

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 17-C

FORM TYPE

0 8 0 5

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. June 26, 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 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	Php2,655,494,000.00
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 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 June 9, 2014.

- | | |
|-------------------------|--------------------------------------|
| 1. David M. Consunji | Chairman of the Board |
| 2. Victor A. Consunji | Director |
| 3. Brian T. Lim | Finance Officer |
| 4. Ma. Luisa C. Austria | Accounting/Administration Officer |
| 5. Tara C. Reyes | Investor Relations Officer |
| 6. Tulsi Das C. Reyes | Executive Assistant to the President |

ICD is an accredited training provider of 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

June 26, 2014



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

David M. Consunji

Semirara Mining Corporation

*for having completed the
Exclusive Orientation Course on Corporate Governance
held on June 9, 2014 at the DMCI Annex Training Room,
DMCI Annex Bldg. 2281 Pasong Tamo Extension,
Makati City*

Given this 11th day of June 2014.


Ricardo Nicanor N. Jacinto
President & CEO



THE INSTITUTE OF CORPORATE DIRECTORS

presents this

Certificate of Attendance

to

Victor A. Consunji

Semirara Mining Corporation

*for having completed the
Exclusive Orientation Course on Corporate Governance
held on June 9, 2014 at the DMCI Annex Training Room,
DMCI Annex Bldg. 2281 Pasong Tamo Extension,
Makati City*

Given this 11th day of June 2014.

Ricardo Nicanor N. Jacinto
President & CEO



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presents this

Certificate of Attendance

to

Ma. Luisa C. Austria

DMCI Holdings, Inc.

*for having completed the
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Makati City*

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Tara C. Reyes

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