

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. February 13, 2014
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	Php2,655,494,000.00
Preferred Shares	3,780	3,780.00
TOTAL	2,655,497,780	Php2,655,497,780.00

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Matters

In compliance with the requirement of the SEC Memorandum Circular No. 20 Series of 2013, we hereby disclose the following directors and officers who attended the Distinguished Corporate Governance Speaker seminar conducted by the Institute of Corporate Directors (ICD) which was held last February 5, 2014.

HERBERT M. CONSUNJI	Director / Vice-President and Chief Finance Officer
JORGE A. CONSUNJI	Director
HONORIO O. REYES-LAO	Independent Director
MA. EDWINA C. LAPERAL	Director / Treasurer
CRISTINA C. GOTIANUN	Asst. Treasurer

ICD is an accredited training provider by the SEC in its Notice dated January 16, 2014.

We attached copy of the certificates of the above participants of the said seminar.

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


Brian T. Lim
Finance Officer

February 13, 2014



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Herbert Consunji

DMCI HOLDINGS INC.

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Jorge Consunji

DMCI Holdings Inc. And Semirara Mining Corp

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Honorio Reyes-Lao

DMCI Holdings

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

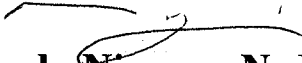
to

Edwina Laperal

Semirara Mining Corporation

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Ma. Cristina Gotianun

Semirara Mining Corporation

*for having attended the Distinguished Corporate
Governance Speaker Seminar Series held on the 5th day
of February 2014 at the Mandarin Oriental Hotel,
Makati City, Philippines*

Given this 5th day of February 2014.


Ricardo Nicanor N. Jacinto
President & CEO