

Ex-Date : May 26, 2015

## 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. Date of Report (Date of earliest event reported)  
May 14, 2015
2. SEC Identification Number  
AS095002283
3. BIR Tax Identification No.  
004-703-376
4. Exact name of issuer as specified in its charter  
DMCI Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3/F Dacon Bldg 2281 Don Chino Roces Avenue Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 8883000
9. Former name or former address, if changed since last report  
N.A.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	13,277,470,000
Preferred	3,780

11. Indicate the item numbers reported herein  
Item No. 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate*

disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



## DMCI Holdings, Inc. DMC

### PSE Disclosure Form 6-1 - Declaration of Cash Dividends *References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Declaration of Cash Dividends

#### Background/Description of the Disclosure

This is to inform the investing public that at the meeting of the Board of Directors on May 14, 2015, the Board approved the declaration of regular cash dividends in the amount of P0.24 per common share or a total of P3,186,592,800.00, out of the unrestricted retained earnings of the Corporation as of December 31, 2014, in in favor of the common stockholders of record as of May 29, 2015, and payable on June 10, 2015.

#### Type of Securities

- Common
- Preferred      None
- Others            None

#### Cash Dividend

<b>Date of Approval by Board of Directors</b>	May 14, 2015
<b>Other Relevant Regulatory Agency, if applicable</b>	None
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Type (Regular or Special)</b>	Regular
<b>Amount of Cash Dividend Per Share</b>	P0.24 per common share
<b>Record Date</b>	May 29, 2015
<b>Payment Date</b>	Jun 10, 2015

#### Source of Dividend Payment

Source of payment will be from out of the unrestricted retained earnings of the Corporation as of December 31, 2014,

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Herbert Consunji
<b>Designation</b>	Chief Finance Officer