

# 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 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. September 28, 2015  
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	13,277,470,000	Php13,277,470,000.00
Preferred Shares	3,780	3,780.00
TOTAL	13,277,473,780	Php13,277,473,780.00

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 and employees who attended the Corporate Governance Seminars:

<b>NAMES</b>	<b>Position</b>	<b>Training Provider/Date of Seminar</b>
Isidro A. Consunji	Chairman and President	Risk, Opportunities, Assessment and Management, Inc./April 21, 2015
Cesar A. Buenaventura	Vice Chairman of the Board	SGV & Co./September 24, 2015
Jorge A. Consunji	Director	SGV & Co./September 24, 2015
Victor A. Consunji	Director	SGV & Co./September 24, 2015
Herbert M. Consunji	Director/Vice President/CFO/Chief Compliance Officer	SGV & Co./September 24, 2015
Ma. Edwina C. Laperal	Director/Treasurer	SGV & Co./September 24, 2015
Luz Consuelo A. Consunji	Director	SGV & Co./September 24, 2015
Honorio O. Reyes-Lao	Independent Director	SGV & Co./September 24, 2015
Antonio Jose U. Periquet	Independent Director	The Institute of Corporate Directors/February 18, 2015
Atty. Noel A. Laman	Corporate Secretary	SGV & Co./September 24, 2015
Atty. Pilar P. Gutierrez	Asst. Corporate Secretary	SGV & Co./September 24, 2015
Cristina C. Gotianun	Assistant Treasurer	SGV & Co./September 24, 2015
Victor S. Limlingan	Managing Director	SGV & Co./September 24, 2015
Aldric G. Borlaza	Senior Finance Officer	SGV & Co./September 24, 2015
Brian T. Lim	Finance Officer	SGV & Co./September 24, 2015
Ma. Luisa C. Austria	Administration and Accounting Officer	SGV & Co./September 24, 2015
Tara Ann C. Reyes	Investor Relations Officer	SGV & Co./September 24, 2015
Cherubim O. Mojica	Corporate Communications Officer	SGV & Co./September 24, 2015
Maria Luisa M. Banta	Governance Officer	SGV & Co./September 24, 2015
April C. Ancheta	Accounting Assistant	SGV & Co./September 24, 2015
Marie Joy H. Lagda	Finance Assistant	SGV & Co./September 24, 2015
Ma. Luisa M. Tuliao	Executive Assistant to the President	SGV & Co./September 24, 2015

We attach copies of certificates of the participants listed above, for your reference.

### **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

September 28, 2015



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION


to

*Isidro A. Consunji*

for having completed the seminar on

## CORPORATE GOVERNANCE

held on 21 April 2015 at  
NBS Conference Room, Quad Alpha Centrum, Mandaluyong City

  
Benjamin I. Espiritu, Ph.D.  
President

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Cesar A. Buenaventura**

For having completed the seminar on

## **Corporate Governance**

24 September 2015

9:00 a.m. to 2:00 p.m.

Turf Room B, Manila Polo Club,  
McKinley Road, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, circular watermark or seal.

**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Jorge A. Consunji**

For having completed the seminar on

## Corporate Governance

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Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

# Corporate Governance



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**Victor A. Consunji**

For having completed the seminar on

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**Leonardo J. Matigas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Ma. Edwina C. Laperal**

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Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

# Corporate Governance



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**Luz Consuelo A. Consunji**

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Partner, SGV & Co.

# Corporate Governance



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**Honorio O. Reyes-Lao**

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Leonardo J. Matignas, Jr.  
Partner, SGV & Co.



THE INSTITUTE OF CORPORATE DIRECTORS

*presents this*

# *Certificate of Attendance*

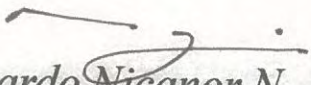
*to*

**Antonio Jose U. Periquet**

Ayala Corporation

*for having completed the Orientation Course for Corporate  
Governance held on February 18, 2015  
at The Fairmont Hotel, Makati City, Philippines*

*Given this 18<sup>th</sup> day of February 2015.*

  
**Ricardo Nicanor N. Jacinto**  
**President & CEO**

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Noel A. Laman**

For having completed the seminar on

## Corporate Governance

24 September 2015

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McKinley Road, Makati City

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Ma. Pilar M. Pilares-Gutierrez**

For having completed the seminar on

## Corporate Governance

24 September 2015

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McKinley Road, Makati City

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Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

**Corporate  
Governance**

This

**Certificate of Attendance**

is presented to

**Ma. Cristina C. Gotianun**

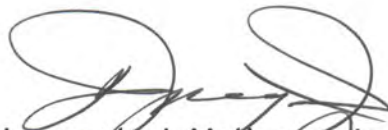
For having completed the seminar on

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24 September 2015

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**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.

**Corporate  
Governance**

This

**Certificate of Attendance**

is presented to

**Victor S. Limlingan**

For having completed the seminar on

**Corporate Governance**

24 September 2015

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McKinley Road, Makati City



**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Aldric G. Borlaza**

For having completed the seminar on

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24 September 2015

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Turf Room B, Manila Polo Club,  
McKinley Road, Makati City



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



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**Brian T. Lim**

For having completed the seminar on

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Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

# Corporate Governance



This

## **Certificate of Attendance**

is presented to

**Ma. Luisa C. Austria**

For having completed the seminar on

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Partner, SGV & Co.

# Corporate Governance



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is presented to

**Tara Ann C. Reyes**

For having completed the seminar on

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**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

## Certificate of Attendance

is presented to

**Cherubim O. Mojica**

For having completed the seminar on

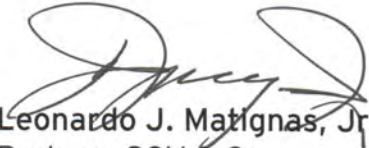
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Leonardo J. Maignas, Jr.  
Partner, SGV & Co.

# Corporate Governance



This

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is presented to

**Maria Luisa M. Banta**

For having completed the seminar on

## Corporate Governance

24 September 2015

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McKinley Road, Makati City



**Leonardo J. Maignas, Jr.**  
Partner, SGV & Co.

**Corporate  
Governance**

This

**Certificate of Attendance**

is presented to

**April C. Ancheta**

For having completed the seminar on

**Corporate Governance**

24 September 2015

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Turf Room B, Manila Polo Club,  
McKinley Road, Makati City



**Leonardo J. Matignas, Jr.**  
Partner, SGV & Co.

# Corporate Governance



This

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is presented to

**Marie Joy H. Lagda**


For having completed the seminar on

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24 September 2015

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Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

**Corporate  
Governance**

**SGV**  
Building a better  
working world

This

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**Maria Luisa M. Tuliao**


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