

# 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 11, 2016
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 Chino Roces Avenue, Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(632) 888 3000
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



# DMCI Holdings, Inc.

## DMC

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Board of Directors' Meeting

**Background/Description of the Disclosure**

This is to inform the investing public that at the meeting of the Board of Directors held today, May 11, 2016, the Board approved the following:

1. Consolidated Financial Statements for the period March 31, 2016.
2. Declaration of Cash Dividends
3. Appointment of Members of the Board Committees for 2016-2017
4. Change in the Annual Stockholders' Meeting Date

###

**Other Relevant Information**

The Corporation hereby amends the disclosure to reflect the exact amounts in the Consolidated Financial Statements for the period ended March 31, 2016 . Please see attached full report of the amended disclosure.

**Filed on behalf by:**

<b>Name</b>	Herbert Consunji
<b>Designation</b>	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

File Number

LCU

Document ID

Document ID

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

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1. May 11, 2016  
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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

This is to inform the investing public that at the meeting of the Board of Directors held today, May 11, 2016, the Board approved the following:

### 1. Consolidated Financial Statements for the period ended March 31, 2016.

<b>Net Income</b>	<b>1Q 2016</b> <i>(in Php Mn)</i>	<b>1Q 2015</b> <i>(in Php Mn)</i>	<b>VARIANCE</b> <i>(in Php Mn)</i>	<b>INC (DEC)</b> <b>(%)</b>
Semirara Mining and Power Corp.	1,642.2	1,420.3	221.9	15.6%
DMCI Homes	665.3	845.0	(179.7)	-21.3%
Maynilad	402.9	527.3	(124.5)	-23.6%
D. M. Consunji, Inc.	196.6	191.5	5.1	2.7%
DMCI Power (SPUG)	98.2	74.2	24.0	32.4%
DMCI Mining	(99.6)	(23.7)	(75.9)	320.7%
Parent and Others	19.6	24.4	(4.8)	-19.7%
Core Net Income	2,925.3	3,059.2	(133.9)	-4.4%
One-time gain on sale of Subic Water	111.2	-	111.2	100.0%
<b>TOTAL</b>	<b>3,036.5</b>	<b>3,059.2</b>	<b>(22.7)</b>	<b>-0.7%</b>

### 2. Declaration of Cash Dividends

The Board approved the declaration of (1) **regular cash dividends** in the amount of P0.24 per common share or a total of P3,186,592,800.00; and (2) **special cash dividends** of P0.24 per common share or a total of P3,186,592,800.00, or a grand total of P6,373,185,600.00 out of the unrestricted retained earnings of the Corporation as of December 31, 2015, in favor of the common stockholders of record as of May 27, 2016, and payable on June 10, 2016.

### 3. Board Committees

The following board committees were appointed by the Board of Directors for the year 2016-2017:

Audit	Honorio O. Reyes-Lao – <i>Chairman (Independent Director)</i> Antonio Jose U. Periquet <i>(Independent Director)</i> Cesar A. Buenaventura <i>(Non-Executive Director)</i>
Compensation and Remuneration	Antonio Jose U. Periquet – <i>Chairman (Independent Director)</i> Honorio O. Reyes-Lao <i>(Independent Director)</i> Ma. Edwina C. Laperal <i>(Executive Director)</i>
Nomination and Election	Honorio O. Reyes-Lao – <i>Chairman (Independent Director)</i> Antonio Jose U. Periquet <i>(Independent Director)</i> Jorge A. Consunji <i>(Non-Executive Director)</i>
Risk Oversight	Antonio Jose U. Periquet – <i>Chairman (Independent Director)</i> Honorio O. Reyes-Lao <i>(Independent Director)</i> Herbert M. Consunji <i>(Executive Director)</i>
Corporate Governance	Honorio O. Reyes-Lao – <i>Chairman (Independent Director)</i> Antonio Jose U. Periquet <i>(Independent Director)</i>

	Cesar A. Buenaventura ( <i>Non-Executive Director</i> )
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The Board likewise approved the Corporate Governance Committee Charter (see attached copy).

**4. Annual Stockholders' Meeting Date**

Subject to stockholders' ratification at the annual meeting scheduled on July 27, 2016, the Board approved the change in the date of the Corporation's Annual Stockholders' Meeting from the last Wednesday of July of each year to the **third Tuesday of May** of each year, and the corresponding amendment of the following provisions of the Corporation's Amended By-laws:

*Article II Section 1. Regular Meetings. The annual meeting of the stockholders shall be held on the **third Tuesday of May** of each year, .....xxxx*

**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

May 11, 2016