

# 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. June 9, 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. 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	6,580
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 Events

In a special meeting today, the Board of Directors of DMCI Holdings, Inc. has set the Record Date on **June 26, 2006** to determine the stockholders entitled to notice of, and to vote at the Annual Stockholders' Meeting which has been moved to **July 26, 2006** at 9:00 AM at the Fairways Function Room, Manila Golf and Country Club, Forbes Park, Makati.

Further, the Board has appointed Castillo Laman Tan Pantaleon San Jose Law Offices (CLTPSJ) and the Securities Transfer Services, Inc. (STSI) as Committee of Inspectors which shall be empowered to pass on the validity of proxies.

## SIGNATURES

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



**Herbert M. Consunji**  
Vice President & CFO  
Compliance Officer

June 9, 2006