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DMCI Holdings, Inc. DMC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC Form 17-C
Report Period/Report Date	Apr 12, 2016

Description of the Disclosure
In compliance with the SEC Memorandum Circular No. 20 Series of 2013, we hereby disclose the attendance in Corporate Governance Seminar of the Company's directors, officers and employees. See attached full report.

Filed on behalf by:

Name	Herbert Consunji
Designation	Chief Finance Officer

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 7 2 7
 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

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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. April 12, 2016
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 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
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	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, officers and employees who attended the Corporate Governance Seminar:

NAMES	Position	Training Provider/Date of Seminar
Isidro A. Consunji	Chairman and President	SGV & Co./April 11, 2016
Cesar A. Buenaventura	Vice Chairman of the Board	SGV & Co./April 11, 2016
Jorge A. Consunji	Director	SGV & Co./April 11, 2016
Victor A. Consunji	Director	SGV & Co./April 11, 2016
Herbert M. Consunji	Director/Vice President/CFO/Chief Compliance Officer	SGV & Co./April 11, 2016
Ma. Edwina C. Laperal	Director/Treasurer	SGV & Co./April 11, 2016
Luz Consuelo A. Consunji	Director	SGV & Co./April 11, 2016
Honorio O. Reyes-Lao	Independent Director	SGV & Co./April 11, 2016
Antonio Jose U. Periquet	Independent Director	SGV & Co./April 11, 2016
Atty. Noel A. Laman	Corporate Secretary	SGV & Co./April 11, 2016
Atty. Ma. Pilar P. Gutierrez	Asst. Corporate Secretary	SGV & Co./April 11, 2016
Cristina C. Gotianun	Assistant Treasurer	SGV & Co./April 11, 2016
Victor S. Limlingan	Managing Director	SGV & Co./April 11, 2016
Brian T. Lim	Finance Officer	SGV & Co./April 11, 2016
Ma. Luisa C. Austria	Administration and Accounting Officer	SGV & Co./April 11, 2016
Tara Ann C. Reyes	Investor Relations Officer	SGV & Co./April 11, 2016
Cherubim O. Mojica	Corporate Communications Officer	SGV & Co./April 11, 2016
Maria Luisa M. Banta	Governance Officer	SGV & Co./April 11, 2016
April C. Ancheta	Accounting Assistant	SGV & Co./April 11, 2016
Marie Joy H. Lagda	Senior Accounting Associate	SGV & Co./April 11, 2016

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

April 12, 2016

Corporate Governance



This

Certificate of Attendance

is presented to

Isidro A. Consunji

For having completed the seminar on

Corporate Governance

11 April 2016

10:00 a.m. to 2:00 p.m.

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


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

Corporate Governance



This

Certificate of Attendance

is presented to

Cesar A. Buenaventura

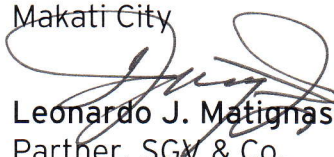
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Jorge A. Consunji

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This

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Victor A. Consunji

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Makati City


Leonardo J. Maignas, Jr.

Partner, SGV & Co.

Corporate Governance



This

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is presented to

Herbert M. Consunji

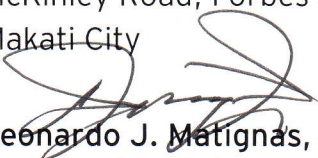
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Leonardo J. Matignás, Jr.
Partner, SGV & Co.

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This

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Ma. Edwina C. Laperal

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Partner, SGV & Co.

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This

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Luz Consuelo A. Consunji

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Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Malignas, Jr.', is written over the printed name.

Leonardo J. Malignas, Jr.

Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

Honorio O. Reyes-Lao

For having completed the seminar on

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Leonardo J. Malignas, Jr.
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This

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Antonio Jose U. Periquet

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

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This

Certificate of Attendance

is presented to

Cristina C. Gotianun

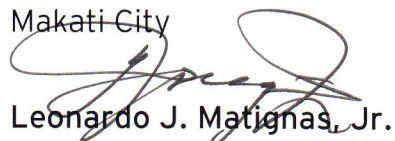
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This

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Victor S. Limlingan

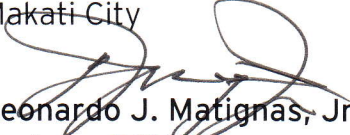
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This

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Noel A. Laman

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

**Corporate
Governance**

This

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Pilar P. Gutierrez

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11 April 2016

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Leonardo J. Matignas, Jr.
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**Corporate
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Brian T. Lim


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Leonardo J. Matignas, Jr.
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Corporate Governance



This

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is presented to

Ma. Luisa C. Austria

For having completed the seminar on

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11 April 2016

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Makati City



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

Corporate Governance



This

Certificate of Attendance

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Tara Ann C. Reyes

For having completed the seminar on

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11 April 2016

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

Corporate Governance



This

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Cherubim O. Mojica

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11 April 2016

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Partner, SGV & Co.

Corporate Governance



This

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Maria Luisa M. Banta

For having completed the seminar on

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11 April 2016

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McKinley Road, Forbes Park,
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Leonardo J. Matignas, Jr.
Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

April C. Ancheta

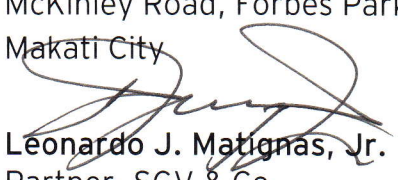
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Marie Joy H. Lagda

For having completed the seminar on

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Partner, SGV & Co.