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SECURITIES AND EXCHANGE COMMISSION

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Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporate Governance and Finance Department

Re: Attendance of Directors in 2014 Board Meetings

Gentlemen:

In compliance with SEC Memorandum Circular No. 1, series of 2014, we hereby formally advise the Commission of the following:

- The following table summarizes the attendance of the directors of **DMCI Holdings, Inc.** (the "Corporation") in board meetings held by the Corporation during the calendar year 2014.

	Name	Date of Election ¹	Number of Meetings Held During the Year	Number of Meetings Attended	Percentage
Board Chairman ²	Isidro A. Consunji	August 5, 2014	22	22	100%
Board Vice-Chairman	Cesar A. Buenaventura	August 5, 2014	22	21	95.5%
Board Member	Victor A. Consunji	August 5, 2014	22	21	95.5%
Board Member	Jorge A. Consunji	August 5, 2014	22	22	100%
Board Member	Herbert M. Consunji	August 5, 2014	22	22	100%
Board Member	Ma. Edwina C. Laperal	August 5, 2014	22	22	100%
Independent Director	Antonio Jose U. Periquet	August 5, 2014	22	22	100%
Independent Director	Honorio Reyes-Lao	August 5, 2014	22	22	100%

¹ The directors were all re-elected during the annual stockholders' meeting held on August 5, 2014. They were incumbent directors as of January 1, 2014.

² Mr. David M. Consunji served as Chairman of the Board until November 18, 2014, when he tendered his resignation as Chairman and director of the Corporation. He was replaced by Mr. Isidro A. Consunji, incumbent Chairman and President of the Corporation.

Subsidiaries:

D.M. Consunji, Inc.

DMCI Project Developers, Inc.

DMCI Power Corporation

DMCI Mining Corporation

Semirara Mining Corporation

DMCI-MPIC Water Co., Inc.

Wire Rope Corporation of the Phils.

2. The Board of Directors of the Company held its meetings in the year 2014, specifically on the following dates:

Date of Meeting	Nature of Meetings
January 21, 2014	Special Meeting of the Board of Directors
January 22, 2014	Special Meeting of the Board of Directors
February 3, 2014	Special Meeting of the Board of Directors
February 5, 2014	Special Meeting of the Board of Directors
March 13, 2014	Special Meeting of the Board of Directors
March 21, 2014	Special Meeting of the Board of Directors
March 27, 2014	Special Meeting of the Board of Directors
April 3, 2014	Regular Meeting of the Board of Directors
April 14, 2014	Special Meeting of the Board of Directors
April 21, 2014	Special Meeting of the Board of Directors
April 23, 2014	Special Meeting of the Board of Directors
May 6, 2014	Special Meeting of the Board of Directors
May 12, 2014	Special Meeting of the Board of Directors
May 15, 2014	Regular Meeting of the Board of Directors
May 19, 2014	Special Meeting of the Board of Directors
June 6, 2014	Special Meeting of the Board of Directors
July 14, 2014	Special Meeting of the Board of Directors
July 30, 2014	Special Meeting of the Board of Directors
August 5, 2014	Organizational Meeting of the Board of Directors
August 12, 2014	Regular Meeting of the Board of Directors
October 24, 2014	Special Meeting of the Board of Directors
November 18, 2014	Regular Meeting of the Board of Directors
December 19, 2014	Special Meeting of the Board of Directors

3. Based on the records of the minutes of the above meetings of the Corporation, no director has absented himself for more than fifty percent (50%) from all meetings of the Board of Directors, both regular and special, during his incumbency or any twelve (12) month period during said incumbency. Attached as Annex "A" hereof is a summary of the attendance of the directors.
4. The Corporation held its annual stockholders' meeting on August 5, 2014. The Chairman of the Board, Vice Chairman of the Board, President and all the directors of the Corporation likewise attended the said annual stockholders' meeting of the Corporation on August 5, 2014.

We trust that the foregoing is sufficient. Should you require any further information, please let us know.

Very truly yours,


 NOEL A. LAMAN
 Corporate Secretary

Annex "A"
Meetings of the Board of Directors for the Year 2014

Name of Directors	SM Jan 21	SM Jan 22	SM Feb 3	SM Feb 5	SM Mar 13	SM Mar 21	SM Mar 27	RM Apr 3	SM April 14	SM April 21	SM Apr 23	SM May 6	SM May 12	RM May 15	SM May 19	SM June 6	SM July 14	SM July 30	OM Aug 5	RM Aug 12	SM Oct 24	RM Nov 18	SM Dec 19
David Consunji ³	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Cesar Buenaventura A.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
Isidro A. Consunji ⁴	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Jorge A. Consunji	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Victor A. Consunji	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ma. Edwina C. Laperal	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Herbert M. Consunji	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Antonio Jose U. Perquet	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Honorio Reyes-Lao	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend:
 ✓ Present
 X Absent
 RM Regular Board Meeting
 SM Special Board Meeting
 OM Organizational Board Meeting

³ Resigned as Chairman and Director effective November 18, 2014.
⁴ Elected as Chairman of the Board effective November 18, 2014.