

# 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



## Item 9. Other Events

In a special meeting of the Board of Directors of DMCI Holdings, Inc. held today, the Board has set the date of the Annual Stockholders' Meeting of the Corporation on July 25, 2007, 9:00AM, at the Fairways Function Room, Manila Golf and Country Club, Forbes Park, Makati.


Likewise, the Board has approved the fixing of June 15, 2007 as Record Date for the purposes of determining the stockholders entitled to notice of, and to vote at the Annual Stockholders' Meeting of July 25, 2007. The Securities Transfer Services, Inc. (STSI) has been appointed as Committee of Inspectors which shall be empowered to pass on the validity of proxies.

Further, the Board has also approved that the agenda of the annual stockholders' meeting shall include: (a) stockholders' ratification and approval of the proposed additional issuance of shares to Dacon Corporation, and (b) the waiver of the requirement to conduct a rights or public offering of the shares so subscribed by the majority of the minority stockholders on the proposed transaction.

## 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



**Aldric G. Borlaza**  
Finance Officer

May 25, 2007