

# 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)

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Month      Day  
Fiscal Year

**SEC Form 17-C**

FORM TYPE

0	7	2	6
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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. May 31, 2011  
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 1231  
Address of principal office 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

<u>Title of Each Class</u>	<u>No. of Shares Outstanding</u>	<u>Amount</u>
Common Shares	2,655,494,000	Php2,423,494,000.00
Preferred Shares	4,380	3,780.00
TOTAL	2,655,498,380	Php2,423,497,780.00

## Item 9. Other Events

In a regular meeting of the Board of Directors of DMCI Holdings, Inc. held today, May 31, 2011, the Board of Directors approved the following:

1. Declaration of cash dividends in the amount of P1.00 per common share. The Record Date was set on June 15, 2011 (Wednesday) and payment date is on July 7, 2011 (Thursday).
2. Calling of the Annual Stockholders' Meeting to be held on July 27, 2011 (Wednesday), 9:00 AM, at the New Function Room of the Manila Golf & Country Club, Forbes Park, Makati City. The Record Date was set on June 17, 2011 (Friday). The Board likewise appointed Castillo Laman Tan Pantaleon and San Jose Law Offices (CLTPSJ) and the Securities Transfer Services, Inc. (STSI) as the Committee of Inspectors to pass on the validity of proxies relative to the Annual Stockholders' Meeting.
3. Grant of sponsor support in favor of Private Infra Dev Corporation (PIDC) for the Tarlac-Pangasinan-La Union Toll Expressway (TPLEX) Project of PIDC, and any project financing that will be obtained by PIDC for the TPLEX Project.
4. Grant of an interim surety in favor of DMCI Masbate Power Corporation to secure the financing for its power plant project.

## 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 31, 2011