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*DMCI HI* *Beis file*



108272010000433



### SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Industry Classification  
Company Type Stock Corporation

Document Information

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**AMENDED 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 \*\*\*\*\*

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

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

SEC REGISTRATION NO.	PARENT COMPANY	ADDRESS
N.A	N.A.	
SEC REGISTRATION NO.	SUBSIDIARY/AFFILIATE	ADDRESS
D. M Consunji, Inc.	0000009439	2/F Dacon Bldg , 2281 Don Chino Roces Ave , Makati City
DMCI Project Developers, Inc	AS95004137	DMCI Homos Corporate Center 1321 Apolinario St , Tangkal, Makati City
Semirara Mining Corporation	0000081447	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

## GENERAL INFORMATION SHEET

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	5,900,000,000	1.00	5,900,000,000.00
	Preferred	100,000,000	1.00	100,000,000.00
<b>TOTAL</b>		<b>6,000,000,000</b>	<b>TOTAL P</b>	<b>6,000,000,000.00</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
	821	Common	2,655,494,000		1.00	2,655,494,000.00	
	18	Preferred	4,380		1.00	4,380.00	
<b>TOTAL</b>			<b>2,655,498,380</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,655,498,380.00</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
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,655,498,380.00</b>	
<b>TOTAL SUBSCRIBED P</b>						<b>2,655,498,380.00</b>	

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		
<b>TOTAL</b>			<b>2,655,498,380</b>	<b>TOTAL P</b>	<b>2,655,498,380.00</b>		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
<b>0.00 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,655,498,380.00</b>		
<b>TOTAL PAID-UP P</b>					<b>2,655,498,380.00</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**  
STOCK CORPORATION

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

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, Dasmarinas 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 & C.O		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, Dasmarinas Village, Makati City	N	M	Y	N/A		100-985-438 Filipino
6. JORGE A. CONSUNJI 4883 Pasay Road, Dasmarinas 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, Dasmarinas 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, Camta, 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 "E" FOR EXECUTIVE COMMITTEE. (OPTIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER

GIS\_STOCK (V.2009)

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

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 OWNER- SHIP		
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

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: 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			
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
<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>	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
<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	P0.50/common share	June 4, 2010	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P</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 S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>			
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b> Php89,411,518.46	<b>TOTAL NO. OF OFFICERS</b> Eight (8)	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b> Seven (7)	<b>TOTAL MANPOWER COMPLEMENT</b> Fifteen (15)

NOTE. USE ADDITIONAL SHEET IF NECESSARY

I, NOEL A. LAMAN, CORPORATE SECRETARY OF THE ABOVE-MENTIONED  
(NAME) (POSITION)

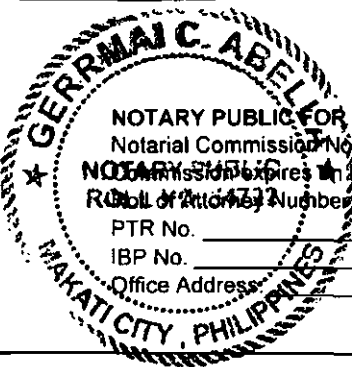
CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF SIX (6) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.


I 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 CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS AUG 27 2010 DAY OF AUGUST, 2010 IN MAKATI CITY.

  
(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME, A NOTARY PUBLIC FOR AND IN MAKATI CITY, PHILIPPINES, THIS AUG 27 2010, AFFIANT WHO IS PERSONALLY KNOWN TO ME AND WHOSE IDENTITY I HAVE CONFIRMED THROUGH HIS PASSPORT NO. EA0004475, ISSUED AT MANILA ON NOVEMBER 10, 2009, BEARING THE AFFIANT'S PHOTOGRAPH AND SIGNATURE, AND WHO SHOWED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 28599101 ISSUED AT MAKATI CITY ON JANUARY 25, 2010.



  
**GERRMA C. ABELLA**  
Appointment No. M-16  
Notary Public - City of Makati  
Until 31 Dec 2010  
Castillo Estrera Tan Fantaicon  
& Son Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 2009-1491-04-2010; Makati City  
IBP No. 803723-01-04-2010; Quezon City Chapter  
Roll No. 54722

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BOOK NO: 01  
SERIES OF 2010

NOTARY PUBLIC FOR  
Notarial Commission No. 114722  
Notary Public Expires on December 31, 2010  
Roll of Attorneys Number 114722  
PTR No. \_\_\_\_\_  
IBP No. \_\_\_\_\_  
Office Address \_\_\_\_\_

REPUBLIC OF THE PHILIPPINES)  
MAKATI CITY ) S.S.

CORPORATE SECRETARY'S CERTIFICATION

I, **NOEL A. LAMAN**, of legal age, Filipino and with office address at the 5/F The Valero Tower, 122 Valero St., Salcedo Village, Makati City, after being sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **DMCI HOLDINGS, INC.** a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines under SEC Certificate of Registration No. A595002283 with principal office address at 3<sup>rd</sup> Floor, Dacon Building, 2281 Don Chino Roces Avenue, Makati City.

2. The General Information Sheet ("GIS") diskette submitted contains the exact data stated in the hard copies of the GIS of the Corporation.

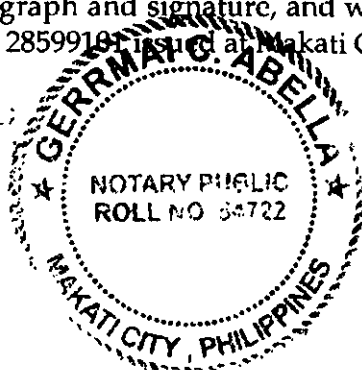
3. I am executing this certification to attest to the truth of the foregoing and in compliance with the reportorial requirements of the SEC.


WITNESS MY HAND on this AUG 27, 2010 day of \_\_\_\_\_ at Makati City.

  
**NOEL A. LAMAN**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO BEFORE ME**, a Notary Public for and in the City of Makati, Philippines, this AUG 27, 2010 affiant who is personally known to me and whose identity I have confirmed through his Passport No. 11A 0004475 issued on November 10, 2009 in Manila, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. 28599181 issued at Makati City on January 25, 2010.

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Book No. III  
Series of 2010.



  
**GERRALD C. ABELLA**  
Appointment No. M-16  
Notary Public - City of Makati  
Until 31 December 2010  
Castillo Larian Tan Pantaleon  
& San Jose Law Firm  
The Valero Tower, 122 Valero Street  
Salcedo Village, Makati City  
PTR No. 2006154; 01-04-2010; Makati City  
IBP No. 803723; 01-04-2010; Quezon City Chapter  
Roll No. 54722