 101 ;  
Book No. IX ;  
Series of 2019.



  
**DAISY MARGARET V. DUCEPEC**  
Appointment No. M-29  
Notary Public for Makati City  
Until December 31, 2020  
Castillo Laman Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
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PTR No. 7333543;01-03-2019;Makati City  
IBP No. 060017;01-03-2019;Makati Chapter  
Roll No. 70138