

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	3	1
---	---	---	---

Month Day
Annual Meeting

N.A.

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

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. April 11, 2013
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

<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	3,780	3,780.00
TOTAL	2,423,497,780	Php2,423,497,780.00

Item 9. Other Events


In a regular meeting of the Board of Directors of DMCI Holdings, Inc. (The "Corporation") held today April 11, 2013, the Board approved the following:

1. The Consolidated Financial Statements of the Corporation for the period December 31, 2012.
2. The declaration of the following cash dividends in favor of the stockholders of record as of April 26, 2013 to be paid on May 10, 2013:
 - a. Cash Dividends of Php 1.20 per common share (which is equal to the amount of dividends declared and paid in 2012); and
 - b. Special Cash Dividends of Php 1.00 per common share
3. The Annual Stockholders' Meeting of the Corporation shall be held on July 31, 2013, 9:30am at the Manila Golf and Country Club, Forbes Park, Makati City. The Record Date was set on June 17, 2013. The Board likewise appointed Castillo Laman Tan Pantaleon and San Jose Law Offices and Securities Transfer Services, Inc. as Committee of Inspectors to pass on the validity of proxies relative to the Annual Stockholders' Meeting.

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
Senior Finance Officer

April 11, 2013